









## SHANTI SPINTEX LIMITED

(CIN: L17120GJ2010PLC062084)

### BOARD OF DIRECTORS

	<p><b>Bharat Bhushan Omprakash Agarwal</b>, Chairman, Whole Time Director &amp; CFO</p> <p><b>Bharat Bhushan Omprakash Agarwal</b> is the Chairman, Whole Time Director &amp; CFO of our Company. He has been on the Board since 2014. He is a visionary entrepreneur and has played a pivotal role in expanding business operations of our Company. He has a work experience of over 43 years in the textile industry and has completed his Higher Secondary + 1 education from Marwari Vidhyalaya High School, Mumbai in year 1978. He currently looks after the overall administration and finance operations of the Company. Under his guidance, our Company has witnessed continuous growth.</p>
	<p><b>Rikin Bharatbhushan Agarwal</b> Managing Director</p> <p><b>Rikin Bharatbhushan Agarwal</b> is the Managing Director of our Company. He has been on the Board since 2014. He has completed his Bachelor of Commerce in 2011 from H. L. Institute of Commerce, Ahmedabad, Gujarat. He has an experience of around 9 years in the textile industry. He is currently looking after the production and marketing function of our Company.</p>
	<p><b>Urmila Bharatbhushan Agarwal</b> Non-Executive Director</p> <p><b>Urmila B. Agarwal</b> with over 10 years of professional experience, Urmila Agarwal has adequate knowledge in the fields of marketing and finance. Her experience and practical expertise have enabled her to drive successful strategies in business development, financial planning, and market analysis. Urmila's career is marked by her ability to deliver measurable results, lead cross-functional teams, and implement innovative solutions that align with organizational goals.</p>

	<p><b>Monika G. Gupta</b> Independent Director</p> <p><b>Monika Gaurav Gupta</b> is the Independent Director of our Company. She has a work experience of around 11 years in the secretarial field.. She is a Fellow Member of Institute of Company Secretaries of India (ICSI) and Proprietor at Monika Chechani &amp; Associates – Peer Reviewed firm of Company Secretaries</p>
	<p><b>Kruti Vyas</b> Independent Director</p> <p><b>Kruti Vyas</b> is the Independent Director of our Company. She has a work experience of around 7 years in the secretarial field. She is a qualified member of Institute of Company Secretaries of India. She is currently working as a Company Secretary in Jhingo Capital Management Private Limited.</p>
	<p><b>Mohini Singhal</b> Compliance Officer/Company Secretary</p> <p><b>Mohini Singhal</b> is the Company Secretary and Compliance officer of our Company. She is the member of Institute of Company Secretaries of India since 2016. She has an experience of over 7 years in the secretarial matters. She looks after the overall corporate governance and secretarial matters of our Company. She has been appointed as Company Secretary and Compliance Officer of our Company with effect from August 02, 2023.</p>