

**COMPOSITION OF BOARD AND COMMITTEES AND
DIRECTORSHIP IN OTHER COMPANIES/LLPs**

Board of Directors:

Name of Directors	DIN	Designation
Mr. Gaurang Rameshchandra Shah	03502841	Chairman cum Managing Director
Mrs. Bhaviniben Gaurang Shah	06836934	Non-Executive Director
Mrs. Dhruiti Mihir Shah	07664924	Whole-Time Director and Chief Financial Officer
Mr. Akshay Jayrajbhai Shah	02305337	Non-Executive Independent Director
Mr. Harsh Mukeshbhai Parikh	09260282	Non-Executive Independent Director
Mr. Viral Mukeshbhai Mamtara	08440935	Non-Executive Independent Director (Additional)

Audit Committee:

Name of Directors	Status	Nature of Directorship
Mr. Akshay Jayrajbhai Shah	Chairman	Independent Director (Non-Executive)
Mr. Harsh Mukeshbhai Parikh	Member	Independent Director (Non-Executive)
Mr. Gaurang Rameshchandra Shah	Member	Chairman cum Managing Director

Nomination and Remuneration Committee:

Name of Directors	Status	Nature of Directorship
Mr. Akshay Jayrajbhai Shah	Chairman	Independent Director (Non-Executive)
Mr. Harsh Mukeshbhai Parikh	Member	Independent Director (Non-Executive)
Mrs. Bhaviniben Gaurang Shah	Member	Director (Non-Executive & Non Independent)

Stakeholder's Relationship Committee:

Name of Directors	Status	Nature of Directorship
Mr. Harsh Mukeshbhai Parikh	Chairman	Independent Director (Non-Executive)
Mr. Akshay Jayrajbhai Shah	Member	Independent Director (Non-Executive)
Mrs. Dhruiti Mihir Shah	Member	Whole-time Director & CFO

☐ **DIRECTORSHIP IN OTHER ACTIVE COMPANIES/LLPs**

Sr. No.	Name of Directors	Name of Companies in which holding Directorship	Designation	Original Date of Appointment
1	Gaurang Rameshchandra Shah (DIN: 03502841)	1. Kotyark Industries Ltd.	Managing Director	09.08.2021
		2. Semani Industries Ltd.	Director	30.01.2024
		3. Kotyark Proteins Pvt. Ltd.	Director	19.06.2024
		4. Kotyark Agro Pvt. Ltd.	Director	06.07.2024
		5. Parth Renewable Energy LLP	Nominee Designated Director of Kotyark Industries Ltd.	12.12.2025
		6. Asia Bio Fuels LLP		24.12.2025
2	Bhaviniben Gaurang Shah (DIN: 06836934)	1. Kotyark Industries Ltd.	Director	09.08.2021
		2. Semani Industries Ltd.	Director	30.01.2024
		3. Khadayata Industries Ltd.	Director	04.02.2025
		4. Kotyark Agro Pvt. Ltd.	Director	01.04.2025
3	Dhruvi Mihir Shah (DIN: 07664924)	1. Kotyark Industries Ltd.	Whole time Director	09.08.2021
		2. Kotyark Agro Pvt. Ltd.	Director	01.04.2025
4	Akshay Jayrajbhai Shah (DIN: 02305337)	1. Kotyark Industries Ltd.	Independent Director	09.08.2021
		2. Sujay Energy Pvt. Ltd.	Director	01.09.2008
		3. Kotyark Bio Specialities Ltd.	Director	14.12.2023
		4. Semani Industries Ltd.	Director	30.01.2024
5	Harsh Mukeshbhai Parikh (DIN: 09260282)	1. Kotyark Industries Ltd.	Independent Director	09.08.2021
6	Viral Mukeshbhai Mamtara (DIN: 08440935)	1. Kotyark Industries Ltd.	Additional Independent Director	29.01.2026
		2. BBM Consultancy Private Limited	Director	01.05.2019

