

SHUBHAM POLYSPIN LIMITED

COMPOSITION OF BOARD		
Name of the Director	DIN	Category
Mr. Ankit Anil Somani	05211800	Chairperson and Managing Director
Mr. Akshay Anil Somani	05244214	Director & CFO
Mrs. Krutika Singhvi	10597952	Non-Executive Non Independent Director
Mr. Kush P. Kalaria	08086553	Independent Director
Dr. Urva P. Patel	08193058	Independent Director
Mrs. Radhika A. Chandak	07904592	Independent Director

BRIEF PROFILE OF THE DIRECTORS:

1. Mr. Ankit Anil Somani – Chairman and Managing Director

Mr. Ankit Anil Somani aged 36 years is one of the Promoter as well as Chairman and Managing Director of our Company. He has very bright academic Career. He has done Master of Business Administration in Finance and Investment Management from Prifysgol Cymru University of Wales. He has more than 13 years of experience in the field of Production, Planning, Sales and Marketing.

2. Mr. Akshay Anil Somani – Director & CFO

Mr. Akshay Anil Somani aged 32 years is a one of the promoters of our Company. He has completed the Masters of Business Administration from Nirma University, Gujarat. He has been into the family business for more than 10 years. He is young entrepreneur and as Director & CFO, he looks after the Production, Exports, Digital Marketing and also provides expert technical guidance to the Company.

3. Mrs. Krutika Singhvi – Non-Executive Director

Mrs. Krutika Singhvi aged 34 years is a Non - Executive Director of our Company. She has completed LLB and MBA and having experience of more than 10 years in field of E-commerce, Digital Marketing, Manufacturing and Finance.

4. Mr. Kush P. Kalaria – Independent Director

Mr. Kush P. Kalaria aged 36 years is an Independent Director of our Company. He has completed Bachelor of Pharmacy from Gujarat University and Master of Business Administration from James Cook University, Singapore. He has experience of more than 12 years in the field of Finance & International Marketing. Currently he is engaged in Business of Dyes and Chemicals being a Partner in Bipin Industries.

5. Dr. Urva P. Patel – Independent Director

Dr. Urva P. Patel aged 32 years is an Independent Director of our Company. He has done Bachelor of Medicine and Bachelor of Surgery from Sardar Patel University, Gujarat. He is having more than 8 years of experience in the field of Medical Science.

6. Mrs. Radhika A. Chandak – Independent Director

Mrs. Radhika A. Chandak aged 33 years is an Independent Director of the Company She has done Bachelor of Science from Dr. Babasaheb Ambedkar Marathwada University. She has experience of more than 8 years in General Administration, MIS and Marketing.