

BRIEF BIOGRAPHIES OF OUR DIRECTORS



Mr. Shalin Sudhakarbhai Patel, aged 50 Years, is the Promoter and Managing Director of our Company. He holds a degree in Master of Business Administration from Cleveland State University – USA. He has experience of more than 20 years in project management for technically based industries. His experience includes engineering and design of instrumentation and control systems, computer networks and software development for biopharmaceutical, power distribution, chemical and plastics industries. He has worked with companies like Applied Biosystems, ISO-New England, National Grid. Currently, he is looking after purchase, sales, research & development and overall business development of the Company.



Mr. Praveenkumar Rameshchandra Mishra, aged 62 years, is Independent Director of our Company. He holds Bachelor's degree in Chemistry from Vikram University, Ujjain. He also holds M.A., B.Ed degree in Arts from Vikram University, Ujjain. He has vast experience and in-depth knowledge of the Chemistry, Production, and Maintenance field. He had also worked for Green Field company and also having experience of handling of new projects. Mr Praveenkumar Mishra and his relatives does not hold any shares in the Company. Mr Praveenkumar Mishra is not related to any directors of the Company.



Mrs. Shalini Hitesh Jalan, aged 43 years, is Independent Director of our Company. She holds Bachelor's degree in Arts from Mohanlal Sukhadia University, Udaipur. She has vast experience and in-depth knowledge of the Finance & Accounts. Shalini Jalan and her relatives does not hold any shares in the Company. Shalini Jalan is not related to any directors of the Company.



Mrs. Neetu Rishi Jalan aged about 43 years is a Bachelor of Arts. She is also a Diploma in Interior Designing. Neetu Jalan has experience in the field of the administration of affairs of the Company. Neetu Jalan is an independent director on the Board of Directors of H.M. Electromech Limited. Neetu Jalan is also a member of the Audit Committee of H.M. Electromech Limited. Neetu Jalan and her relatives does not hold any shares in the Company. Neetu Jalan is not related to any directors of the Company.



Mr. Sachin Kansal, aged about 38 years is a Chartered Accountant. He is a Practising Chartered Accountant. Sachin Kansal has experience in the field of the finance, taxation, accountancy, legal and administrative affairs. Sachin Kansal is an Independent Director on the Board of Directors of Premier Synthetics Limited. Sachin Kansal is also the Chairman of the Audit Committee of Premier Synthetics Limited. Sachin Kansal is also the Chairman of the Stakeholders and Investor Grievance Committee of Premier Synthetics Limited. He is also member of Nomination and Remuneration Committee of Premier Synthetics Limited. Sachin Kansal and his relatives does not hold any shares in the Company. Sachin Kansal is not related to any directors of the Company.