

BRIEF PROFILE OF THE DIRECTORS

Mr. Tarachand Mehta is a Promoter and Managing Director of our Company. He has 4 decades of experience in jewellery industry. He has completed matriculation. His knowledge of the jewellery industry has contributed to the growth of our Company. Currently, he looks after the overall operations and gives strategic directions furthering the growth of our Company. He is also involved in strengthening the sales, implementing the marketing strategy and involved in the business development of the Company.

Mr. Rajesh Mehta, Chairman and Jt. Managing Director of our Company. With over 25 years of experience in both jewellery sector and finance business, he holds a Bachelor's degree in Commerce. His extensive industry knowledge and strategic insights play a crucial role in advancing the company's objectives, ensuring both financial stability and sustained growth. Known for his dedication to excellence, maintains strong relationships with key leadership. His keen business acumen allows him to effectively navigate challenges and capitalize on opportunities, steering the company toward continued success.

Mr. Goutham is a Promoter and Executive Director of our Company. He has more than 25 years of experience in jewellery industry, having been associated with the Company since 1997. He has completed Bachelors of Commerce (B.com) from the University of Madras. He has played a key role in expanding the company's retail and wholesale presence and introducing wider varieties of jewellery for attracting a broader range of customers. He is entrusted with the responsibility of looking after the finances, expansion, overall management and operations of the company.

Mr. Naresh Mahendra Kumar Jain, Independent Director holds a degree of Bachelor of Commerce (B. Com) from University of Madras and also has more than 15 years of experience in the field of finance.

Mr. Tanuj Jain Susilkumar, Independent Director has graduated from Christ College, Bangalore and is an Associate Member of Institute of the Company Secretaries of India. He has vast experience in Company Law matters, Mergers and Acquisitions, Liquidation, NBFC Compliances, FEMA regulations, SEBI Compliances, Secretarial Audits, Trademark and Labor Laws including advisory on Pre IPO matters.

Mrs. Simran Lodha, Independent Director BBA, PGDM, ACS, is a qualified Company Secretary with professional experience in corporate secretarial, governance, and regulatory compliance matters. She has experience in handling compliances under the Companies Act, 2013, SEBI Regulations and other applicable corporate laws, particularly in relation to listed companies. With a strong understanding of corporate law and securities regulations, she brings a detail-oriented and compliance-focused approach to corporate governance and board-level matters.