

Board of Directors

The Company's Board plays a pivotal role in ensuring that the Company runs on sound and ethical business practices and that its resources are utilized for creating sustainable growth and societal wealth. The Board operates within the framework of a well-defined responsibility matrix which enables it to discharge its fiduciary duties of safeguarding the interest of the Company, ensuring fairness in the decision-making process, integrity and transparency in the Company's dealing with its Members and other stakeholders.

Composition of the Board as on March 31, 2025

Category	No. of Directors
Non-Executive Directors, including Independent Director	3
Managing Director & Executive Directors	3

The Chairman of the Board of Directors is the Executive Director.

As required under section 149(3) of the Companies Act, 2013, Mrs. Atithi Vora is a Woman Directors on the Board.

Directors' Profile:

The Board of Directors comprises highly renowned professionals drawn from diverse fields. They bring with them a wide range of skills and experience to the Board, which enhances the quality of the Board's decision-making process. The brief profile of the Company's Board of Directors are as under:

Name of Directors	Mr. Harsh Vora	Mr. Saurabh Vora	Mrs. Atithi Vora	Mr. Somendra Sharma	Dr. Niranjana Shastri	Mr. Anit Saklecha
DIN:	00149287	02750484	06899964	10736941	11101503	11227963
Date of Birth	10.12.62	11.09.87	27.03.88	04.09.1984	22.05.1980	17.05.1975
Date of Appointment in the current term	01.10.23	01.10.23	01.10.17	23.08.2024	14.05.2025	14.08.2025
Expertise / Experience in specific functional areas	More than 39 years' experience in the field of Company's product.	17 years' experience in the industry and Industrial Management.	11 years' experience in the field of Accounts, Finance, Taxation	He is a proprietor of a leading CA firm, and writer and speaker on management and taxation.	He is Associate Professor (Finance) at School of Business Management in SVKM's NMIMS. He possesses 24 years of experience in the area of accounting, finance and management. Four Ph.D. have been awarded under his supervision / co-supervision. He is a Ph.D. (First Rank in Coursework).	He is Chartered Accountant and Vast experience in field of Finance & Accounts and Garment Business
Qualification	B. Com	B Tech	CA	CA	CMA & CS	CA
No. & % of Equity Shares held	10,99,745 13.43%	1688800 17.11%	50,000 0.61%	-	921 Equity Share	-
List of outside Company's Directorship held including Listed Companies if any.	1.V & H Fabricators Pvt. Ltd. 2.V & H Infra Pvt. Ltd. 3.HKV Exports Pvt. Ltd.	1.V & H Fabricators Pvt. Ltd. 2.HKV Exports Pvt. Ltd.	-	-	-	-
Chairman / Member of the Committees of the Board of Directors of the Company	Nil	Member of Stakeholder Relationship Committee	Member of 1. Stakeholder Relationship Committee 2. Audit Committee	Chairman of Audit and Nomination & Remuneration Committee	Chairman of Stakeholder Relationship Committee and Member of: 1. Nomination & Remuneration Committee- 2. Audit Committee-	Member of: 1. Nomination & Remuneration Committee- 2. Audit Committee- 3. Stakeholder Relationship Committee
Chairman / Member of the Committees of the Board, of other Companies in which he is director	-	-	-	-	-	-
Directors Interest	Father of Mr. Saurabh Vora and Father in Law of Mrs. Atithi Vora	Son of Mr. Harsh Vora, Spouse of Mrs. Atithi Vora,	Spouse of Mr. Saurabh Vora and Daughter in Law of Mr. Harsh Vora	Nil	Nil	Nil