

BRIEF PROFILE OF DIRECTORS



VINOD AGRAWAL

(DIN: 02763617)

Managing Director

Is the Promoter, Chairman, and Managing Director of our company. He has been associated with the company since its inception. He holds a Bachelor of Science (Chemistry) from St. Xavier's College and Post Graduate Diploma in Business Entrepreneurship and Management with specialization in New Enterprise Creation from Entrepreneurship Development Institute of India. He holds a life membership with the Association of Chemical Technologies (India) based in Ahmedabad. In 2022, he received the Business Icon's Award for his significant contributions to both business and society, presented by Divya Bhaskar. Since 2022, he has been serving on the committee of Startup Srujan Seed Support, a flagship initiative under Startup and Innovation Policy 2.0 launched by the Honourable Chief Minister of Gujarat on January 05, 2022. He has over a decade of experience in the dye industry. Before incorporating Arunaya he worked as a resident director of Asiatic Colour-Chem Industries Limited for market development of Dyes and intermediaries in China, South-East Asia and some parts of Europe from October 2000 to May 2011, where he looked after the market analysis, product development and customer engagement. At Arunaya, he oversees the entire company's operations and sets its strategic direction. His responsibilities include establishing business objectives, devising growth strategies, and ensuring the production of high-quality dyes for the paper, leather, and textile sectors and the other sectors.

Directorship and full-time positions in body corporates:

Sr. No	Name of Company/ Body Corporate	Designation
1.	Arunaya Organics Limited	Managing Director
2.	Chinmay Chemicals Pvt Ltd	Director
3.	Arunaya Foundation	Director
4.	Centre for Advancing and Launching Enterprises.	Director



SHIVALI AGRAWAL

(DIN: 03210478)

Executive Director

Is the promoter and Executive Director of our company. She has been associated with our company as Executive Director since August 16, 2010 and was handling administrative functions of the Company. She holds a Bachelor of Commerce degree from C.C. Sheth Commerce College, followed by Bachelor of Laws (General and Special) from L.A. Shah Law College, and eventually pursued her Master of Law from I. M. Nanavati Law College.

Directorship and full-time positions in body corporates:

Sr. No	Name of Company/ Body Corporate	Designation
1.	Arunaya Organics Limited	Director
2.	Chinmay Chemicals Pvt Ltd	Director
3.	Arunaya Foundation	Director



ASHOKBHAI AGRAWAL

(DIN: 10405599)

Non-Executive Director

Is Non-Executive Director of our company. He holds Diploma in Mechanical Engineering. He is associated with our company since December 04, 2023 as additional Non- Executive Director, he was re-designated as Non- Executive Director on May 10, 2024. He is the proprietor of Varun Fastners that has been engaged in Nuts and Bolts since 2011.

Directorship and full-time positions in body corporates:

Sr. No	Name of Company/ Body Corporate	Designation
1.	Arunaya Organics Limited	Director

**UMESH MENON****(DIN: 00086971)****Non-Executive Independent Director**

Is the Non- Executive Independent Director of our company. He has been associated with our company w.e.f. May 10, 2024. He has a Bachelor of Commerce from L.J. Commerce College, Master of Commerce degree from Gujarat University, Master of Business Administration in Finance from Gujarat University, Ph.D. in Management from Calorx Teacher's University. He is also a Fellow Cost Accountant, enrolled with the Institute of Cost and Works Accountants of India.

Directorship and full-time positions in body corporates:

Sr. No	Name of Company/ Body Corporate	Designation
1.	Arunaya Organics Limited	Director
2.	Hubzone For Technology Innovation Foundation	Director
3.	Varis Management Services Private Limited	Director
4.	Shalby Limited	Director
5.	Bugsan Impex Private Limited	Director
6.	Dharmaj Crop Guard Limited	Director
7.	Second Curve Consultants Private Limited	Director
8.	Mundial Netz LLP	Designated Partner



AMITA PRAGADA

(DIN: 09578592)

Non-Executive Director

Is the Non-Executive Independent Director of our Company. She has been associated with our company w.e.f. May 10, 2024. She holds Bachelor of Commerce degree from J. H. Bhalodia Mahila Arts and Commerce College, Bachelor of Laws from Maneklal Nanavati Law College and she is an associate member of the Institute of Companies Secretaries of India.

Directorship and full-time positions in body corporates

Sr. No	Name of Company/ Body Corporate	Designation
1.	Arunaya Organics Limited	Director
2.	Vrundavan Plantation Limited	Director
3.	Valencia India Limited	Director
4.	Mahan Industries Limited	Director
5.	Shree Ram Twistex Limited	Director