

Brief Profiles of our Board of Directors.



Dhanji Raghavji Patel, Chairman & Managing Director

Dhanji Raghavji Patel is the Chairman and Managing Director of our Company. He is one of the Promoters and has been associated with our Company since its inception. He does not hold any formal educational qualifications and has over twenty-five (25) years of experience in the line of business in which our Company operates. Under his leadership, our Company ventured into processing of food products. Further, he is instrumental in the expansion of the non-retail business vertical of our Company i.e., manufacturing and exports.



Bechar Raghavji Patel, Whole Time Director

Bechar Raghavji Patel is the Whole-time Director of our Company. He is one of the Promoters and has been associated with our Company since its inception. He does not hold any formal educational qualifications and has over twenty-five (25) years of experience in the line of business in which our Company operates. Since his association with our Company, he has been instrumental in establishing our chain of retail supermarkets.



Hiren Bechar Patel ,Non-executive Director

Hiren Bechar Patel is the Non-Executive Director and one of the Promoters of our Company. He does not hold any formal educational qualifications and has been associated with our Company since its inception. He has over ten (10) years of experience in the line of business in which our Company operates. Presently, he guides the management on liaising with various statutory authorities.



Yashwant Suresh Bhojwani, Independent Director

Yashwant Suresh Bhojwani is an Independent Director of our Company. He holds a Bachelor of Commerce (Computer Applications) degree from Nagpur University. He is a fellow member of the Institute of Chartered Accountants of India and is a proprietor of M/s. Y S B & Associates since February 22, 2016. He is also a director of GCRC Advisory Private Limited. He has an experience of over seven (7) years in the field of audit, taxation and advisory services.



Nitin Pandurang Patil, Independent Director

Nitin Pandurang Patil is an Independent Director of our Company. He holds a Bachelor in Business Administration degree from the Institute of Business Management Studies, Mumbai, Maharashtra. He has over fifteen (15) years of experience in the financial services industry. He has worked with private sector banks such as Axis Bank Limited and Kotak Mahindra Bank Limited. He is also a director of Value Wealth Financial Services Private Limited.



Harshini V Jadhav, Independent Women Director

Harshini V Jadhav is an Independent Director of our Company. She holds a Bachelor of Education (B.Ed.) degree from I.T. College, Lucknow University, Lucknow, Uttar Pradesh and a Master of Administration (M.A. English) degree from Mahatma Gandhi Chitrakoot Gramodaya Vishwavidyalaya, Chitrakoot- Satna, Madhya Pradesh. She has over twenty-five (25) years of experience in the education, teaching and administration space.

COMMITTEES OF THE BOARD

Audit Committee

Sr. No.	Name of Member	Position in the Committee	Position in the Company
1	Yashwant Suresh Bhojwani	Chairperson	Independent Director
2	Nitin Pandurang Patil	Member	Independent Director
3	Dhanji Raghavji Patel	Member	Chairman and Managing Director

Nomination and Remuneration Committee

Sr. No.	Name of Member	Position in the Committee	Position in the Company
1	Nitin Pandurang Patil	Chairperson	Independent Director
2	Yashwant Suresh Bhojwani	Member	Independent Director
3	Harshini V Jadhav	Member	Independent Director
4	Hiren Bechar Patel	Member	Non-Executive Director

Stakeholder's Relationship Committee

Sr. No.	Name of Member	Position in the Committee	Position in the Company
1	Nitin Pandurang Patil	Chairperson	Independent Director
2	Yashwant Suresh Bhojwani	Member	Independent Director
3	Hiren Bechar Patel	Member	Non-Executive Director

Risk Management Committee

Sr. No.	Name of Member	Position in the Committee	Position in the Company
1	Dhanji Raghavji Patel	Chairperson	Chairman and Managing Director
2	Hiren Bechar Patel	Member	Non-Executive Director
3	Yashwant Suresh Bhojwani	Member	Independent Director
4	Nitin Pandurang Patil	Member	Independent Director

Corporate Social Responsibility Committee

Sr. No.	Name of Member	Position in the Committee	Position in the Company
1	Harshini V Jadhav	Chairperson	Independent Director
2	Dhanji Raghavji Patel	Member	Chairman and Managing Director
3	Bechar Raghavji Patel	Member	Whole-time Director
4	Hiren Bechar Patel	Member	Non-Executive Director

Initial Public Offer (IPO) Committee

Sr. No.	Name of Member	Position in the Committee	Position in the Company
1	Dhanji Raghavji Patel	Chairperson	Chairman and Managing Director
2	Bechar Raghavji Patel	Member	Whole-time Director
3	Hiren Bechar Patel	Member	Non-Executive Director

Business & Administrative Committee

Sr. No.	Name of Member	Position in the Committee	Position in the Company
1	Dhanji Raghavji Patel	Chairperson	Chairman and Managing Director
2	Bechar Raghavji Patel	Member	Whole-time Director
3	Hiren Bechar Patel	Member	Non-Executive Director