

Brief Profile of Directors

Mr. Ambar Patel (Managing Director), He took charge as Managing Director of the Company in the year 1993 and has made very pro-active efforts in the operations and management of the company since then. He has now more than 39 years of experience in Printing and Gravure Industry. He ventured into the manufacturing business of electronically engraved cylinders. Mr. Ambar Patel is also actively associated with various Professional Bodies, Education, Charitable and other Trusts.

Mrs. Monica Kanuga (Non-Executive Director), She is a Fellow member of the ICSI by qualification and has experience spanning around three decades across the sectors in providing consultation in the fields of Company Law, SEBI laws, Capital Market, Corporate Restructuring, Insolvency Professional and Joint Venture formations. She has also been actively involved with the drafting of Funding Agreements for venture or angel investors. At present she runs her own proprietorship firm of Practicing Company Secretaries and is associated with number of business houses in the private sector as well as in the public sector as Corporate Consultant rendering exclusive, qualitative professional services to the clients.

Mr. Shailesh Shah (Independent Director), He has a successful track record in the Automation Industry for more than 19 years. He leads Re-India Equipment Private Limited and has rich experience in handling the overall management affairs of the company. He is also having vast experience of 22 years in Sales and Marketing.

Mr. Jayantilal Jhalavadia (Independent Director), He has over four decades of experience in finance and accounts. He attended Gujarat University to pursue bachelor's degree in science in 1972. He is a retired official of the State Bank of India. He has associated with Rajoo Group at Veraval-Shapar in various capacities since 1995. He was earlier associated with Rajoo Engineers Limited in the capacity of a chief financial officer (CFO) and currently CFO of M/s Essen Specialty Films Limited since December 1, 2022.

Mr. Shailesh Patel (Independent Director), He was working as a Partner in Power System (Gujarat), He also worked as an administrator in M/s. PSG Transmission Products. He was Asst. Engr. in Reliance Industries Limited, Naroda, Ahmedabad, Apart from working experience he is also associated with social and industrial activities like President of Santej Industrial Area Association at Santej, Executive committee member of GCCI in 2023, Co-chairman MSME Committee in GCCI in 2018-19, 2021-22 & 2022-23, Member of Extension Services Committee in AMA in 2018 to 24, Secretary of Vadsar Industrial Association at Vadsar, Kalol, Gandhinagar, 2010, Gauravvanta Trustee, Sardardham and Member CEO Clubs India.