

BRIEF BIOGRAPHIES OF OUR DIRECTORS



Mr. Shalin Sudhakarbai Patel, aged 46 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. Shalin Bharat Chokshi, aged 36 Years, is the Promoter and Whole- Time Director of our Company. He is a graduate in commerce and holds a degree in Masters of Professional Accounting, Monash University, Australia. He has 7 years of experience in sales and international business. He has worked with Companies like B Chokshi Chem Private Limited, where he was responsible for developing new clients as well as suppliers. He has been instrumental in identifying new suppliers to strategically improve the Company supply chain. He has been pivotal in bringing new international raw material suppliers to the Company which has proved to be highly cost beneficial to the company. At the same time he has identified key consumers for Company's products in the International market. He closely monitors Company affairs and its functions.



Mrs. Shalini Hitesh Jalan, aged 30 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 38 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 34 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.