

## AREX INDUSTRIES LIMITED

## COMPOSITION OF BOARD OF DIRECTORS

| Name of the Director and DIN                | Category  | Brief Profile  | Date of Appointment | Date of Appointment in Current Term (Date of Re-appointment) | Tenure of Director (in months) | No of Directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
|---|---|--|---------------------|--|--------------------------------|--|---|--|
| MR. DINESH APARAO BILGI (DIN: 00096099)     | Executive Director, MD                          | He has been Promoter Director and Managing Director since incorporation. He is a Textile Engineer and is holding B.Tech Degree. He has been in the field of textile industry for about 5 decades.  | 01 May 2009         | 01 Aug 2023  | 36                             | 1  | 0   | 0  |
| MR. NEEL DINESH BILGI (DIN: 00096180)       | Executive Director, MD                          | He is MBA (Marketing) and has an experience of over 19 years. He has been rendering services as Managing Director (Marketing) since August, 2014.  | 01 Aug 2005         | 01 Aug 2023  | 36                             | 1  | 1   | 0  |
| MR. CHIRAG DINESH BILGI (DIN: 02094970)     | Executive Director, MD                          | He is a BBA Marketing and has experience of over 15 years. He has been rendering services as Managing Director (Production and Technical) since August, 2014.  | 01 Aug 2010         | 01 Aug 2023  | 36                             | 1  | 1   | 0  |
| MR. PRAGNESH KANTILAL SHAH (DIN: 00228223)  | Non-Executive – Non-Independent Director        | He is an Engineer in Metallurgy from M.S. University, Baroda and holds Diploma in Marketing from K C College, Mumbai. He has excellent marketing skills to his credit. His insight knowledge of woven labels has been a guiding force towards the growth of the Company.   | 14 Dec 1990         | -  | 0                              | 1  | 0   | 0  |
| MR. LAXMAN CHETANDAS TILANI (DIN: 00532516) | Non-Executive – Non-Independent Director        | He is an under graduate having vast experience in marketing and other areas in woven, printed fabrics and label industry.  | 14 Dec 1990         | -  | 0                              | 1  | 0   | 0  |
| MR AVIV JOSEPH DIVEKAR (DIN: 00689884)      | Non-Executive - Independent Director            | He is an A.I.M.E., Chartered Engineer. He runs an I.T. Company and computer classes & other professional training institute. He is also involved with different State Governments as Consortium Partner for setting up of Health-IT projects. He is also involved in FMCG distribution.  | 01 Sep 2021         | -  | 60                             | 1  | 1   | 1  |
| MR. MANOJ UTTAM SHAH (DIN: 00371917)        | Non-Executive – Non-Independent Director        | He has a Diploma in Textile Management. He has an experience of over two decades in Textile Industry with expertise in strategic planning, operational planning, product development and technology implementation.  | 01 Sep 2024         | -  | 0                              | 1  | 1   | 0  |
| MS. SUNIL BANSIBHAI SHAH (DIN: 02107662)    | Non-Executive Independent Director- Chairperson | He is a Chartered Accountant with all India merit in CA (Intermediate) AIR 44. He has professional experience of over 25 years in the areas of accounting, finance and consulting with focus on providing CFO services to growing organisations and support them in strategy formulations, business plans, defining policies – finance & accounts, support – MIS/Profitability review / analysis, management & board reporting, costing and budgeting control, commercial negotiations / agreements, structuring decision making process, process review (SOPs), risk management and control, ERP support and includes transaction based support like fund raising, both debt and private equity, IPO, mergers and amalgamations support, deal making – joint ventures, strategic partnerships, etc. He has supported / worked with multiple industries from Engineering, Chemicals, Textiles, Garments, Retail, Food, Infrastructure, Valve, Composites, etc. | 01 Sep 2024         | -  | 60                             | 1  | 1   | 1  |
| MRS. REKHA AGARWAL (DIN: 10687675)          | Non-Executive - Independent Director            | She is a Master of Science – MS, Statistics and Economics. She has 37 years and 11 months of experience in Banking Industry. The last position held by her was Chief Manager of Bank of Baroda, Ahmedabad. She has expertise in Financial Planning, Retail Banking and Forex Banking.  | 01 Sep 2024         | -  | 60                             | 1  | 1   | 0  |