ANJANI SYNTHETICS LIMITED

CIN: L11711GJ1984PLC007048

BRIEF PROFILE OF DIRECTORS

1. MR. VASUDEV S AGARWAL

Promoter & Managing Director

Mr Vasudev Agarwal has been the Chairman of the Board of Directors and Managing Director of the Company. He is actively involved in the operations of the Company and has been playing a crucial role in contributing to its growth and development. He possesses more than three decades of experience in Textile Process House With a keen focus on customer centricity, seamless execution, and an innate ability to gauge future trends and consumer requirements.

Directorship in other Body Corporates

1. Narol Textile Infrastructure C Enviro Management

Full time Position in Body Corporate

NA

2. MR. SANJAY G SHARMA

Executive Director

Mr. Sanjay Sharma has more than two decades of Experience in Sales C Marketing. He has been effectively handling the sales department in the company. He focuses on using marketing practices that benefit not only the business but also consumers, society, and the environment.

Directorship in other Body Corporates

NA

Full time Position in Body Corporate

NA

3. MR. BHARAT TRIVEDI

Independent Director

Mr. Bharat P. Trivedi is a member of the Institute of Company Secretaries of India. He holds a bachelor’s degree in commerce & law. He possesses good knowledge of Corporate Laws, Legal Compliance Matters and has over 37 years of Experience in Banking Sector.

4. MR. KULDEEP A SHAH

Independent Director

Mr. Kuldeep Shah holds a bachelor's degree in commerce from University of Gujarat. He also has a Postgraduate in commerce from University of Gujarat. He is having experience in Accounts, Audit and taxation.

Directorship in other Body Corporates1. Aarnav Fashions Ltd

Full time Position in Body Corporate

NA

5. MRS. RUCHI P HALAKHANDI

Independent Director

Mrs. Ruchi Halakhandi holds a master's degree in business administration (Marketing) from Sardar Patel University. She is marketing professional with over two decades of experience in wide range of disciplines. Expert in developing marketing campaigns, establishing strong client relationships and leading successful teams.

- Executive committee member at FICCI, FLO, Ahmedabad chapter
- Member of Food C Beverage Managing Committee at Elis bridge Gymkhana Club

Directorship in other Body Corporates

1. MBR Flexibles Ltd

Full time Position in Body Corporate

NA