

Brief Profile of Directors

Name of Director	DIN	Designation	Brief Profile	Directorships in other Companies
Jose Daniel	03532474	CEO and Managing Director	He has a more than Two-decade ' experience in the Textile Industry . He has Completed Education from IIM.	<ol style="list-style-type: none"> 1. Fibre2fashion Private Limited 2. Fibre2Fashion Retail Private Limited
Krinaben Shah Sanjiv	<u>01798704</u>	Women Director	He has more than 5 years' experience in social skills as well as management. He has completed graduation.	<ol style="list-style-type: none"> 1. Fibre2Fashion Private Limited
SANJIV DHIRESHBHAI SHAH	<u>00256817</u>	Director	He has more than three decades experience investment strategy and other management analysis. He has completed LLB.	<ol style="list-style-type: none"> 1. Fibre2Fashion Private Limited 2. Sanblue Infrastructure Private Limited 3. Isha Securties Private Limited
FENIL RAMESH CHANDRA SHAH	<u>01558417</u>	Independent Director	He has strong experience in the social skills various programs and events.	RAJPATH CLUB LIMITED

BHAVIK KIRITKUMAR SHAH	<u>10657606</u>	Independent Director	He has more than 10 years' experience in the account related.	Nil
MILAN JAYANTILAL SHAH	<u>10657608</u>	Independent Director	He has more than 15 years' experience in real estate and consultancy development.	Nil