

# **SANGINITA CHECMIALS LIMITED**

<b>COMPOSITION OF BOARD</b>		
<b>Name of the Director</b>	<b>DIN</b>	<b>Category</b>
Mr. Dineshsinh B. Chavada	01497977	Chairperson and Managing Director
Mr. Vijaysinh D. Chavda	00479413	Whole Time Director
Mrs. Hansaben D Chavada	00479509	Non-Executive Non Independent Director
Mr. Faiyazkhan Y. Pathan	07702208	Independent Director
Mr. Jagdishkumar V. Thakor	07702521	Independent Director
Mr. Pramodsinh D. Dabhi	08441361	Independent Director

## **BRIEF PROFILE OF THE DIRECTORS:**

### **1. Mr. Dineshsinh Bhimsinh Chavada – Chairman and Managing Director**

Mr. Dineshsinh B. Chavada, aged 66 years is one of the Promoter as well as Chairman and Managing Director of our Company. He has very bright academic Career. He is Science Graduate and also secured 1<sup>st</sup> Rank in the Forest Officer Examination conducted by Gujarat Public Service Commission (GPSC). During his Career with the Forest Department, he worked as Forest Officer and Deputy Director Forest Department. Also worked as Environmental Officer in Narmada Project of the Gujarat State. He opted for voluntary retirement from the government services and joined full time in Chemical Business in the year 2007. He is also associated with many social organisations and Non-Government Organisations and Secretary of Gujarat State Industries Federation and editor of monthly bulletin published by the said organisation. Under his able Chairmanship our Company was nominated among FIVE fastest growing Companies of India during the year 2010-11 in the survey made by ICICI Bank, CRISIL and CNBC 18 Business Channel.

### **2. Mr. Vijaysinh D. Chavda – Whole Time Director**

Mr. Vijaysinh D. Chavda aged 45 years is a one of the promoters of our Company. He has completed the Diploma in Chemical Engineering examination from Nirma Technology Institution, Gujarat. He has been into Chemical Business since last 20 years. He is young entrepreneur and as Whole Time Director, he looks after the purchase, production and marketing and also provides expert technical guidance to the Company. He looks after the R & D activities of the Company and examines the viability of new products too. He is the most important key personnel of the Company.

### **3. Mrs. Hansaben D. Chavada – Non-Executive Director**

Mrs. Hansaben D. Chavada aged 65 years is a Non - Executive Director of our Company. She is undergraduate and having experience of more than 18 years in the chemical industry. She was managing the staff of production and administration department. Further she was looking after the Training, Health check-up, staff Appraisal etc. However, due to old age and her interest in spirituality, she has discontinued the day to day affairs of the Company relating to HR and Admin.

### **4. Mr. Faiyazkhan Y. Pathan – Independent Director**

Mr. Faiyazkhan Y. Pathan aged 66 years is an Independent Director of our Company. He is retired Office Superintendent (Class II) from the office of the Principal Chief Conservator of Forests, Aranya Bhavan, Guajarat. He has more than 40 years of experience to work with Government Offices at different level. He has very rich experience in the area of Account, Finance, supervision and communications with the staff of Organisation.

**5. Mr. Jagdishkumar V. Thakor – Independent Director**

Mr. Jagdishkumar V. Thakor aged 42 years is an Independent Director of our Company. He is Commerce Graduate. He is having more than 18 years of experience in the field of Accounts and Legal Industrial Issues. Currently he is working as a consultant for Accountancy and Legal Taxation Activities in Industrial Sector.

**6. Mr. Pramodsinh D. Dabhi – Independent Director**

Mr. Pramodsinh D. Dabhi, aged 41 years is B.Com Graduate. He has worked as Accounts officer in various Companies and having deep knowledge of Accounting, Banking, VAT, GST and management work.