

AHIMSA INDUSTRIES LIMITED

CIN: L25200GJ1996PLC028679

PROFILE OF OUR BOARD OF DIRECTORS



Mr. Ashutosh Damubhai Gandhi, aged 49 years, is the Promoter and Managing Director of our Company. He is a highly qualified and dynamic personality who is helping the Company to achieve new heights in business. He is a Plastic Engineer (With In-Plant Training) from Technical Examinations Board, Gujarat State, Ahmedabad. From 1988 to 1989 he worked with Jyoti Plastic Industries at Vatva. Thereafter till year 1990 he worked with SDC Polyurethane Private Limited as a Design Engineer and as a Site in-charge. After that he worked as Consultant in Overseas Project Consultancy for Polymer processing at African countries from 1990 to 1995. From 1996 he started his own business under the name of M/S. Ahimsa Industries Private Limited.



Mrs. Sneha Ashutosh Gandhi, aged 47 years, is the Whole-time Director of our Company. She is a Bachelor of Arts from University of Gujarat. She is working in Administration department of M/S. Ahimsa Industries Limited from 1996. She was also worked in Marketing department of M/s. General Additives Private Limited.



Mr. Jignesh Anubhai Shah, aged 45 years, is the Non-Executive Director of our Company. He is a Bachelor of Commerce from Gujarat University, and a Company Secretary from the Institute of Company Secretaries of India. From 1996 to 1999, he worked for Metrochem Industries Limited as Assistant Company Secretary thereafter he worked with Alka Spinners Limited, from 1999 to 2001. Thereafter he started his own Practice from 2001 onwards.



Mr. Ashish Navnitlal Shah, aged 52 Years, is the Non-Executive & Independent Director of our Company. He is a Bachelor of Engineering in Mechanical Branch from L.D Engineering College, Gujarat university from Ahmedabad. From 1984 to 1992, he worked for HPCL as Sales Officer in marketing division at Mumbai. In the year 1992, he co-founded Dalal & Shah Fiscal Services Ltd at Ahmedabad. Thereafter in the year 2002, he founded Wealth First Portfolio Managers Private Limited at Ahmedabad in the area of financial services & wealth management & broking.



Mr. Bhadresh Arvindbhai Trivedi, aged 50 Years, is the Non-Executive & Independent Director of our Company. He is Bachelor of Arts from Gujarat University. He worked in Electrical Project site, stores handling, labour handling and material purchasing of the Ahmedabad Electricity Limited from 1987 to 2000. Thereafter he worked in stores department of Torrent Power Limited from 2000 to 2005 after that he was shifted to LTMD department till 2014, Currently he is working in the Key Accounts Management department of Torrent Power Limited. He is also working as an agent of Life Insurance Corporation of India since January 1987. He is also a member of Chairman Club of LIC for last 15 years.



CA Kiritkumar Harishanker Trivedi, aged 65 years is the Non- Executive Director of our Company. He is Chartered Accountant by Profession and is practicing in the name and style of K. H. Trivedi & Co. since 1984. He has having vast experience in the field of Accounting, Auditing and Assurance, Company law matters, Finance related Matters, Direct and Indirect Taxes, Preparing rehabilitation package for BIFR and Management Consultancy. In addition, he has more than 15 years of experience in Finance management of Manufacturing Industries and also handled procedures of listing with Stock Exchanges.