

DIRECTORS PROFILE

Ketan Harilal Mehta, Managing Director & Chairman (DIN: 01238700)

Mr. Ketan Harilal Mehta, 53 years old, has been the Chairman & Managing Director (CMD) of the Board of Amba Enterprises Limited since February 07, 2007. He is one of the two promoters of the company. He holds a DME (Diploma in Mechanical Engineering).

He has rich and varied experience of more than 25 years in manufacturing and trading transformer lamination products and materials. Under his guidance and leadership, Amba has excelled in all fields and surpassed all its previous targets and performance.

He, as a Managing Director and Chairman of the Company, sets and evolves the strategic direction for the company and its portfolio of offerings, while nurturing a strong leadership team to drive its execution. He looks after the overall management and operations of the company. He is also instrumental in preparing growth strategies for the Company. He has been devoting his entire time, efforts and energy to developing the Company in all aspects, including business planning and analysis of future competition and threats at global level.

He is the Chairperson of the Corporate Social Responsibility Committee of the Company and takes care of the CSR activities carried out by the Company. And also, he is a member of various other committees of the company.

As of March 31, 2024, Mr. Ketan Harilal Mehta was holding 40,65,848 Equity Shares, which is 32.11% of the total shareholding of the Company and has no inter-se relation with any other director of the Company. He is also a director and shareholder of Chhaya Info-Tech Industries Private Limited.

Sarika Sumit Bhise- Women and Executive Director – DIN: 06987209

Mrs. Sarika Sumit Bhise, a Woman Executive Director, has interest and experience for more than two decades in the varied areas of Administration and Finance on the Board of Amba Enterprises Limited since September 30, 2014. She has done B. Com, LLB and MSW from Mumbai University. She was Chief Finance Officer from April 20th, 2019 till August 06th, 2024.

During her tenure as Amba Enterprises Limited Executive Director, she handled various finance functions, including Loan Disbursement and Corporate Accounts & Taxation. Prior She is responsible for formulating financial strategies and plans to enable the Company to achieve its vision. She provides directions with respect to the Financial Management and Operations of the organization, encompassing organizational and financial planning, formulation of financial policy, financial accounting, management control systems, cash and Funds management, tax planning, mobilization and management of resources, liaison with Financial institutions and capital market players. She also supervises treasury functions, lending operations and advises on corporate risk management matters.

As of March 31, 2024, Mrs. Sarika Sumit Bhise was holding “Nil” Equity Shares in the Company and had no inter-se relation with any other Director of the Company.

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Dhirendra Popatlal Mehta- Non- Executive-Independent Director - DIN: 07891935

Mr. Dhirendra Popatlal Mehta, 72 years old, has been an Independent Director on the Board of Amba Enterprises Limited since August 14, 2017. He qualified as a Chartered Accountant with all 35 years of rich experience in the field of Finance, Taxation, Banking and Management.

He is the Chairman of the Audit Committee. He is the senate member of the University of Mumbai. He has also handled various duties and responsibilities in his career, like framing and developing MICS and conducted many seminars and workshops to create awareness about the NEP-2020.

As of March 31, 2024, Mr. Dhirendra Popatlal Mehta was holding “Nil” Equity Shares in the Company and had no inter-se relation with any other Director of the Company.

Atul Mohanlal Thakkar - Non-Executive-Independent Director- DIN: 07540785

Mr. Atul Mohanlal Thakkar, 53 years old, has been an Independent Director on the Board of Amba Enterprises Limited since June 17, 2016. He has done B.A. (Political Science)

He is a member of various Committees of Amba Enterprises Limited. He has 20 years' experience of Manufacturing (Plastics - Packaging) and Marketing of Industrial / Office Automation, Educational Infrastructure. He was also the director of Elumexx Tech Private Limited.

As of March 31, 2024, Mr. Atul Mohanlal Thakkar was holding “Nil” Equity Shares in the Company and had no inter-se relation with any other Director of the Company.

Dhruvi Rajendra Sanghvi- Non-Executive-Independent Director-DIN: 10250238

Ms. Dhruvi Rajendra Shanghvi is a Commerce Graduate. She is an Independent Director on the Board of Amba Enterprises Limited since July 22, 2023. She worked as a customer relationship management officer (CRM) with Tata Motors for a period of 1(One) years and powder pack chem as a Sales Executive for a period of 3(Three) years. She has vast experience in the field of Sales & Marketing.

As of March 31, 2024, Ms. Dhruvi Rajendra Sanghavi was holding “Nil” Equity Shares in the Company and had no inter-se relation with any other Director of the Company. Dhruvi Rajendra Shanghvi does not hold a directorship in any other company.

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Dharmendra Kanaiyalal Mehta- Non-Executive-Independent Director-DIN: 08596956

Mr. Dharmendra Kanaiyalal Mehta,55, has been an Independent Director on the Board of Amba Enterprises Limited since September 30, 2024.

Mr. Dharmendra Kanaiyalal Mehta has experience in Manufacturing, Finance and Marketing. He does not hold a directorship in any other company. As on March 31, 2024, Ms. Dhruvi Rajendra Sanghavi was holding "Nil" Equity Shares in the Company and had no inter-se relation with any other Director of the Company.

Darshan Mukundray Sanghavi -Non-Executive-Independent Director- DIN :10738166

Mr. Darshan Mukundray is 51 years old and has been an Independent Director on the Board of Amba Enterprises Limited since August 10, 2024.

He is a graduate in Commerce. He has experience in Export Management, Law, Finance, Accounts etc.

Mr. Darshan Mukundray does not hold a directorship in any other company. He holds "Nil" Equity Shares in the Company and has no inter-se relation with any other Director of the Company.
