



BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

Sr. No.	Name of Director	Brief Profile	Other Directorship
1	Mr. Pallav Kishorbhai Doshi (DIN: 02542047) - Chairman & Whole Time Director	Pallav Kishorbhai Doshi is the Chairman of the Board, Whole-time Director and Promoter of our Company. He holds bachelor's degree in engineering in electronic engineering with nano-technology from University of York. He has experience of more than a decade in the specialised plastics industry. He has been associated with our Company since 2011 and heads the production and the product development departments.	1. Wonderpack Formers Private Limited
2	Ms. Kruti Rajeshbhai Doshi (DIN: 02632833) - Director	Kruti Rajeshbhai Doshi is an Executive Director of our Company. She holds bachelor's degree in arts (interior design) from Saurashtra University. She has experience of more than a decade in the home improvement and home furnishing industry and heads the Quality Division of our Company.	None
3	Ms. Karishma Rajesh Doshi (DIN: 08748863) - Director	Karishma Rajesh Doshi is an Executive Director and one of the Promoters of our Company. She holds bachelor's degree in design from National Institute of Fashion Technology. She has three years of experience in home improvement and home furnishing industry and heads the human resource department of our Company.	1. Think Yellow Private Limited
4	Mr. Utkarsh Rajeshbhai Doshi (DIN: 07234144) - Director	Utkarsh Rajeshbhai Doshi is an Executive Director and associated with Essen since 2014 and assumed his current responsibilities in Sales and Marketing in domestic market. Over the years, he has gained rich experience across Essen's operations, businesses and markets. Earlier he was looking after operations of tarpaulin product of the Company.	None
5	Mr. Kirit Ratanashi Vachhani (DIN: 07113088) - Independent Director	Kirit Ratanashi Vachhani is the Independent Director of our Company. He holds bachelor's degree in commerce from Saurashtra University. He has eight years of experience in the plastic industry.	None

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6	Dr. Shital Bharatkumar Badshah (DIN: 10039677) - Independent Director	Shital Bharatkumar Badshah is the Independent Director of our Company. He holds bachelor's degree in engineering from Gujarat University. He has more than seven years of experience in the education sector and was previously associated with Indus Institute of Technology and Engineering and Ganpat University. He was also previously associated with Asea Brown Boveri Limited, Masibus Process Instruments Private Limited and Centre for Monitoring Indian Economy Private Limited.	1. Rajoo Engineers Limited 2. Varmora Granito Limited
7	Mr. Clayton Roy Thompson (DIN: 10850043) - Independent Director	Clayton Roy Thompson is the Independent Director of our Company. He began his professional career with a Master's degree in Industrial Engineering and Management. After completing university he worked in the aerospace electronics industry, and then transitioned to management consulting. During fifteen years in consulting, he helped grow one firm then created another, both of which specialized in improving retail operations. This career led him eventually to Walmart Stores, Inc. During his seventeen years there he focused on inventory management, merchandising and supply chain. He led transformations involving new processes, new systems and new organizations, in each case taking the business to new levels of performance.	None