

## PROFILE OF DIRECTORS

- 1. Mr. Ashokbhai Dhanajibhai Prajapati**, aged 48 years, is the esteemed Promoter, Managing Director and Chief Financial Officer of our Company. He has been an influential member of our Board of Directors since April 14, 2023. Mr. Prajapati holds Bachelor's Degree in Commerce from Gujarat University in Ahmedabad, India, which has provided him with a strong academic foundation. With over 13 (Thirteen) years of expertise in the fruit and vegetable industry, he has demonstrated exceptional leadership and strategic acumen. His experience and visionary approach have significantly contributed to the Company's growth and success, positioning us as a leader in the industry.

Sr. No	CIN/FCRN	Company Name	Designation
1	U74999GJ2020PTC114405	SAHJANAND COLD STORAGE PRIVATE LIMITED	Director
2	U01111GJ2022PLC133984	CHIARA AGROFOOD VENTURE LIMITED	Managing Director
3	U51909GJ2021PLC120155	STANBIK AGRO LIMITED	CFO
4	U51909GJ2021PLC120155	STANBIK AGRO LIMITED	Managing Director

- 2. Mr. Chirag Ashokbhai Prajapati**, aged 23 years, is the dynamic Executive Director of our Company. He has been a distinguished member of our Board of Directors since April 14, 2023. Chirag holds a Higher Secondary Certificate from V. V Patel Higher Secondary School. Despite his relatively recent entry into the industry, he has already accumulated over 2 years of valuable experience in the fruit and vegetable sector. His innovative approach and fresh perspective are vital in driving our company's continued success and growth. His expertise in agro-trading, supply chain management, and business development has contributed significantly to the growth of both ventures.

Sr. No	CIN/FCRN	Company Name	Designation
1	U51909GJ2021PLC120155	STANBIK AGRO LIMITED	Director

- 3. Ms. Priyanka Sharma**, aged 40 years, is a Non – Executive independent Director of our Company. She has nearly 10 years' experience in Legal, Secretarial, Corporate Compliances, Litigation Civil, IPR and Criminal, Legal Operations in Construction, Real Estate, Financial Services, Banking, Hospitality industries. As a qualified Company Secretary, Mrs. Sharma has a understanding of corporate laws, regulatory compliance, risk management, and corporate governance frameworks. Her role as an Independent Director involves providing strategic oversight, ensuring ethical business practices, and enhancing transparency in corporate affairs. Her expertise in SEBI regulations, corporate filings, board advisory, and governance policies plays a crucial role in

strengthening the Company's compliance structure and regulatory adherence. With her experience, she continues to contribute to the sustainable growth and governance excellence of the Company.

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1	U51909GJ2021PLC120155	STANBIK AGRO LIMITED	Director

4. **Ms. Ruchi Nagori**, aged 38, is a Non-Executive Independent Director of our Company. She brings nearly 10 years of experience in secretarial, corporate governance, and management solutions. With an analytical and driven mind-set, she is dedicated to delivering enterprise output at all costs. Her experience includes the preparation of Directors' Reports and Annual Reports, as well as the maintenance of Statutory Registers. She has also handled statutory filings related to corporate changes and compliance with relevant regulatory corporate governance requirements. Additionally, she has advised the board of directors on related governance matters and filings with various authorities. Ms. Nagori founded her own firm, Ruchi Nagori & Associates, in April 2014, and previously worked as a partner at Ruchi & Suman & Co. from March 2010 to March 2024. She has a strong track record in managing corporate secretarial and legal matters. Her expertise in compliance applicable to listed companies will be instrumental in driving our Company's continued success and growth.

Sr. No	CIN/FCRN/LLPIN	Company Name	Designation
1	U51909GJ2021PLC120155	STANBIK AGRO LIMITED	Director
2	U01111GJ2022PLC133984	CHIARA AGROFOOD VENTURE LIMITED	Director
3	L65100MH1982PLC295894	GARBI FINVEST LIMITED	Director
4	ACL-4400	MNSCS CORPORATE SERVICES LLP	Designated Partner

5. **Mr. ANIL KUMAR VIJAYVARGIYA**, is a Additional Non-Executive Independent Director A seasoned professional with over eight years of extensive experience in legal, accounting, and tax consultancy services, he is the Sole Proprietor of M/s. Anil K Vijayvergiya & Associates. Academically, he holds a Bachelor's degree in Commerce from Mohanlal Sukhadia University, Udaipur; he is an Associate Member of the Institute of Company Secretaries of India (ICSI) with a valid Certificate of Practice, and has cleared the Professional Competence Examination held by the Institute of Chartered Accountants of India (ICAI). His diverse career also includes prior roles as a Senior Accountant at M/s. Rakesh K Mehta & Associates, Chartered Accountants, and as a Senior Accounts Executive at Anand Finserv Private Limited, making his blended expertise in corporate governance and financial accounting.

Sr. No	CIN/FCRN	Company Name	Designation
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1	U27108RJ1995PLC009866	JAJOO RASHMI REFRACTORIES LIMITED	Director
2	U011111GJ2022PLC133984	CHIARA AGROFOOD VENTURE LIMITED	Director
3	U51909GJ2021PLC120155	STANBIK AGRO LIMITED	Additional Director