

Brief Profile of Directors:

1. **Vipul Badani**, aged 60 years, is the Chairman & Managing Director and Promoter of our Company. He has been associated with the Board since the incorporation of the Company. He holds a Diploma in Knitting Technology (1984) from the Maharashtra State Board of Technical Education and has over 40 years of experience in the apparel export industry. His expertise spans quality management, production planning, international trade, and strategic business operations. Over the years, he has demonstrated a strong track record in establishing and leading apparel export businesses, managing end-to-end operations ranging from quality control and production oversight to building and maintaining global client relationships. As an entrepreneur, he has played a pivotal role in establishing and expanding the Company's business operations. He currently oversees the overall management and strategic direction of the Company's operations.
2. **Bhomin R Badani**, aged 40 years, is the Promoter, Whole Time Director & Chief Executive Officer of our Company. He has been associated with the Company since 2007 and has around 15 years of experience across business development, legal practice, FMCG, and global apparel manufacturing. He holds a Bachelor of Management Studies (B.M.S.) from Lala Lajpatrai College, University of Mumbai (2006) and a Bachelor of Laws (LL.B.) from the University of Mumbai (2013). He began his career in corporate sales, following which he pursued legal practice after completing his LL.B. He subsequently transitioned into the apparel export industry and has been actively involved in international business operations at Qualiance International Limited, where he rose to the position of Director. In his current role, he is responsible for driving the Company's strategic growth, overseeing international business operations, and managing overall business development initiatives.
3. **Krupa Rajesh Badani**, aged 67 years, is the Promoter and Non-Executive Director of our Company. She has been on the Board as a Non-Executive Director since March 02, 2026. She completed her 11th Grade in 1975 from the Maharashtra State Board of Secondary Education, Pune, and has over 29 years of professional experience. She was previously associated with the Company as an Executive Director since its incorporation till October 2025, prior to her re-designation as a Non-Executive Director. She possesses significant experience in office administration, documentation management, compliance coordination, and organisational support, and has contributed to strengthening the Company's administrative and operational processes.
4. **Dharini Jatania**, aged 43 years, is an Independent Director of our Company. She has been serving on the Board as an Independent Director since January 2, 2026. She holds a Master's degree in Chemistry from Utkal University, Odisha, completed in 2005. She has around 14 years of professional experience across teaching, learning and development functions in multinational corporations, textile and athleisure brand management, and real estate mandate practices. Her diverse experience enables her to contribute valuable insights in organisational development, brand strategy, and professional training initiatives.
5. **Kadambari R Mehta**, age 40, is an Independent Director at our company. She holds a PGD in Public Relations from K. C. College of Management Studies, specializing in media planning and copywriting and is the Founder of Baby Book Babbles, a children's library and storytelling platform established in 2016. Her professional experience includes leading cross-functional teams, developing marketing strategies, and managing corporate communications.