

BRIEF PROFILE OF DIRECTORS OF SHRI DINESH MILLS LIMITED AS ON 31<sup>ST</sup> AUGUST, 2026

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| Name & Designation of Director<br>Director Identification Number(DIN) | Shri Bharat Patel – Chairman & Managing Director DIN:<br>00039543                                                                                                                                                                                                                                                   |
| Age                                                                   | 72 Years                                                                                                                                                                                                                                                                                                            |
| Qualification                                                         | B. Text, M.B.A. (U.S.A.)                                                                                                                                                                                                                                                                                            |
| Brief Resume:                                                         | Shri Bharatbhai Patel, B. Text. & M.B.A. is rendering his valuable services to Shri Dinesh Mills Ltd since 1973 and has very rich experience of more than 50 years in the textile industry. At present, he is Chairman & Managing Director of Shri Dinesh Mills Ltd. and also Chairman of Fernway Technologies Ltd. |
| Directorship in other Companies as on 31 <sup>st</sup> August, 2026:  | (1) Parikamma Investments Pvt. Ltd.<br>(2) Dinesh Felts Limited (Erstwhile Fernway Technologies Ltd.                                                                                                                                                                                                                |

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| Name & Designation of Director<br>Director Identification Number(DIN): | Mr. Nimish Patel – Managing Director DIN:<br>00039549                                                                                                                                                                                                                                                                                                                          |
| Age:                                                                   | 60 Years                                                                                                                                                                                                                                                                                                                                                                       |
| Qualification:                                                         | B.B.A., M.B.A. (Finance) (U.S.A)                                                                                                                                                                                                                                                                                                                                               |
| Brief Resume:                                                          | Shri Nimishbhai Patel, B.B.A., M.B.A. (Finance) (U.S.A). Presently, he is Managing Director of Shri Dinesh Mills Ltd. and Director of Fernway Technologies Ltd., Stellant Chemicals Industries Ltd., Mcgean India Chemicals Pvt. Ltd. and Parosha Chemicals Pvt. Ltd. and has very rich experience of more than 30 years in the Textile, Pharmaceutical and Chemical industry. |
| Directorship in other Companies as on 31 <sup>st</sup> August, 2026:   | (1) Stellant Chemicals Industries Ltd.<br>(2) Parosha Chemicals Pvt. Ltd.<br>(3) McGean India Chemicals Pvt. Ltd.<br>(4) TML Industries Ltd.<br>(5) Dinesh Felts Limited (Erstwhile Fernway Technologies Ltd)                                                                                                                                                                  |

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| Name & Designation of Director<br>Director Identification Number(DIN): | Mr. Aditya Patel – Executive Director DIN:<br>03292506                                                                                                                                                                                             |
| Age:                                                                   | 40 Years                                                                                                                                                                                                                                           |
| Qualification:                                                         | M. A. (Computer Science) from Cambridge University, U.K.                                                                                                                                                                                           |
| Brief Resume:                                                          | Shri Aditya Patel, M. A. (Computer Science) from Cambridge University, U.K. He is Executive Director of Shri Dinesh Mills Ltd and also on the Board of Fernway Technologies Ltd, ReachONE Technologies Pvt. Ltd and Parikamma Investments Pvt. Ltd |
| Directorship in other Companies as on 31 <sup>st</sup> August, 2026:   | (1) Dinesh Felts Limited (Erstwhile Fernway Technologies Ltd)<br>(2) Parikamma Investments Pvt. Ltd.<br>(3) ReachONE Technologies Pvt. Ltd.                                                                                                        |

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| Name & Designation of Director<br>Director Identification Number(DIN): | Mr. Nishank Patel – Executive Director DIN:<br>05170801 |
| Age:                                                                   | 33 Years                                                |

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| Qualification:                                                       | B.S. (Economics & Finance) from North Eastern University, U.S.A                                                                                                                                                                                                   |
| Brief Resume:                                                        | Shri Nishank Patel, B.S. (Economics & Finance) from North Eastern University, U.S.A. He is Executive Director of Shri Dinesh Mills Ltd and also on the Board of Stellent Chemicals Industries Ltd, Parosha Chemicals Pvt Ltd and McGean India Chemicals Pvt. Ltd. |
| Directorship in other Companies as on 31 <sup>st</sup> August, 2026: | (1) Stellent Chemicals Industries Ltd.<br>(2) Parosha Chemicals Pvt. Ltd.<br>(3) McGean India Chemicals Pvt. Ltd.<br>(4) Dinesh Felts Limited (Erstwhile Fernway Technologies Ltd)                                                                                |

