

BRIEF BIOGRAPHIES OF OUR DIRECTORS



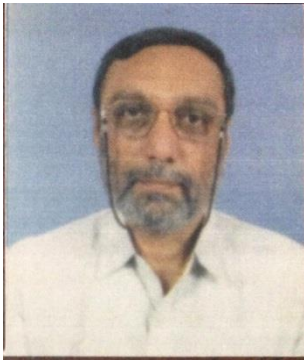
Mr. Shalin Sudhakarbhai Patel, aged 46 Years, is the Promoter and Managing Director of our Company. He holds a degree in Master of Business Administration from Cleveland State University – USA. He has experience of more than 20 years in project management for technically based industries. His experience 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.



Ms. Chandrakala Ashok Bhatt, aged 72 years, is Non- Executive & Independent Director of our Company. She holds a Bachelor's degree in Science (B.Sc) with major in Chemistry. She passed the Probationary Offices Examination for State Bank of India (SBI) in the year 1971 and got posted as an officer with SBI in Ahmedabad. She had worked with SBI for 26 years. She started as an accounts officer and was later promoted as branch manager during her tenure. She also started an all women branch for SBI at Ahmedabad and was the branch manager of that branch. During her tenure at SBI she worked in the Foreign Exchange department and as a training instructor at the SBI training institute. She also held position of Chief Manager – Human Resources Department after which she was promoted to Chief Manager – Planning. She took early retirement from this position in 1997. Currently, she teaches classical music and voice culture lesson to young aspiring music lovers.



Mr. Parag Manubhai Shah, aged 65 years is an experienced person. He is Bachelor of Science and has vast experience in the field of the Printing and Management of the Business of the Company. He also has enough experience in the field of production and accountancy matters. He has vast experience and in-depth knowledge of the industrial environment, especially in Gujarat.



Mr. Vishal Nitin Mehta, aged 46 years, is Non-Executive & Independent Director of our Company. He holds Bachelor's degree in Civil Engineering from Gujarat University (D.D.I.T.) and Master's Degree in Construction Engineering & Management from University of Michigan. He heads Mehta & Co., which has been at the forefront in the field of private Industrial Construction and Project Management for the last 18 years. He has vast experience and in-depth knowledge of the industrial environment, especially in Gujarat.



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.