*Brief Profile of Board of Directors*

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| Sr. No. | Name | Designation | Brief Profile | Directorship |
| 1. | Deepak Vishwanath Harlalka | Managing Director | Mr. Deepak Vishwanath Harlalka, 61 years old, has a Bachelor of Commerce Degree. He Expertise in Textile Industries | Ashirwad Shelters Private Limited |
| Swasti Vinayaka Realestate Development Private Limited |
| Gini Construction Private Limited |
| Gini Tex Private Limited |
| Shree Gini Texturising Private Limited |
| Sewaram Harlalka Investments Private Limited |
| 2. | Anjali Deepak Harlalka | Director | Mrs. Anjali Deepak Harlalka, 59 years old. She has a Bachelor of Commerce Degree. | Sewaram Harlalka Investments Private Limited |
| Gini Construction Private Limited |
| Gini Tex Private Limited |
| Shree Gini Texturising Private Limited |
| 3. | Pranav Deepak Harlalka | Whole-time director | Mr. Pranav Deepak Harlalka, 35 years old, has a Bachelor of Commerce Degree Animation- London College of Communication (London), B. Sc- Bournemouth University (U.K.). He has expertise in Business management. | Gini Tex Private LimitedSewaram Harlalka  |
| Investments Private Limited |
| Shree Gini Texturising Private Limited |
| Gini Construction Private Limited |
| 4. | Ruchir Omprakash Jalan | Independent Director | Mr. Ruchir Omprakash Jalan, 51 years old. He has a Bachelor of Commerce Degree. | BLA Coal Mining and Washeries Private Limited (Under Process of Striking Off) |
| 5. | Ramakant Gaggar | Independent Director | Mr. Ramakant Gaggar, 51 years old, has a Bachelor of Commerce Degree from MDS University, Ajmer. He is a businessman and possesses requisite knowledge, experience and skill for the position of Independent Director. | Whitewallindia Private Limited |
| Alaukik Mines& Power Private Limited |
| GVS Chemical Private Limited |
| Mangal Savitri Investment Private Limited |
| Mangal Savitri Bizcon Private Limited |
| Minex Explore Private Limited |
| Garnet International Limited |
| Sukartik Clothing Private Limited |
| MCG Impex Private Limited |
| 6. | Ajay Beniprasad Jajodia | Independent Director | Mr. Ajay Beniprasad Jajodia, 54 years old, has a degree in Bachelors of Commerce from Mumbai University. He is a businessman who possesses requisite knowledge, experience as General Manager, Software Developer, Executive Director and professional skills for the position of Independent Director | NA |