

### **Brief History of Company's director on composition of Board & profile**

The Board of Directors of the Company provides deliberate direction and driving force to the operations of the Company. The Board of Directors of the Company has an optimum combination of executive and non - executive Directors. The present Board comprises of the following Directors:

**Mr. Shilpan Patel, Chairman and Managing Director** of the Company, is a MBA. He has over 30 years of experience in the Industry.

**Mr. Haresh Chhotalal Mehta, Non-executive Director** of the Company, is a science graduate. He has vast experience in packaging industry.

**Mr. Vijay Dhar, Independent Director** of the Company is I.S.C. He has vast experience in business administration

**Mr. Faredun Homi Taraporwala, Independent Director** of the Company is arts graduate and B.D.M. He has vast experience in Administration, marketing and sales.

**Mr. Anil Krishnamurarilal Saxena,** is an **Additional Director** of the Company. He has vast experience in Administration, marketing and sales.