**BRIEF PROFILE OF DIRECTORSHIPS AND FULL-TIME POSITIONS IN BODY CORPORATES HELD BY THE**

**DIRECTORS OF THE COMPANY**

1. **MR. KRUNAL RAVJIBHAI PATEL- CHAIRMAN**

Mr. Krunal Ravjibhai Patel (DIN: 02517567)is a dynamic agripreneur who actively explores opportunity in Agri Sector as the Chairman and Director, he brings extensive expertise in agro-crop cultivation, farming practices and investment portfolio management. His strong industry connections in Gujarat have contributed to his success in business and finance. Academically, he holds a BBM from Bangalore University and has pursued advance d studies in Finance and Business Management at La Trobe University, Australia, and Nanyang Technological University, Singapore. He is also a Cambridge alumnus with a diploma in Customer Care. His continuous pursuit of excellence led him to executive programs at Jain Institute of Management Studies, Bangalore.

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| **Sl. No.** | **Company Name**  | **Designation** |
| 1 | Fanidhar Enterprises Private Limited | Director |
| 2 | Fanidhar Constructions & Developers Private Limited | Director |
| 3 | Fanidhar Agrotech Private Limited | Director |
| 4 | Fanidhar Mega Food Park Private Limited | Managing Director |
| 5 | Fanidhar Agriculture And Research Foundation | Director |
| 6 | Fanidhar Financial Services Private Limited | Director |
| 7 | Calibre Rehabs Private Limited | Director |
| 8 | Saptarishi Agro Industries Limited | Director |
| 9 | Frozen Kitchen Private Limited | Director |
| 10 | Red Bite Beverages Private Limited | Director |
| 11 | Fanidhar Agrivista Private Limited | Director |
| 12 | Madhunagar Farmer Producer Company Limited | Director |
| 13 | Vardayani Services | Proprietor |
| 14 | TSM Foods and Beverages | Partner |
| 15 | Fanidhar Iron & Steel Industries | Partner  |
| 16 | Keaar Enterprise | Partner |

1. **MR. RUSHABH RAVJIBHAI PATEL- MANAGING DIRECTOR & CFO**

Mr. Rushabh R Patel (DIN: 02721107) with expertise in financial discipline, strategic planning, and system implementation, he has played a key role in developing the group's Management Information Systems and capital budgeting. He holds a BBM from Bangalore University and has attended business and finance courses in Germany, China, England, and Switzerland. Mr. Rushabh Ravjibhai Patel holds directorial positions in the following Companies:

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| **Sl. No.** | **Company Name**  | **Designation** |
| 1 | Fanidhar Constructions & Developers Private Limited | Director |
| 2 | Fanidhar Enterprises Private Limited | Director |
| 3 | Fanidhar Agrotech Private Limited | Director |
| 4 | Fanidhar Agriculture And Research Foundation | Director |
| 5 | Fanidhar Financial Services Private Limited | Director |
| 6 | Fanidhar Mega Food Park Private Limited | Managing Director |
| 7 | Calibre Rehabs Private Limited | Director |
| 8 | Saptarishi Agro Industries Limited | Managing Director |
| 9 | Frozen Kitchen Private Limited | Director |
| 10 | Red Bite Beverages Private Limited | Director |
| 11 | Fanidhar Agrivista Private Limited | Director |
| 12 | Madhunagar Farmer Producer Company Limited | Director |
| 13 | Turf Sports LLP | Designated Partner |
| 14 | Globe Tech Enterprise | Partner |
| 15 | Keaar Enterprise | Partner |
|  | Fanidhar Iron & Steel Industries | Partner |

1. **MR. JANAYASH NARESHBHAI DESAI - WHOLE TIME DIRECTOR**

Mr. Janayash Nareshbhai Desai (DIN: 00387060) is an Indian entrepreneur and executive with extensive experience in the agro-industrial sector. ​ In addition to his role at Saptarishi Agro Industries, Mr. Desai holds directorial positions at Q-Tee Fungi Bio-Products Private Limited and Queen's Fungiworld Bio-Tech Private Limited, both companies operating in the biotechnology and food production industries. ​Mr. Janayash N Desai holds directorial positions in the following Companies

