

PARKER AGRO-CHEM EXPORTS LIMITED

COMPOSITION OF BOARD		
Name of the Director	DIN	Category
Mr. Jagdish R. Acharya	01251240	Chairperson and Managing Director
Mr. Natvarlal J. Acharya	01947789	Director & CFO
Mrs. Shantaben J. Acharya	06878527	Non-Executive Non Independent Director
Mr. Nikeshkumar B. Patel	09698368	Independent Director
Mr. Kamleshkumar C. Soni	09698403	Independent Director
Mr. Bharat K. Shah	10836907	Independent Director

BRIEF PROFILE OF THE DIRECTORS:

1. Mr. Jagdish R. Acharya – Chairman and Managing Director

Mr. Jagdish R. Acharya, aged 76 years is one of the Promoter as well as Chairman and Managing Director of our Company. He is Science Graduate. He has a rich experience of 44 years, in various businesses of more than four decades. He has got business acumen with respect to all functional areas of the Company.

2. Mr. Natvarlal J. Acharya – Director & CFO

Mr. Natvarlal J. Acharya aged 47 years is Director and Chief Financial Officer of the Company. He is B.Com Graduate and has diverse experience in the fields of Financial, HR, Taxation, Administration, Commodities Trading and Real Estate activities.

3. Mrs. Shantaben J. Acharya – Non-Executive Director

Mrs. Shantaben J. Acharya aged 74 years is a Non - Executive Director of our Company. She is undergraduate and having experience of more than 35 years in family business with respect to general administration, HR and CSR matters.

4. Mr. Nikeshkumar B. Patel – Independent Director

Mr. Nikeshkumar B. Patel aged 55 years is an Independent Director of our Company. He is a B. Com Graduate and has 25 years of rich experience of dealing in Agribusiness Commodity Trading.

5. Mr. Kamleshkumar C. Soni - Independent Director

Mr. Kamleshkumar C. Soni aged 50 years is an Independent Director of our Company. He is B. Com Graduate and also Bachelor of Law. He has more than 30 years of experience of accounting, finance and taxation. At present he is working as Tax Consultant in his proprietary firm.

6. Mr. Bharat K. Shah – Independent Director

Mr. Bharat K. Shah, aged 58 years is an Independent Director of the company. Mr. Bharat Kanaiyalal Shah is under Graduate and has experience of more than 25 years in the Bullion industry. He has got business exposure with respect to various functional areas and administration of the Company.