

Sr. No.	Name of Director	Brief Profile
1.	Ashok Chinubhai Shah	He has studied in USA and is holding Engineering and administrative degrees and is having technical and administrative experience with various American Companies viz- worked as a Plant Manager for 11 years with M/s IBM Corporation, USA; worked as Area Manager for North Western Region for M/s. Prudential Insurance Co., USA for 8 years, were also associated with NYSE as Licensed Broker with Merry II Lynch Corp., USA. He has more than 30 years of experience in Steel Trading and Manufacturing Business in India.
2.	Shalin Ashok Shah	He completed his Civil Engineering from L. D. Engineering College, Ahmedabad. He has more than 20 years' experience in various fields like trading, real estate, oil and Gas exploration etc. and has vast exposure into the fields of management, finance, accounting, information technology and legal. He has been guiding force behind the growth and business strategy of our Company
3.	Leena Ashok Shah	She is a B.Sc. in Chemistry from a reputable institute in Ahmedabad. She garnered seven years of experience as a chemist in Poughkeepsie, New York, USA. Since 1980, she has been an invaluable asset to our family business, playing pivotal roles across various facets of management. Her contributions encompass strategic planning and client relations, reflecting her commitment to our company's growth and success.
4.	Swapnil Sharad Shimpi	He is a post graduate and he has done MBA in Marketing. His marketing and analytical skills will help in decision making in the interest of the Company.
5.	Kunjan Nathabhai Rathod	He has over 5 years of extensive experience in managing transport and logistics business. He possesses strong management and leadership skills, with a proven ability to drive business growth and operational efficiency. His extensive experience and strategic insight will be valuable in guiding the Company's business decisions as an Independent Director.
6.	Yash Arun Chaudhary	He has extensive experience in managing transport and logistics businesses, demonstrating strong leadership and management capabilities. With a proven track record in driving business growth, enhancing operational efficiency, and implementing effective strategies, he brings valuable insight to the Company's Board. His managing skills will significantly contribute to guiding the Company's business decisions.