

SEJAL GLASS LIMITED

Brief Profile of Directors

Mr. Surji Chheda Damji - Non-Executive, Non-Independent Director

Mr. Surji Chheda Damji is a Partner in M/s. S.D. Chheda & Co. & M/s. Chheda Joshi & Associates. He is a Bachelor of Commerce and a Chartered Accountant from the Institute of Chartered Accountants of India (ICAI). He also holds a degree in Law (Gen). Mr. Surji Chheda has over 40 years of experience in the field of Direct taxes, Audit, Investments, Financial consultancy.

Sl. No.	Name of the Body Corporate	Designation
1.	Inventure Growth and Securities Limited	Director
2.	Chhaya Securities Private Limited	Director
3.	Inventure Finance Private Limited	Director
4.	Trushti Enterprises LLP	Partner

Mr. Jiggar Lakshmidhand Savla- Whole-time director

Mr. Jiggar L. Savla has done his Master of Business Administration (Marketing) in U.K. from Keele University. He is a Director in Delicare Lifesciences Private Limited a company engaged in the chemical business wherein he heads the finance and operations. Mr. Jiggar was earlier into distribution of Readymade Garments in Tamil Nadu, Puducherry and Kerala. He is an avid sports lover and has represented Tamil Nadu U-19 Cricket Team.

Sl. No.	Name of the Body Corporate	Designation
1.	Aashay Finance and Investments Private Limited	Director
2.	Delicare Lifesciences Private Limited	Director
3.	Aquinox Business Services LLP	Designated Partner
4.	Sejal Glass Ventures LLP	Designated Partner

Mr. Vijay Vasani Mamania- Non-Executive, Non-Independent Director

Mr. Vijay Mamania is the head of the Marketing department at Aarti Industries based in Mumbai with over 30 years of experience in the chemical industry. He did his SYBSC in Chemical Stream.

Sl. No.	Name of the Body Corporate	Designation
1.	Kucchhi Realtors & Developers Private Limited	Director
2.	Prolific Chemicals Private Limited	Director

Ms. Neha Rajen Gada- Independent Director

Ms. Neha R. Gada is a Chartered Accountant by Profession and has also passed the Insolvency Professional Examination conducted by the IBBI. She has overall working experience of over 20 years. She was associated with the oldest Asian Stock Exchange, BSE Ltd for more than 6 years. Her expertise area being Compliance pertaining to Securities Law and Corporate Law. She also Specializes in Restructuring, Acquisitions and Mergers, Due Diligence, Takeovers, SEBI Exemption and Consent applications, LODR & ICDR Compliance, Listing matters, Insolvency, NBFC Registrations and Takeovers. Ms. Neha is the founder of N R Gada & Associates since 2016.

Sl. No.	Name of the Body Corporate	Designation
1.	Aarti Drugs Limited	Independent Director
2.	Tamboli Industries Limited	Independent Director
3.	Gala Precision Engineering Limited	Independent Director
4.	MSE Enterprises Limited	Additional Director
5.	Motilal Oswal Home Finance Limited	Director
6.	Jito Mumbai Midtown Chapter Foundation	Director
7.	SFC Environmental Technologies Limited	Director
8.	Fore Green Real Estate Private Limited	Director
9.	Pinnacle Life Science Private Limited	Director
10.	Infineon Capital Advisors Private Limited	Director
11.	Neha Gada & Associates	Proprietor

Mr. Chirag Himatlal Doshi - Independent Director

Mr. Chirag Doshi is the Managing Partner at CD Financial Re-Engineering Advisors LLP. He Heads the Virtual CFO, Financial Re Engineering, Operating Procedure implementation and Forensic support Practice of the firm. C. A. Chirag Doshi is a Bachelor of Commerce and a Fellow Chartered Accountant (FCA) from the Institute of Chartered Accountants of India (ICAI). He is also a Certified Information System Auditor (CISA) and a Chartered Financial Analyst (CFA) Level II passed.

He has a more than 15 years of experience the field of International accounting and auditing (Statutory and Forensic) gained in Canada, Germany, Dubai, Singapore, Egypt, Philippines, India, London and many other nations while working in Big 4 CA firm, Large Indian CA firms and a large Corporate. His experience also involves working in the field of review and revision of Operating and accounting manual (including carrying out Sarbanes Oxley reviews) and Implementation of Internal Financial Controls for various clients in the Banking, manufacturing, Power, shipping and nonbanking financial sector.

His Specialization involves IFRS / IND AS implementation, compliance, training and advising clients reporting and system integration in various countries for companies in various field of Media & Entertainment, Retails, Information Technology, Turnkey Projects, Engineering, Power, Telecommunications, Shipping & Real Estate sectors.

Sl. No.	Name of the Body Corporate	Designation
1.	Garware Hi-Tech Films Limited	Director
2.	Fabtech Technologies Cleanrooms Limited	Director
3.	Fabtech Technologies Limited	Director
4.	Energize Management Private Limited	Director
5.	CD Letsconnect Experts Private Limited	Director
6.	CD Financial Reengineering Advisors LLP	Designated Partner

Ms. Amruta Shripad Patankar- Independent Director

Ms. Amruta Patankar is a Chartered Accountant by profession and has over 15 years of experience in Finance and Accounts. She was associated with a listed MNC, Joint Venture between Hindustan Unilever Limited and Kimberly Clark Corporation, USA from 2004-08, wherein her assignments comprised of finalization of Accounts and Audit reporting, SAP-ERP implementation, taxation, etc.

She was also associated with Thermax Limited from October 2008 till 2020 wherein her profile involved assisting the CFO in Corporate finance initiatives and statutory reporting requirements and also assisting MD and CEO in corporate strategy planning and execution.

Ms. Amruta is now into full time practice and is based out of Pune. Her expertise involve Mergers and Amalgamations, market research, taxation, developing internal control procedures, etc.

Ms. Amruta has also pursued a degree in IIM-A Senior leadership development program in 2016.