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| **Sl No.** | **Company Name**  | **Designation** |
| 1 | Saptarishi Agro Industries Limited | Whole-time director |
| 2 | Q-Tee Fungi Bio-Products Private Limited | Director |
| 3 | Queen's Fungiworld Bio-Tech Private Limited | Director |

1. **MR. DIVYAKANT RAMNIKLAL ZAVERI- NON-EXECUTIVE INDEPENDENT DIRECTOR**

Mr. Divyakant Ramniklal Zaveri (DIN: 01382184), with a career spanning over three decades, Divyakant Ramniklal Zaveri is more than a Chartered Accountant—he is a maestro in the symphony of finance, taxation, and corporate strategy. His expertise has shaped the financial landscapes of numerous enterprises, seamlessly weaving precision, foresight, and integrity into the fabric of corporate management. Currently, Mr. Zaveri lends his strategic acumen to multiple organizations. His leadership transcends numbers—he crafts financial blueprints that drive industries forward, ensuring ethical prosperity and strategic growth. Mr. Divyakant R Zaveri holds directorial positions in the following Companies:

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| **Sl. No.** | **Company Name**  | **Designation** |
| 1 | Shroffs Engineering Private Limited | Director |
| 2 | Gujarat Containers Ltd | Director |
| 3 | Saptarishi Agro Industries Limited | Director |
| 4 | Krishna Defence And Allied Industries Limited | Director |
| 5 | Kiani Ventures LLP | Designated Partner |

1. **MR. RISHI BHOOTRA- NON-EXECUTIVE INDEPENDENT DIRECTOR**

Mr. Rishi Bhootra (DIN: 08285440) is an Indian entrepreneur and executive based in Ahmedabad, Gujarat. He has been serving as an Independent Non-Executive Director at Saptarishi Agro Industries Limited since November 2, 2018. Mr. Bhootra holds a Bachelor's degree in Commerce and a Post Graduate Diploma in Business Administration (PGDBA) with specializations in Finance and Marketing. He has been actively involved in internal training programs at various organizational levels. Mr. Rishi Bhootra holds directorial positions in the following Companies

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| **Sl. No.**  | **Company Name**  | **Designation** |
|  | Saptarishi Agro Industries Limited | Director |
|  | RBR Ventures LLP | Designated Partner |

1. **MRS. GARGI NEEL SHAH - NON-EXECUTIVE INDEPENDENT DIRECTOR**

Ms. Gargi Neel Shah (DIN: 09726271) is a seasoned professional with experience in administration, accounting, and financial analysis. On September 30, 2022, Ms. Shah was appointed as an Independent Director at Saptarishi Agro Industries Limited. Mrs. Gargi Neel Shah holds directorial positions in the following Companies

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| **Sl No.**  | **Company Name**  | **Designation** |
|  | Saptarishi Agro Industries Limited | Director |

1. **MRS. VAIBHAVI ASHHISH PATEL- NON-EXECUTIVE INDEPENDENT DIRECTOR**

​Mrs. Vaibhavi Ashhish Patel (DIN: 08284892) has experience in management and administration. She has been associated with Saptarishi Agro Industries Limited since November 2018. Mrs. Patel is based in Ahmedabad, Gujarat, India, and is not related to any other directors or key managerial personnel within the company. ​ Mrs. Vaibhavi Ashhish Patel holds directorial positions in the following Companies:

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| **Sl. No.**  | **Company Name**  | **Designation** |
| 1 | Saptarishi Agro Industries Limited | Director |

1. **MRS. RAMADOSS BHUVANESWARI-NOMINEE DIRECTOR**

Ms. Ramadoss Bhuvaneswari (DIN: 06360681) is a seasoned professional and currently serves as the General Manager at Tamilnadu Industrial Development Corporation (TIDCO), where she plays a pivotal role in promoting industrial growth within the state. In addition to her role at TIDCO, Ms. Bhuvaneswari holds directorial positions in several companies which are as follows:

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| **SL. No.** | **Company Name**  | **Designation** |
| 1 | Saptarishi Agro Industries Limited | Nominee Director |
| 2 | Manali Petrochemicals Limited | Director |
| 3 | Cbic Ponneri Industrial Township Limited | Nominee Director |
| 4 | Tidel Neo Limited | Director |
| 5 | Tamil Nadu Telecommunication Limited | Director |
| 6 | Chennai Aerospace Park Limited | Nominee Director |

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