

# **SHREEJI TRANSLOGISTICS LIMITED**

## **BRIEF PROFILE OF BOARD OF DIRECTORS**

### **(INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES)**

#### **1. BIPIN CHABILDAS SHAH, WHOLETIME DIRECTOR**

Mr. Bipin C. Shah is a commerce graduate and he has been associated with the Company since its inception. His vast experience of more than 45 years in transport and logistics industry and his work in areas of accounts, client management and administration has been constructive to the Company.

He is currently responsible for Fleet Management and Finance in the Chennai Regional Office.

##### **Directorship and full-time positions in Body Corporates:**

1. Shreeji Translogistics Limited (Wholetime Director)

#### **2. NARENDRA CHABILDAS SHAH, WHOLETIME DIRECTOR**

Mr. Narendra C. Shah is a commerce graduate and he has been associated with the Company since its inception. His experience of more than 45 years in the transport and logistics industry and his work in areas of back office, accounts, client management, marketing and overall administration has been valuable to the Company.

He currently plays a crucial role in the Fleet Maintenance, Marketing and Exim Divisions of the Company and operates from the Mumbai office.

##### **Directorship and full-time positions in Body Corporates:**

1. Shreeji Translogistics Limited (Wholetime Director)
2. HPM Traders Private Limited (Director)
3. Mihani Trading Private Limited (Director)

#### **3. RAJNIKANT CHHABILDAS SHAH, WHOLETIME DIRECTOR**

Mr. Rajnikant C. Shah is a commerce graduate and he has been associated with the Company since its inception. His experience of almost 45 years in transport and logistics industry as well as his work in the areas of back office, finance, client management, compliances and overall administration has been beneficial for the Company.

He is currently responsible for broad finance control & accounts, due diligence and the compliance departments of the Company Operating from the Mumbai office.

##### **Directorship and full-time positions in Body Corporates:**

1. Shreeji Translogistics Limited (Wholetime Director)
2. STL Transworld Private Limited (Director)
3. Food Buffs LLP (Individual Partner)

#### **4. MUKESH MANUBHAI SHAH, WHOLETIME DIRECTOR**

Mr. Mukesh M. Shah is a commerce graduate and he has been associated with the Company since its inception. His experience of more than 4 decades in transport and logistics industry and his work in the field of logistics, back office, accounts, client management, marketing, compliances and overall administration has been valuable to the Company.

He is currently administration, marketing, finance, customer accounts and compliance departments in the Bangalore Regional Office of the Company.

**Directorship and full-time positions in Body Corporates:**

1. Shreeji Translogistics Limited (Wholetime Director)
2. Leadingly Trading LLP (Designated Partner)

#### **5. MAHENDRA CHABILDAS SHAH, WHOLETIME DIRECTOR**

Mr. Mahendra C. Shah, is a commerce graduate and he has been associated with the Company since its inception. His experience of more than 4 decades in transport and logistics industry as well as his work in areas of back office, accounts, client management, marketing and overall administration has been advantageous for the Company.

He currently looks into the Marketing and Operation departments of the Company and operates from the Mumbai office.

**Directorship and full-time positions in Body Corporates:**

1. Shreeji Translogistics Limited (Wholetime Director)
2. HPM Traders Private Limited (Director)

#### **6. RUPESH MANUBHAI SHAH, WHOLETIME DIRECTOR**

Mr. Rupesh M. Shah, is a commerce graduate and he has been associated with the Company since its inception. His experience of almost 4 decades in transport and logistics industry and expertise in the field of logistics, marketing and client management has been favorable to the company.

He is currently responsible for customs trucking division, marketing & handling of key customers, maintenance & tyre inventory and overall operations of the Bangalore Regional Office of the Company.

**Directorship and full-time positions in Body Corporates:**

1. Shreeji Translogistics Limited (Wholetime Director)
2. TKD Digttrans Tech Private Limited (Director)
3. TKD Communication LLP (Body Corporate Designated Partner Nominee)

#### **7. DRISHTI HARSHIT PAREKH, INDEPENDENT DIRECTOR**

Mrs. Drishti Parekh holds a Bachelors' in Commerce degree from the University of Mumbai. Her over a decade long experience of working at a school and engaging in social work have been a guiding tool to the Company in carrying out its Corporate Social Responsibility activities. She has been on the Board of the Company since 2<sup>nd</sup> August, 2017.

##### **Directorship and full-time positions in Body Corporates:**

1. Shreeji Translogistics Limited (Independent Director)

#### **8. SHAILESH SURENDRA KAMDAR, INDEPENDENT DIRECTOR**

Mr. Shailesh Surendra Kamdar, is a Fellow Member of the Institute of Chartered Accountants of India. He is currently a proprietor at Shailesh Kamdar & Co. and Designated Partner at Shailesh Kamdar and Associates LLP. His rich experience in the field of finance, legal and consulting has been helpful for the Company's growth. He has been on the Board of the Company since 28<sup>th</sup> November, 2020.

##### **Directorship and full-time positions in Body Corporates:**

1. Shreeji Translogistics Limited (Independent Director)
2. Shailesh Kamdar and Associates LLP (Designated Partner)

#### **9. SATISH RATILAL SHAH, INDEPENDENT DIRECTOR**

Mr. Satish Shah holds the degree of Chemical Engineering from Illinois. Mr. Satish Shah is currently self employed as a Consultant in Chemical Engineering field and has more than 30 years of experience in the field of Pharma. His guidance on the overall management of the Company has been beneficial for the Company.

##### **Directorship and full-time positions in Body Corporates:**

1. Shreeji Translogistics Limited (Independent Director)
2. Spectech Engineering Services LLP (Designated Partner)

#### **10. DHARMENDRA DHIRAJLAL VORA, INDEPENDENT DIRECTOR**

Mr. Dharmendar Vora holds a Provisional Degree Certificate in Commerce from Kerala. Mr. Vora is currently self employed as a Managing Partner of Vora Brothers and has rich experience in building Business Strategies which have been beneficial to the Company. He has been on the Board of the Company since 28<sup>th</sup> November, 2020.

##### **Directorship and full-time positions in Body Corporates:**

1. Shreeji Translogistics Limited (Independent Director)

## **11. VIVEK UMESH SHAH, INDEPENDENT DIRECTOR**

Mr. Vivek Shah holds a degree of Bachelor in Commerce from Bangalore University. He is currently a proprietor at Javer Dhan Inc. and has rich experience in the field of finance. He has been on the Board of the Company since 28<sup>th</sup> November, 2020.

### **Directorship and full-time positions in Body Corporates:**

1. Shreeji Translogistics Limited (Independent Director)
2. Credencevault Data Technologies Private Limited (Director)
3. Savoraa Ventures LLP (Designated Partner)
4. Shreeji Marketing (Partner)

## **12. HASMUKH CHAMPAKLAL SHAH, INDEPENDENT DIRECTOR**

Mr. Hasmukh Shah, has more than 4 decades of experience as an Investment Consultant and also has a good experience as a Real Estate Consultant. Mr. Hasmukh Champaklal Shah is currently having a Sole Proprietorship business, acting as a Real Estate Consultant advising clients about buying, selling and leasing of real estate properties. Mr. Hasmukh Shah has vast knowledge and experience in the field of Business Strategy and Risk Management which have proven fruitful to the Company in making investment decisions. He has been on the Board of the Company since 2<sup>nd</sup> August, 2022.

### **Directorship and full-time positions in Body Corporates:**

1. Shreeji Translogistics Limited (Independent Director)