

MINAL INDUSTRIES LIMITED

BRIEF PROFILE OF DIRECTORS

Name of the Director	Profile of the Director
Shrikant Jesinglal Parikh (Executive Director cum Chief Executive Officer cum Managing Director)	Mr. Shrikant J. Parikh as a Managing Director & CEO with 68 years of age is associated the Company from last 30 years and during such association, he has served the Company and is a visionary with an unwavering passion for the jewelry industry. With a profound love for the craft, Mr. Parikh established the company, laying the groundwork for its success.
Ajay Jormal Mehta (Non - Executive - Independent Director)	Mr. Ajay Mehta has an expertise of last 20 years in Diamond Merchandising Academic
Subham Chand Jain (Non - Executive - Independent Director)	Mr. Subham Chand Jain has a Post Graduate Degree in M.com from University of Rajasthan. He has a wide exposure of more than 7 years in handling E-commerce Marketing & Finance, Goods & Service Tax, and Income Tax related aspects. Mr. Subham Chand Jain is a detail oriented, hardworking professional with exceptional programming skills possesses Master in Commerce degree in Accounts.
Divyanshu Navlakha (Non - Executive Non - Independent Director)	Mr. Divyanshu Navlakha is a Graduate from Poona University and a Graduate Gemologist from G.I.A. and has practical experience in Jewellery and Gems for 6 yrs. His indepth knowledge of Diamonds, Precious & Semi Precious stones combined with great marketing skills, has made him an invaluable asset to the company. He successfully negotiated and concluded the takeover of Sitara Jewellery Pvt. Ltd. from Intergold India. He is managing the unit for last 2 yrs. He travels widely and has numerous contacts in overseas market.
Ms. Disha Hiteshkumar Rathod (Non – Executive – Independent Director)	Ms. Disha Hiteshkumar Rathod has various experience in her field of expertise and will help the Company to establish benchmarks in corporate governance, ethics, and industry standards. She has practical experience and indepth knowledge of Jewellery, Gems, Diamonds, Semi Precious stones, & combined with great marketing skills has been an invaluable asset to the company. She travels widely and has numerous contacts in overseas market.