



Constitution of Board of Directors with Brief Profile and Directorships					
Director	Designation	DIN	Profile	Executive Directorships	Independent Directorships
Mr. Velji Lakhadhir Shah	Chairman and Managing Director	00007239	Having vast and rich experience in plastic industry and founder of the company	Listed Tokyo Plast International Ltd/ Tokyo Finance Ltd/ Unlisted Tokyo Constructions Ltd Private: Tokyo Exim Pvt. Ltd	0
Mr. Haresh Shah	Executive Director	00008339	Graduate in plastic industry and experience in business more than 30 years	Listed Tokyo Plast International Ltd/ Tokyo Finance Ltd/ Unlisted Tokyo Constructions Ltd Private: Tokyo Exim Pvt. Ltd- Pinnacle Drinkware Pvt. Ltd	0
Mrs. Kinnari Charla	Non-Executive Independent Director	10748676	Kinnari Charla is eminent advocate and legal advisor in commercial laws [Master in business laws]and real estate more than 10 years	0	2 listed co i.e. Tokyo Plast International Ltd/ Tokyo Finance Ltd
Mrs. Jinali Rushin Modi	Non-Executive Independent Director	07533545	Pursuing an M.Sc. in Psychology from Jain University, with a Diploma in Child Psychology	0	2 listed co i.e. Tokyo Plast International Ltd/ Tokyo Finance Ltd



Mr. Viraj Devang Vora	Non-Executive Independent Director	08448823	Graduate and having good experience in finance and wealth management since 2020	0	2 listed co i.e. Tokyo Plast International Ltd/ Tokyo Finance Ltd