Note: Directorship is updated as on 30.01.2026 as per MCA records

BRIEF PROFILE OF DIRECTORS

1. Mr. Gaurang Rameshchandra Shah, Chairman cum Managing Director:

Mr. Gaurang Rameshchandra Shah is the Chairman cum Managing Director and Promoter of the Company. He is a Commerce Graduate from Maharaja Sayajirao University (M.S. University). He was appointed to the Board on December 12, 2018, and was subsequently designated as Chairman cum Managing Director on August 09, 2021, for a period of five (5) years. Thereafter, he has been re-appointed for a further term commencing from August 09, 2026, to August 08, 2031, liable to retire by rotation.

He is responsible for overall management, including micro-management, delegation of tasks, and ensuring adequate and satisfactory work output. He actively adapts to industry changes and promptly makes operational adjustments when required. He plays a leading role in formulating new product and service offerings and consistently strives to exceed industry standards to meet and surpass client expectations. His strong research abilities and quick grasp of new concepts are valuable assets to the Company. He is assertive yet considerate, passionate yet logical, persuasive, and inspiring.

2. Mrs. Dhruti Mihir Shah, Whole-time Director & CFO:

Mrs. Dhruti Mihir Shah is the Whole-time Director and Chief Financial Officer (CFO) of the Company. She holds a Master's degree in Commerce and a Master's degree in Business Administration. She was originally appointed to the Board on December 30, 2016, and subsequently designated as Whole-time Director on August 09, 2021, for a period of five (5) years, liable to retire by rotation. Thereafter, she has been re-appointed for a further term of five (5) years commencing from August 09, 2026, to August 08, 2031.

She was appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from September 05, 2024. She has approximately 11 years of experience in the industry and has been involved in the business from the conceptualization stage to execution, including planning, monitoring, and overseeing all operational activities. She possesses extensive knowledge of the bio-fuel and related industries, along with strong accounting and commercial expertise. She brings invaluable business acumen and critical experience contributing to the Company's growth and success.

3. Mrs. Bhaviniben Gaurang Shah, Non-Executive Director:

Mrs. Bhaviniben Gaurang Shah, is a Non-Executive Director of the Company. She was originally appointed to the Board as a Director with effect from July 24, 2021, and was subsequently re-appointed as Non-Executive Director with effect from August 09, 2021, liable to retire by rotation. Thereafter, she has been re-appointed for a further term of five (5) years commencing from August 09, 2026, and ending on August 08, 2031.

She has approximately 10 years of experience in the industry.

4. Mr. Akshay Jayrajbhai Shah, Non-Executive Independent Director:

Mr. Akshay Jayrajbhai Shah, is a Non-Executive Independent Director of the Company. He was appointed to the Board as a Non-Executive Independent Director with effect from August 09, 2021, and has been re-appointed for a second term of five (5) consecutive years commencing from August 09, 2026, and ending on August 08, 2031.

He holds a Bachelor of Science degree and has approximately 15 years of professional experience.

5. Mr. Harsh Mukeshbhai Parikh, Non-Executive Independent Director:

Mr. Harsh Mukeshbhai Parikh, is a Non-Executive Independent Director of the Company. He was appointed to the Board as a Non-Executive Independent Director with effect from August 09, 2021, and has been re-appointed for a second term of five (5) consecutive years commencing from August 09, 2026, and ending on August 08, 2031.

He holds a Master of Business Administration degree and has approximately 21 years of professional experience.

6. Mr. Viral Mukeshbhai Mamtora, Non-Executive Independent Director (Additional):

Mr. Viral Mukeshbhai Mamtora holds a Bachelor's degree in Commerce from Saurashtra University and is an Associate Member of the Institute of Chartered Accountants of India (ICAI). He has over 15 years of experience in the field of Finance and Accounts. He is currently the Proprietor of M/s. Viral M. Mamtora & Associates and has been serving as Director on the Board of Directors of BBM Consultancy Private Limited since 2019.
