

**Brief profile of Board of Directors including directorship and full-time positions in body corporates as per Regulation 46(2) (ab) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Profile</b>	<b>Directorship in other Body Corporate</b>
1.	Mr. Gaurav Thanky (Chairman and Managing Director)	02565340	Mr. Gaurav Thanky is an Engineer by profession & having more than 2 decades experience in Sales & Marketing for the Polymer Industry. He was the Promoter in Dhara Petrochemicals Private Limited (amalgamated with Axcel Polymers Limited). He started his career with GE Plastics as a trainee Engineer in the late 1990s. Then he entered in the business of Trading in Polymers. He grew to be a big time Importer of Polymers and Other Additives.	NA
2.	Mr. A. B. Bodhanwala (Non-Executive Director)	00421362	Mr. A.B. Bodhanwala is a Chartered Accountant by profession and is the promoter of Axcel Polymers Limited. He graduated from M.S. University of Baroda and has a long experience of 38 years in the field of Finance, Law and Corporate Activities. He also has a wide experience in Accounts, Audit, Company Law, Corporate Restructuring and MIS development & Implementation.	1. TIA PLASTEK PRIVATE LIMITED - Director
3.	Mrs. Dhara Gaurav Thanky (Non-Executive Director)	02565310	Mrs. Dhara Thanky has done her post-graduation in literature of arts in English department. She also has distinction in IATA degree from international tourism course.	NA
4.	Mr. Ashokkumar Natwarlal Shah (Independent Director)	06977676	Mr. Ashok Kumar Natwarlal Shah, aged about 70 years, completed his Graduation in Bachelor of Commerce and thereafter completed his Post Graduation Diploma in Tax Practice. Mr. Ashok kumar Natwarlal Shah has rich Corporate experience of about 42 years mainly in the areas of Finance, Accounts, taxation, legal and commercial.	1. HEMANT PLASTICS AND CHEMICALS LIMITED - Director 2. NEOPOLITAN PIZZA AND FOODS LIMITED - Independent Director 3. STEELCO GUJARAT LIMITED - Independent Director
5.	Mr. Chirag Shah (Independent Director)	02284955	Mr. Chirag B. Shah is a professional and a Fellow Member of the Institute of Company Secretaries of India (ICSI). He holds a Master's	1. ASSORTED CORPCON PRIVATE LIMITED- Director

			<p>degree in Commerce. Additionally, his Bachelor's degree in Law complements his expertise by providing a comprehensive grasp of legal principles, corporate regulations, and judicial processes. With a distinguished career spanning over 24 years in professional practice, complemented by an additional 3 years of hands-on industry experience, he has firmly established himself as a prominent leader and trusted expert in his field. His deep understanding of corporate, legal, and compliance matters stems from decades of dedicated service, consistently delivering innovative and effective solutions to complex challenges.</p>	
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