



**BRIEF PROFILE OF BOARD OF DIRECTORS OF GUJARAT CRAFT INDUSTRIES  
LIMITED**

<b>NAME</b>	<b>QUALIFICATIONS</b>	<b>EXPERIENCE / EXPERTISE</b>
Mr. Rishab Chhajer (Executive Director)	Bachelors of Industrial Engineering	He has an experience in Industrial Engineering and Business Administration. He has also experience in international sales, marketing and production management.
Mr. Hitendra Chopra (Non-executive Independent Director)	CA, B.Com.	He is a business man and a qualified Chartered Accountant having experience in Banking SME businesses. He has experience of more than 10 years in Trading of Polymer Products and Manufacturing & Trading of Concrete Bricks and blocks, Pre-cast concrete products and other building construction & infrastructure related products.
Mr. Parth Thakkar (Non-executive Independent Director)	B.Com., LLB & Company Secretary (CS)	He is an Associate Member of Institute of Company Secretaries of India (ICSI). He has Completed B. Com from Gujarat University and LLB from Saurashtra University. His profile includes experience of more than 5 years in Corporate Governance, Strategic Management, Commercial functions and other related matters.
Ms. Anal Desai (Non-executive Independent Director)	M.Com. Fellow member of Institute of Company Secretaries of India (ICSI)	She has wide experience in the field of Corporate Laws & SEBI Laws for more than 2 decades. She has been providing her intelligence towards Corporate laws issues to develop the Company as a Compliant entity whenever required. She is associated with Denis Chem Lab Limited as a Company Secretary for more than 5 years handling company law and secretarial matters of the Company



## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF GUJARAT CRAFT INDUSTRIES LIMITED

### 1. AUDIT COMMITTEE:

Name of Directors	Committee Position	Company Designation
Ms Anal Desai	Chairperson	Non- Executive & Independent Director
Mr Rishab Chhajjer	Member	Executive Director & Managing Director
Mr Hitendra Chopra	Member	Non- Executive & Independent Director

### 2. NOMINATION & REMUNERATION COMMITTEE:

Name of Directors	Committee Position	Company Designation
Ms. Anal Desai	Chairperson	Non- Executive & Independent Director
Mr. Hitendra Chopra	Member	Non- Executive & Independent Director
Mr. Parth Thakkar	Member	Non- Executive & Independent Director

### 3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Name of Directors	Committee Position	Company Designation
Mr Parth Thakkar	Chairperson	Non- Executive & Independent Director
Mr Rishab Chhajjer	Member	Chairman & Managing Director
Ms. Anal Desai	Member	Non- Executive & Independent Director

### 4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Name of Directors	Committee Position	Company Designation
Mr Rishab Chhajjer	Chairperson	Chairman & Managing Director
Ms Anal Desai	Member	Non- Executive & Independent Director
Mr Hitendra Chopra	Member	Non- Executive & Independent Director

### 5. KEY MANAGEMENT PERSONNEL (KMPs):

Names of KMPs	1. Mrs. Jhanvi Jansari, Chief Financial officer 2. Ms. Priti Choudhary, Compliance manager and Company Secretary
.Contact Details	GUJARAT CRAFT INDUSTRIES LTD. 431, Santej-Vadsar Road, Santej – 382721, Kalol Gandhinagar Gujarat – INDIA