



# The Board and Committees

## Board of Directors

Sr. No.	Name	DIN	Designation	Profile
1	Mr. Shankar Dulhani	01810022	Chairman and Executive Director	<p>Shankar Dulhani, aged 57 years, is the Chairperson and Executive Director of our Company and has been associated with our Company since its incorporation. He was one of the partner in the partnership firm i.e. "M/s. Saraswati Sadi Depot". He has completed high school from Maharashtra State Board of Secondary Education. With over 38 years of experience in the apparel industry. He has a deep understanding of the saree products and all its facets spanning from manufacturing to marketing and business development. With his knowledge and experience the Company has witnessed continuous growth. His leadership guides the board in critical decision-making processes, strategy formulation, and business development.</p>

	<p>Mr. Vinod Sajandras Dulhani</p>	<p><b>09105157</b></p>	<p>MD &amp; CEO, Executive Director</p>	<p>Vinod Dulhani, aged 46 years, is the Managing Director and Chief Executive Officer of our Company since its incorporation. He was one of the partner in the partnership firm i.e. "M/s. Saraswati Sadi Depot". He has completed his higher secondary education from Maharashtra State Board. He has over 27 years of experience in the apparel industry and is also a second-generation member in the business of the Company. He is responsible for activities like product development, business development, operations, and administration. He has been influential in developing network with weaving houses of India and has consistently worked towards building efficiency across various departments of the business.</p>
<p><b>3</b></p>	<p>Mr. Mahesh Sajandas Dulhani</p>	<p><b>01810089</b></p>	<p>Executive Director</p>	<p>Mahesh Dulhani, aged 54 years, is the Executive Director of our Company since its incorporation. He was one of the partner in the partnership firm i.e. "M/s. Saraswati Sadi Depot". He has completed his higher secondary from Maharashtra State Board. He has over 30 years of experience in the apparel industry. He possess knowledge and experience towards brand creation and management. He currently looks after Company's sales operations, manages customer relations, and oversees the company's marketing functions.</p>

	<p>Rajesh Ajandas Dulhani</p>	<p><b>09104989</b></p>	<p>Executive Director</p>	<p>Rajesh Dulhani, aged 49 years, is the Executive Director of our Company since its incorporation. He was one of the partner in the partnership firm i.e. "M/s. Saraswati Sadi Depot". He has completed his higher secondary from Maharashtra State Board. He has over 29 years of experience in the apparel Industry. He is responsible for the product and procurement functions of the company, including supply chain management, supplier relations, and product quality management.</p>
<p><b>5</b></p>	<p>Mr. Manik Lal Karmakar</p>	<p><b>10131711</b></p>	<p>Independent Director</p>	<p>Manik Lal Karmakar, aged 63 years, is the Independent and Non-Executive Director of our Company since June 20, 2023. He holds a Masters' in Economics degree from the University of Gauhati. He has been associated with the Income Tax Department of the Government of India since 1985 where he has held various positions in the department and retired from service as the Principal Chief Commissioner of Income Tax in 2021.</p>
<p><b>6</b></p>	<p>Mr. Yatiraj Marda</p>	<p><b>10174363</b></p>	<p>Independent Director</p>	<p>Yatiraj Marda, aged 49 years, is the Independent and Non-Executive Director of our Company since June 20, 2023. He is a Chartered Accountant registered with the Indian Institute of Chartered Accountants and has been practising as a chartered accountant since the past two decades and his areas of expertise include taxation and auditing.</p>

	Mr. Amar Pampatrao Thorat	<b>02223782</b>	Independent Director	Amar Thorat aged 66 years, is the Independent and Non-Executive Director of our Company since August 02, 2023. He is a Chartered Accountant registered with the Indian institute of Chartered Accountants and has been holding a Certificate of Practice from past three (3) decades. He has acted as the auditor for various government undertakings, nationalised banks and private sector companies.
<b>8</b>	Mrs. Pallavi Korgaonkar	<b>08652086</b>	Independent Director	Pallavi Korgaonkar, aged 52 years, is the Woman Independent and Non-Executive Director of our Company since September 09, 2024. Her expertise lies in Hospitality, Real Estate, cotton ginning and Institutional financing. She has 27 years' experience of managing the Korgaonkar Group. She was also associated with Vijay International Market for Indian and International market research. She has been awarded the "Woman Entrepreneurs Award" by the World Trade Centre, Mumbai.

## Audit Committee

Mr. Maniklal Karamkar (DIN:10131711)  
 Chairperson  
 Independent – Non executive Director

Mr. Yatiraj Marda (DIN: 10174363)  
 Member  
 Independent – Non executive Director

Mr.  1810022)  
Member  
Executive Director

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## Stakeholders' Relationship Committee

Mrs. Pallavi Korgoankar (DIN: 08652086)  
Chairperson  
Independent – Non executive Director

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Mr. Shankar Dulhani (DIN: 01810022)  
Member  
Executive Director

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Mr. Vinod Dulhani (DIN :09105157)  
Member  
Managing Director

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## CSR Committee

Mr. Shankar Dulhani (DIN: 01810022)  
Chairperson  
Executive Director

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Mr. Yatiraj Marda (DIN: 10174363)  
Member  
Independent – Non executive Director

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Mr. Vinod Dulhani (DIN :09105157)  
Member  
Managing Director

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## Nomination and Remuneration Committee

Mr. Amar Sampatrao Thorat (DIN: 02223782)  
Chairperson

Independent, Non-Executive Director



Mr. Maniklal Karamkar (DIN: 10131711)

Member

Independent, Non-Executive Director

Mr. Yatiraj Marda (DIN :10174363)

Member

Independent, Non-Executive Director

Mrs. Pallavi Korgoankar (DIN :08652086)

Member

Independent, Non-Executive Director

## Full Time Positions of Directors in Body Corporates

Sr. No.	Name of Director	Full Time Positions in Body Corporates
1	Shankar Laxmandas Dulhani	Saraswati Fabric Private Limited
2	Mahesh Sajandas Dulhani	Saraswati Fabric Private Limited
3	Rajesh Sujandas Dulhani	Saraswati Fabric Private Limited
4	Vinod Shevakram Dulhani	Saraswati Fabric Private Limited
5	Amar Sampatrao Thorat	Milind Leasing and Finance Private Limited
6	Manik Lal Karmakar	Edificio Developers LLP
7	Pallavi Korgaonkar	Smartsol Private Limited Suktam Knowledge Solutions Private Limited
8	Yatiraj Shivpratap Marda	Sudarshan Alluminium India Limited



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