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| Name of Director<br>Director Identification Number(DIN):             | Mr. Shivinder Singh Chawla – Independent Director DIN: 02955805                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Age:                                                                 | 71 Years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Date of first appointment on the Board:                              | 23 <sup>rd</sup> May, 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Qualification:                                                       | B. E. (Mechanical) and Master in Production & Business Management                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Brief Resume:                                                        | Shri Shivinder Singh Chawla, B.E.(Mechanical) and Master in Production & Business Management from Cornell University, USA Presently, he is Managing Director of Baroda Polyform Pvt. Ltd. and Director of Frontier Polymers Pvt. Ltd. He is associated with the United Way of Baroda as Chairperson of Community Impact Committee (CIC). He was the Chairperson of Asset Management / Taxation/ Banking & Accounts Committee during 2021–2023 in the Federation of Gujarat Industries (FGI). |
| Directorship in other Companies as on 31 <sup>st</sup> August, 2026: | (1) Frontier Polymers Pvt Ltd<br>(2) Baroda Polyform Pvt. Ltd<br>(3) Punjab Rolling Mills (Baroda) Pvt. Ltd<br>(4) Dinesh Felts Limited (Erstwhile Fernway Technologies Ltd)                                                                                                                                                                                                                                                                                                                 |

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| Name & Designation of Director<br>Director Identification Number(DIN): | Mr. Sameer Khara – Independent Director DIN: 00009317                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Age:                                                                   | 60 Years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Qualification:                                                         | B. Tech with specialization in Mechanical Engineering and PG Diploma in Manufacturing Management                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Brief Resume:                                                          | Shri Sameer Khara, B. Tech with specialization in Mechanical Engineering and PG Diploma in Manufacturing Management. Presently, he is Managing Director of SEE Linkages Pvt. Ltd., Whole Time Director of Eclipse Global Pvt. Ltd. and Sr. Vice President of Federation of Gujarat Industries (FGI). He is Non-Executive Independent Director on the Boards of Alembic Ltd., Munjal Auto Industries Ltd. and Voltamp Transformers Ltd. and also Director of Vadodara Marathon Company engaged in organizing Vadodara Marathon. He is a Trustee of SEE Foundation, Rubamin Foundation and Gujarat Nature Conservation Society. He is President of |

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|                                                                      | Heritage Trust and Board of Governor of Navrachna University.                                                                                                                                                                                                                          |
| Directorship in other Companies as on 31 <sup>st</sup> August, 2026: | (1) Munjal Auto Industries Ltd.<br>(2) Voltamp Transformers Ltd.<br>(3) SEE Linkages Pvt. Ltd.<br>(4) Eclipse Global Pvt. Ltd.<br>(5) SEE Buildcon LLP<br>(6) SEE Engineering Solutions LLP (7) Access Computech Ltd.<br>(8) Dinesh Felts Limited (Erstwhile Fernway Technologies Ltd) |

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| Name & Designation of Director<br>Director Identification Number(DIN): | Mrs. Tejal R. Amin – Independent Director DIN: 00169860                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Age:                                                                   | 65 Years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Qualification:                                                         | Commerce Graduate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Brief Resume:                                                          | <p>Mrs. Tejal Rahul Amin is a Commerce Graduate and having total experience more than 40 years in the Corporate Sector and also in the running of various Schools. She is Whole Time Director of JSL Industries Ltd. and also Director of Jyoti Ltd. As Chairperson of the 60-years old Navrachana Education Society, she has driven its qualitative expansion from a single institution to one that, has initiated 8 more institutions, including 4 leading schools affiliated to National and International Education Boards, focused and innovative programs covering Sports, Coaching and a Skillbased program for out-of-school girls and women. More recently, the Society has established the Navrachana University (NAAC A grade) under the Gujarat Private Universities Act. She is also the Founding Director and Chairperson, Organizing Committee of the Vadodara Marathon, a non-profit company. In the year 2016, she was conferred with Glory of Gujarat Award by the Indian Council of Social Welfare, Gujarat State, presented by Hon'ble Governor of Gujarat, Shri O. P. Kohli.</p> |
| Directorship in other Companies as on 31 <sup>st</sup> August, 2026:   | (1) JSL Industries Ltd.<br>(2) Jyoti Ltd.<br>(3) Insutech Industries Ltd.<br>(4) Access Computech Ltd.<br>(5) Dinesh Felts Limited (Erstwhile Fernway Technologies Ltd)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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| Name & Designation of Director<br>Director Identification Number(DIN): | Ms. Reshma S. Patel – Independent Director DIN: 00165162 |
| Age:                                                                   | 65 Years                                                 |
| Qualification:                                                         | Graduated from Pittsburgh USA.                           |

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| Brief Resume:                                                        | <p>Ms. Reshma Suresh Patel, Graduated from Pittsburgh USA in the Print Production management and emerging technologies.</p> <p>Presently, she is Director in Shreno Publications Ltd. and also Independent Director of Sudeep Pharma Ltd. She is also National Initiative Head FICCI FLO for the period from the year 2024 to 2026. She is Non-Executive Independent Director of Shri Dinesh Mills Ltd. since 15<sup>th</sup> March, 2021.</p> |
| Directorship in other Companies as on 31 <sup>st</sup> August, 2026: | <p>(1) Sudeep Pharma Ltd (2) Nushi Enterprises Pvt. Ltd.</p> <p>(3) Sherno Publications Ltd.</p> <p>(4) Nutrition Supplies and Services (Ireland) Ltd. (NSS)</p> <p>(5) Dinesh Felts Limited (Erstwhile Fernway Technologies Ltd)</p>                                                                                                                                                                                                          |