

Brief Profile of Board of Directors

1. Rajesh Nanalal Doshi

Mr. Rajesh Nanalal Doshi is a Chairman and Director of the Company. Mr. Rajesh Nanalal Doshi, co-founder of the Rajoo Group, is very hands-on and responsible for the overall operations of the Group. He comes with over 3 decades of experience in plastic processing, machinery manufacturing and product developments. His astute identification of new technologies and the novel paradigm to control cost without compromise are responsible for the sustained technology and business edge enjoyed by the group. Project execution remains a strong forte of Mr. R. N. Doshi.

2. Khushboo Chandrakant Doshi

Ms. Khushboo Chandrakant Doshi is the Managing Director of the Company. She is an architect by education and holds a Master's Degree in Industrial Product Design from UK. She is also a Masters in Management for Entrepreneurs from IIM, Ahmedabad and Family Businesses from IIM Bangalore. She has cross functional expertise in marketing, corporate branding, PR and Communications strategy. As Product Manager of Rajoo's foam business, she was responsible for introducing this concept for the Company and co-ordinating with the collaborators. At Rajoo, she is also responsible for human capital management, financial management and most important - after sales-service. As Director of the Company, she is an integral part of the senior management that is leading the company in the next phase of expansion in the global market.

3. Sunil Jain

Mr. Sunil Jain is an Executive Director of the Company. Mr. Sunil Jain is responsible for the significant success achieved by Rajoo in the local and global markets as well as for strong relations that he has created and nurtured with customers, overseas partners and collaborators. The overall marketing, business development efforts, technology sourcing and strategic areas at the corporate level are the responsibility of Mr. Jain. A Mechanical Engineer (from prestigious BITS, Pilani) by qualification, he comes with an experience of over 25 years in the field of plastics and packaging coupled with marketing of plastic extrusion machinery. He also possesses a special ability to motivate team members and get the best possible outcome even under the most demanding market situations.

4. Utsav Kishorbhai Doshi

Mr. Utsav Kishorbhai Doshi is a Joint Managing Director of the company. He holds a Bachelor's Degree in Mechanical Engineering with a Masters in Polymer technology from HTW Aalen University, Germany. He has cross functional expertise in Design and Operations. He is an integral part of the senior management and responsible for entire manufacturing activity at Company. He has technical experience to convert market requirements into technical layout, and having thorough knowledge in manufacturing and Plastic Processing.

5. Laxman Rudabhai Ajagiya

Mr. Laxman Rudabhai Ajagiya is an Independent Director of the Company. He possesses bachelor's degree in Science. He has vast experience in the field of finance, taxation and auditing.

6. Pratik Rajendrabhai Kothari

Mr. Pratik Rajendrabhai Kothari is a Non – Executive Non - Independent Director of the Company. He has attended Saurashtra University to pursue bachelor's degree in commerce. He is the proprietor of M/s. Prateek Multichem India and a director on the board of directors of Prateek Multitrade Private Limited.

Currently, he is advising the Company for Design, R&D and overseas marketing and has acquired strong technical, commercial and marketing/sales acumen, multi-disciplinary and diverse domestic/ international experience.

7. Shital Bhartkumar Badshah

Dr. Shital Bhartkumar Badshah is an Independent Director of the Company. He holds bachelor's degree in engineering from Gujarat University. He has more than seven years of experience in the education sector and was previously associated with Indus Institute of Technology and Engineering and Ganpat University. He was also previously associated with Asea Brown Boverly Limited, Masibus Process Instruments Private Limited and Centre for Monitoring Indian Economy Private Limited.

8. Sureshchandra Gokaldas Vaja

Mr. Sureshchandra Gokaldas Vaja is an Independent Director of our Company. He has completed Bachelor of Commerce from the Maharaja Sayajirao University of Baroda on 10th December, 1977. He has rich experience of 35 years as Central Government Officer through serving at various departments. He had joined the Central and Customs Department as Inspector in 1982 in Mumbai (Maharashtra). Further he had worked in Central Excise Department in the preventive & Intelligence Section and as Preventive Officer in Land Customs, ICD and International Airport CST, Mumbai. He retired as Assistant Commissioner of GST & Customs at Mumbai in 2017.

9. Jinal Hasmukhbhai Rupani

CA Jinal Hasmukhbhai Rupani is an Additional Director (Independent) of the Company. She is a commerce graduate from Saurashtra University and Chartered Accountant by Profession. She holds the certificates of Junior Associate of the Indian Institute of Bankers (JAIIB) and Certified Associate of the Indian Institute of Bankers (CAIIB) from Indian Institute of Banking and Finance (IIBF). She has over a decade of experience in the field of consultancy, finance and banking.

List of Directorship:

Name of the Director	List of other Directorships
Rajesh Nanalal Doshi	<ul style="list-style-type: none">• Rajoo Cotex Limited
Khushboo Chandrakant Doshi	<ul style="list-style-type: none">• Rajoo Bausano Extrusion Private Limited• Avantgarde Design Studio Private Limited
Sunil Jain	<ul style="list-style-type: none">• Wonderpack Formers Private Limited• Plastics Machinery Manufacturers Association of India
Utsav Kishorbhai Doshi	<ul style="list-style-type: none">• Rajoo Bausano Extrusion Private Limited• Wonderpack Formers Private Limited
Laxman Rudabhai Ajagiya	<ul style="list-style-type: none">• Nil
Pratik Rajendrabhai Kothari	<ul style="list-style-type: none">• Prateek Multitrade Private Limited• Essen Speciality Films Limited
Shital Bharatkumar Badshah	<ul style="list-style-type: none">• Essen Speciality Films Limited
Sureshchandra Gokaldas Vaja	<ul style="list-style-type: none">• Nil
Jinal Hasmukhbhai Rupani	<ul style="list-style-type: none">• Nil