

## COMPOSITION OF THE BOARD OF DIRECTORS

Sr. No.	Name of the Director & Designation	Brief Profile
1.	<b>Mr. Kamalkumar Rajendra Aggarwal</b> (Chairman & Managing Director) DIN: 00139199	<p>He is having an industry experience of over 28 years. Mr. Aggarwal has been the part of the Board since 19<sup>th</sup> January, 2004. He is one of the Promoters of our Company.</p> <p>He holds a diploma degree in Petrochemical Engineering from Maharaja Sayajirao University of Baroda.</p> <p>Apart from this Company, Mr. Aggarwal holds directorship in Medicap Healthcare Limited &amp; KASR Healthcare Private Limited also.</p>
2.	<b>Mr. Naresh Vijaykumar Goyal</b> (Joint Managing Director) DIN: 00139277	<p>He is having an industry experience of over 40 years. Mr. Goyal has been an integral part of the organization since its inception.</p> <p>He has founded Super Scientific Glass Industries and co-founded Chemcon Speciality Chemicals Limited with a vast experience and expertise in marketing.</p> <p>Apart from this Company, Mr. Goyal holds directorship in Dtech Products Private Limited, GGC Chemicals and Pharmaceutical Private Limited, Super Industrial Lining Private Limited, Supertech Fabrics Private Limited also.</p>
3.	<b>Mr. Navdeep Naresh Goyal</b> (Whole Time Director) DIN: 02604876	<p>He is having an industry experience of over 13 years. Mr. Goyal has been the part of the Board since 01<sup>st</sup> April, 2015. He is one of the Promoters of our Company.</p> <p>A techno-commercial entrepreneur diversified into various sectors like Speciality chemicals, Pharmaceuticals, Mechanical-Engineering and technical textile industry.</p> <p>Apart from this Company, Mr. Goyal holds directorship in Dtech Products Private Limited, GGC Chemicals and Pharmaceutical Private Limited, Super Industrial Lining Private Limited, Supertech Fabrics Private Limited also.</p>



4.	<b>Mr. Rajveer Kamal Aggarwal</b> (Non-Independent Non-Executive Director) DIN: 07883896	<p>He is having an industry experience of over 8 years. Mr. Aggarwal has been the part of the Board since 01<sup>st</sup> October, 2017.</p> <p>He holds a bachelor's degree in Chemical Engineering from Gujarat Technological University of Gujarat.</p> <p>Apart from this Company, Mr. Aggarwal holds directorship in Medicap Healthcare Limited, KASR Healthcare Private Limited and Sang Froid Marine Chem Private Limited also.</p>
5.	<b>Mr. Rajesh Chimanlal Gandhi</b> (Whole Time Director & CFO) DIN: 03296784	<p>He is having vast experience of over 25 years. Mr. Gandhi has been the part of the Board since 01<sup>st</sup> May, 2012.</p> <p>He holds a bachelor's degree in Commerce from Gujarat University. Apart from being responsible for day-to-day management of the Company, Mr. Gandhi also takes care of the Financial Affairs of the Company as a CFO and is responsible for the same.</p> <p>Apart from this Company, Mr. Gandhi holds directorship in Medicap Healthcare Limited also.</p>
6.	<b>Mr. Himanshu Prafulchandra Purohit</b> (Whole Time Director) DIN: 03296807	<p>He is having an industry experience of over 25 years. Mr. Purohit has been the part of the Board since 01<sup>st</sup> May, 2012.</p> <p>He holds a master's degree in Inorganic Chemistry from Sardar Patel University. Apart from being responsible for day-to-day management of the Company, Mr. Purohit also looks over the production related operations of the Company.</p> <p>Apart from this Company, Mr. Purohit does not hold directorship in any other Company.</p>
7.	<b>Mr. Lalit Devidutt Chaudhary</b> (Independent Director) DIN: 00651372	<p>He is having vast experience of over 23 years. Mr. Chaudhary has been the part of the Board since 29<sup>th</sup> April, 2019.</p> <p>He holds a bachelor's degree in Commerce from Sardar Patel University. Being an Independent Director at Chemcon, Mr. Lalit Chaudhary is known for his commitment to ethical governance, integrity, and dedication to driving Chemcon towards sustainable success. his strategic insights, coupled with his ability to navigate challenges, make him a valuable asset to the board and the entire organization.</p> <p>Apart from this Company, Mr. Chaudhary holds directorship in Chaudhary Cranes Private Limited also.</p>



