

## BRIEF PROFILE OF THE BOARD OF DIRECTORS

<b>Name of Director</b>	<b>Mr. Rupesh J. Mehta</b>	<b>Mr. Nikesh J. Mehta</b>
<b>DIN No.</b>	<b>01474523</b>	<b>01603779</b>
Date of Birth	23/10/1968	27/12/1978
Date of Appointment	31/12/2003 (Appointed as MD w.e.f 17/11/2017)	31/12/2003 [Appointed as WTD w.e.f 17/11/2017]
Education Qualification	B.Com	B.Com
Expertise in Specific functional area	Mr. Rupesh J. Mehta, Promoter, Chairman and Managing Director have over 28 years of experience in machine tool industry and have been the anchor person to craft out new avenues. His exposure related to machine tools industry adds tremendous value to Company	He has been on the Board of the Company since inception and has around 17 years of experience in the Machine Tools Industry. He has expertise in Techno-Commercial Management and looks after the Machine Shop, Application and Purchase departments operations of the Company.
Disclosure of relationship between directors inter-se	Mr. Nikesh J. Mehta, Whole-time director and Chief Executive Officer (Brother) and Mrs. Riya R. Mehta, Women director (Wife)	Rupesh J. Mehta, Chairman & Managing Director [Brother] and Mrs. Riya R. Mehta, Non-Executive Director (Sister-in-law)
Chairmanship/Membership of the Statutory Committee(s) of Board of Directors of the Company	<b>Member of:</b> 1. Corporate Social Responsibility Committee 2. Stakeholders Relationship Committee 3. Audit Committee	<b>Member of:</b> 1. Corporate Social Responsibility Committee 2. Stakeholders Relationship Committee
Directorship and Full Time Position in Body Corporates	<b>CMD of:</b> 1. Macpower CNC Machines Limited	<b>WTD &amp; CEO of:</b> 1. Macpower CNC Machines Limited

<b>Name of Director</b>	<b>Mr. Maulik R. Mokariya</b>	<b>Mr. Rajubhai R. Bhanderi</b>	<b>Mr. Deven J. Doshi</b>
<b>DIN No.</b>	<b>05310868</b>	<b>07986563</b>	<b>07994505</b>
Date of Birth	03/11/1988	09/10/1964	27/10/1966
Date of Appointment	17/11/2017	17/11/2017	17/11/2017
Education Qualification	BCA & MSC in Financial Management	S.S.C	S.Y. B.Com
Expertise in Specific functional area	Finance, Operation & Management	Engineering Industries including Techno and Commercial field	Finance sector including financial system in general
Disclosure of relationship between directors inter-se	None	None	None
Chairmanship/Membership of the Statutory Committee(s) of Board of Directors of the Company	NIL	<b>Chairman of:</b> 1. Corporate Social Responsibility Committee, 2. Stakeholders Relationship Committee, 3. Nomination & Remuneration Committee 4. Audit Committee	<b>Member of:</b> 1. Nomination & Remuneration Committee 2. Audit Committee
Directorship and Full Time Position in Body Corporates	<b>Independent Director of:</b> 1. Macpower CNC Machines Limited <b>Director of:</b> 2. Wedib Express Limited 3. Vapsee Logistics Limited 4. Shree Maruti Integrated Logistics Limited 5. Wideperceptions It Private Limited 6. Farm2door Foodtech Private Limited 7. Delcaper Technologies Private Limited 8. Shree Marutinandan Logistics Private Limited 9. Coldverse Supply Chain Private Limited 10. Upper Commdeal Private Limited 11. Em Fuel Energy Private Limited <b>Designated Partner of:</b> 12. Green Logitech Llp 13. Upper Commdeal Llp	<b>Independent Director of:</b> 1. Macpower CNC Machines Limited <b>Managing Director of:</b> 2. Shree Dharati Co-Op Bank Ltd	<b>Independent Director of:</b> 1. Macpower CNC Machines Limited

<b>Name of Director</b>	<b>Mrs. Riyaben R. Mehta</b>
<b>DIN No</b>	<b>01603726</b>
Date of Birth	25/05/1974
Date of Appointment	01/04/2004
Education Qualification	Matriculation Certificate from Secondary Education Board of Andhra Pradesh.
Expertise in Specific functional area	<p>Mrs. Riyaben R. Mehta, Promoter Non-Executive Director:</p> <ul style="list-style-type: none"> <li>➤ She is associated with the Human Resource related activities of the company</li> <li>➤ She has 16 years of experience in the field of Human Resource Management</li> </ul>
Disclosure of relationship between directors inter-se	Mr. Rupesh J. Mehta, Chairman & Managing Director of the Company (Husband)
Chairmanship/Membership of the Statutory Committee(s) of Board of Directors of the Company	<p><b>Member of:</b></p> <ol style="list-style-type: none"> <li>1. Nomination and Remuneration Committee</li> </ol>
Directorship and Full Time Position in Body Corporates	<p><b>Non-Executive Director of:</b></p> <ol style="list-style-type: none"> <li>1. Macpower CNC Machines Limited</li> </ol>