

OUR BOARD OF DIRECTORS

1. Mr. Girishkumar Shah, Promoter, Whole Time Director designated as Executive Chairman

Girishkumar Shah is the Promoter and Whole Time Director (designated as Executive Chairman) of Chemcrux Enterprisers Limited. He holds a degree in Bachelor of Engineering in Chemical from the Maharaja Sayajirao University of Baroda and post-graduate in Industrial Management from Indian Institute of Science, Bangalore (I.I.Sc. Bangalore). He has an experience of more than 4+ decades in chemical industry.

Directorship and full-time positions in body corporates:

Chemcrux Enterprises Limited	Whole Time Director designated as Executive Chairman
Kalichem Private Limited (Joint Venture Company)	Nominee Director of Chemcrux Enterprises Limited
Chemcrux Foundation	Director

2. Mr. Sanjay Marathe, Promoter and Managing Director

Sanjay Marathe is the Promoter and Managing Director of Chemcrux Enterprisers Limited. He holds a degree in Bachelor of Engineering in Chemical from The Maharaja Sayajirao University of Baroda and Master's degree (M. Tech) from Indian Institute of Technology (IIT), Powai. He has an experience of more than 4+ decades in chemical industry.

Directorship and full-time positions in body corporates:

Chemcrux Enterprises Limited	Managing Director
Kalichem Private Limited (Joint Venture Company)	Nominee Director of Chemcrux Enterprises Limited
Chemcrux Foundation	Director

3. Mr. Rohit Kothari, Independent Director

Rohit Kothari has been appointed as an Independent Director (Non-Executive) with effect from 12th February 2025. He has done Bachelor's in Commerce and is a Chartered Accountant (CA). He is in Practice since 1986, presently a Partner with M/s. Mukund & Rohit, Chartered Accountants, Vadodara. He has expertise in the areas of Risk Advisory and Management Consulting.

Directorship and full-time positions in body corporates:

Chemcrux Enterprises Limited	Independent Director
M/s. Mukund & Rohit	Partner
Anwasha Foundation	Director
M&R Advisory Services Private Limited	Independent Director
Rohman Advisory LLP	Designated Partner

4. Mr. Nayankumar Shah, Independent Director

Nayankumar Shah has been appointed as Non-Executive Independent Director with effect from 21st December 2024. He has completed his Bachelor of Commerce and Bachelor of Law from The Maharaja Sayajirao University of Baroda (M.S. University). He is practicing as an advocate since 44 years and he is expert in handling civil matters.

Directorship and full-time positions in body corporates:

Chemcrux Enterprises Limited	Independent Director
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5. Mr. Vipul Sanghvi, Executive Director

Vipul Sanghvi has been appointed as an Executive Director with effect from 21st December 2024. He has completed Diploma in Mechanical Engineering (DME) from The Maharaja Sayajirao University of Baroda (M.S. University). He is a Performance-driven professional having 36 years of extensive experience in engineering, pharmaceuticals and chemical industries, consistently driving organizational profitability through strategic and tactical management decisions. Skilled in overseeing projects from conceptualization to execution, ensuring alignment with organizational goals and objectives. He has been recognized for delivering results in dynamic, high-pressure environments.

Directorship and full-time positions in body corporates:

Chemcrux Enterprises Limited	Whole Time Director designated as Executive Director
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6. Ms. Zarna Thakar

Ms. Zarna Thakar is a Practicing Cost and Management Accountant (CMA). She is the founder of Zarna Thakar & Associates, with over 10 years of experience advising listed companies, multinational corporations and manufacturing organizations on financial oversight, strategic cost management, internal financial controls, SAP S/4HANA and ERP governance, business transformation, profitability enhancement, capital investment evaluation, manufacturing operations, ESG and internal and cost audits.

Directorship and full-time positions in body corporates: Nil

KEY MANAGERIAL PERSONNELS

Sr. No.	Name	Designation
1.	Mrs. Dipika Kumar Rajpal	Company Secretary
2.	Ms. Mruga Mukeshbhai Gajjar	Chief Financial Officer

COMMITTEES OF BOARD

The following committees have been formed in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

AUDIT COMMITTEE		
Sr. No	Name of Directors	Designation (Category)
1.	Mr. Rohit Kothari	Independent Director (Chairperson)
2.	Mr. Nayankumar Shah	Independent Director (Member)
3.	Mr. Girishkumar Shah	Whole-Time Director (Member)
4.	Ms. Zarna Thakar	Independent Director (Member)

NOMINATION AND REMUNERATION COMMITTEE		
Sr. No	Name of Directors	Designation (Category)
1.	Ms. Zarna Thakar	Independent Director (Chairperson)
2.	Mr. Nayankumar Shah	Independent Director (Member)
3.	Mr. Rohit Kothari	Independent Director (Member)

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sr. No	Name of Directors	Designation (Category)
1.	Mr. Rohit Kothari	Independent Director (Chairperson)
2.	Mr. Sanjay Marathe	Managing Director (Member)
3.	Mr. Girishkumar Shah	Whole-Time Director (Member)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR Committee)		
Sr. No	Name of Directors	Designation (Category)
1.	Mr. Girishkumar Shah	Whole-Time Director (Chairperson)
2.	Mrs. Sidhdhi Shah	Non-Executive Director (Member)
3.	Mr. Nayankumar Shah	Independent Director (Member)

The Corporate Social Responsibility Committee, which was voluntarily constituted by the Company, has been dissolved with effect from 05th February 2026 and accordingly, as on 31st March 2026; there was no CSR Committee. As on date of dissolution, the CSR Committee Composition was as mentioned above.

