

Brief profile of Board of Directors including directorship and fulltime positions in body corporates

Mr. Dhiraj Patel (DIN: 00044350)

Chairman & Managing Director

Mr. Dhirajlal K. Patel, the founder has meticulously guided Vikram Thermo (India) Limited from its inception, cultivating its growth into a recognised leader within its sector. His extensive experience & visionary leadership are invaluable assets in steering Vikram Thermo's commitment to global manufacturing excellence & enhancing long-term shareholder value.

List of directorships/full-time positions in any body corporates:

Companies	LLP (Designated Partner)
-	-

Mr. ANKUR PATEL (DIN: 07395218)

Whole-time Director

Mr. Ankur D. Patel serves as director at Vikram Thermo (India) Limited, bringing extensive expertise in business management & overarching business development strategy. His deep expertise in polymer Science, acquired via advanced education in USA, is instrumental in shaping the company's technological direction & market strategy. He plays a key role in driving operational efficiency & strategic growth initiatives within the organization, leveraging his technical acumen & commercial insight.

List of directorships/full-time positions in any body corporates:

<u>Companies</u>	<u>LLP (Designated Partner)</u>
VIKRAM AROMA LIMITED	-

Regd. Office
Vikram Thermo (India) Limited,
A/704 - 714, The Capital, Science City Rd,
Ahmedabad - 380060, Gujarat, India.

Phone
+91-79-48481010/11/12
Email
contact@vikramthermo.com
CIN No.
L24296GJ1994PLC021524

Dr. DINESH PATEL (DIN: 02583348)

Whole-time Director

As a director of Vikram Thermo (India) Limited. Dr. Dinesh Patel leverages his extensive expertise, underscored by a Ph.D. in polymer Science. His core focus encompasses guiding the full cycle of product development, from initial research development to execution. He oversees the optimisation & efficient management of manufacturing plant, integrating advanced polymer science knowledge into practical excellence.

List of directorships/full-time positions in any body corporates:

<u>Companies</u>	<u>LLP (Designated Partner)</u>
-	BEFRIEND PROJECT MANAGEMENT LLP

Mr. VIPULKUMAR PATEL (DIN: 03056403)

Independent Director

Mr. Vipulkumar Patel engineer with an MBA, serves as a Independent Director of Vikram Thermo (India) Limited, his decade of experience in venture capital fund management provides invaluable strategic financial insight & growth perspectives, benefiting the governance and development ambitions of company.

List of directorships/full-time positions in any body corporates:

<u>Companies</u>	<u>LLP (Designated Partner)</u>
SCODA TUBES LIMITED	Sprinter Ventures LLP
CIIE REGIONAL INNOVATION FOUNDATION	

Mr. DINESHKUMAR MISTRY (DIN: 07176951)**Independent Director**

Mr. Dineshkumar Mistry a highly accomplished professional with B.com, LLB, CAIIB and Certificate in Advanced Bank management, IT and Cyber security. His four decades experience in banking, spanning domestic and international – micro & corporate finance, treasury and enterprise risk management, offer Vikram Thermo (India) Limited invaluable expertise in financial oversight, strategic guidance and robust governance.

List of directorships/full-time positions in any body corporates:

<u>Companies</u>	<u>LLP (Designated Partner)</u>
ZION STEEL LIMITED	-

Ms. AANAL SAFI (DIN: 10727680)**Independent Director**

Ms. Anal Safi a qualified Chartered Accountant and a commerce graduate. Her experience in financial arrangement and rigorous auditing ensures adherence to regulations and strengthens financial integrity. She adds on essential expertise in financial oversight and compliance to the company.

List of directorships/full-time positions in any body corporates:

<u>Companies</u>	<u>LLP (Designated Partner)</u>
-	-