8.	<b>Mr. Bharat Chunilal Shah</b> <b>(Independent Director)</b> <b>DIN: 08281811</b>	<p>He is having vast experience of over 40 years. Mr. Shah has been the part of the Board since 29<sup>th</sup> April, 2019.</p> <p>He holds a bachelor's degree in Science from Maharaja Sayajirao University of Baroda. Mr. Shah brings a wealth of experience and expertise to Chemcon in the field of finance and audit. Mr. Bharat Shah has consistently demonstrated strategic vision, leadership acumen, and a commitment to driving organizational growth.</p> <p>Apart from this Company, Mr. Shah holds directorship in Medicap Healthcare Limited also.</p>
9.	<b>Ms. Neelu Atulkumar Shah</b> <b>(Independent Director)</b> <b>DIN: 08283933</b>	<p>She is having a vast experience of over 8 years. Ms. Shah has been part of the Board since 29<sup>th</sup> April, 2019.</p> <p>She holds a bachelor's degree in Science from Kanpur University, Uttar Pradesh and has completed her Masters of Business Administration (MBA) from Jiwaji University, Gwalior. She has been a dedicated member of the team at "Dageena-the Jewellery Shoppe" since the year 2014, where she has held the significant role of a Sales Manager. Ms. Shah has consistently demonstrated her exceptional skills, knowledge, and commitment to driving sales growth and customer satisfaction.</p> <p>Apart from this Company, Mr. Shah holds directorship in Medicap Healthcare Limited also.</p>
10.	<b>Mr. Pankaj Amritlal Shah</b> <b>(Independent Director)</b> <b>DIN: 10417855</b>	<p>He is having vast experience of over 39 years. Mr. Shah has been the part of the Board since 16<sup>th</sup> December, 2023.</p> <p>He holds a bachelor's degree in Commerce from Maharaja Sayajirao University and a master's degree in Industrial Purchasing and Materials Management. Currently serving as the Managing Partner at Kalyan Trading Corporation, Mr. Shah has been a driving force in the success and growth of the business. His leadership is underscored by a comprehensive skill set that includes financial management, purchasing management, and materials management. In addition to his technical skills, Mr. Shah possess extensive networking skills which testaments his ability to forge and maintain strong business relationships, adding a significant dimension to his role as a Managing Partner.</p> <p>Apart from this Company, Mr. Shah does not hold directorship in any other Company.</p>



11.	<b>Mr. Ketan Bhailal Shah</b> <b>(Independent Director)</b> <b>DIN: 00058966</b>	<p>He is having vast experience of over 27 years. Mr. Shah has been the part of the Board since 22<sup>nd</sup> December, 2024.</p> <p>He holds a bachelor's degree in Commerce from Maharaja Sayajirao University of Baroda. With 27 years of experience in Share &amp; Securities, and 17 years in Real Estate, his understanding with respect to the market trends and estate is quite commendable. He has also served as Ex-Director of Vadodara Stock Exchange and Ex-President of Jain International Trade Organization (JITO), Vadodara.</p> <p>Apart from this Company, Mr. Shah holds directorship in Ketan Realities Private Limited, Aarav Reality Private Limited, Shah Medical and Surgical Limited, Vinay Capital Limited and PK Technologies (India) Private Limited also.</p>
12.	<b>Mr. Lalit Ramniklal Mehta</b> <b>(Independent Director)</b> <b>DIN: 00903743</b>	<p>He is having vast experience of over 37 years. Mr. Mehta has been the part of the Board since 16<sup>th</sup> December, 2023.</p> <p>Mr. Mehta is a Fellow member of the Institute of Chartered Accountants of India (ICAI) and holds a master's degree in commerce. He is also a certified Arbitrator awarded by the Institute of Chartered Accountants of India and currently a senior most Partner and foundation leader of Lalit R Mehta &amp; Associates, Chartered Accountants. He comes with strong experience of dealing with large and multi-national clients from various industries.</p> <p>He was appointed as a committee member of school fee regulation committee by the Government of Gujarat, India and has also held position of Chairman of Vadodara Chapter of the Institute of Chartered Accountants of India.</p> <p>Apart from this Company, Mr. Mehta holds directorship in Kalyan Krupa Foundation also.</p>