

Profiles of Independent Directors and Managing Directors of the Company

Name of the Director	Shri. Pradeep Godha	Shri. Anurag Godha	Shri. Jayant B. Shah	Shri. Ambuj A. Kasliwal	Shri. Tushar A. Mavani	Shri. Apurva R. Shah
<i>Designation</i>	Chairman & Managing Director	Vice Chairman & Managing Director	Independent Director	Independent Director	Independent Director	Independent Director
<i>Age (years)</i>	56 Years	53 Years	67 Years	64 Years	49 Years	44 Years
<i>Date of Appointment</i>	11.12.1986	17.08.1989	26.07.2002	01.06.2011	30.06.2006	26.07.2002
<i>Qualification</i>	B.sc	B.Sc.	B.com	B. Sc., P.M.D. (Harvard Business School)	B.Com., L.L.B.	Chartered Accountant, Cost and Works Accountant and a graduate from the London School of Economics and Political Sciences with a distinction in International Accounting and Finance. He was a rank holder in the Chartered Accountancy Examinations with an award for the highest distinction in Financial Accounting and in direct tax laws
<i>Expertise in specific functional areas</i>	He has excellent experience and exposure to jewellery manufacturing operations and international	He has excellent experience and exposure to jewellery manufacturing operations and international markets.	Reputed & experienced businessman & good exposure to import/export business	He is an industrialist and has 40 years vast and rich experience in the various fields of textiles	Mr. Tushar Mavani is partner of M/s. Amarchand Mangaldas & Sureh A. Shroff & Co., Advocates Solicitors since 9th June, 2009 and has been in	He is a Senior Partner in well known firm of Chartered Accountants - Rajendra & Co. He has over the years developed expertise in areas such as Direct Taxation, Foreign Exchange Management Law, Financial Management and Business Restructuring

	markets.			business.	practice since 1991.	and in accounting.
<i>Chairmanship/ Directorship held in other public companies</i>	NIL	NIL	Director in- G Jewelcraft Limited	Director in: 1. S. Kumar Enterprises (Synfabs) Limited . 2. S. Kumar and Company (Trades) Limited 3. Shree Ram Textile Mills Limited 4. Modak Rubber and Textile Industries Limited 5. G. Jewel craft Limited	Director in: 1. Kotak Mahindra Pension Fund Limited 2. Kotak Mahindra Trusteeship Services Limited	Director in: 1.AsianStar Company Ltd. 2.Fine Line Circuits Ltd. 3. Steelcast Ltd.
<i>Membership held in Committees of such Boards of</i>	NIL	NIL	Member in Remuneration Committee of	NIL	Member in : Shareholders Grievances	Member in : Audit Committee

<i>other public companies</i>			G Jewelcraft Limited		Remuneration Committee of the Company.	Shareholders Grievances Committee and Remuneration Committee of- Asian Star Company Ltd. Audit Committee and Remuneration Committee of Fine Line Circuits Ltd. Steelcast Ltd
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