

AHIMSA INDUSTRIES LIMITED

CIN: L25200GJ1996PLC028679

PROFILE OF OUR BOARD OF DIRECTORS

Name	Designation	Profile
Mr. Ashutosh Damubhai Gandhi	Managing Director	Mr. Ashutosh Damubhai Gandhi, 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.
Mr. Pooja Rajan Ambure	Executive Director	Ms. Pooja Ambure is the Executive Director. Pooja has completed Master Of Commerce (M.Com Marketing) from Tolani College Of Commerce after successfully completing Bachelor Of Management Studies. Pooja further pursued Digital Marketing from the Indian Institute Of Digital Education. Pooja specializes in wealth management & has been tracking the finance sector. Pooja is an accomplished woman business leader and a multifaceted professional with a proven track record in diverse industries and a genuine passion for empowering individuals and businesses. From technology to finance to healthcare. Pooja has demonstrated robust leadership in developing and executing successful strategic plans that drive innovation and growth. Pooja has introduced new ideas and strategies that have improved organizational performance by bringing in fresh perspectives and a different set of skills that are required for a strong corporate entity. In her career as a woman business leader, Pooja has promoted collaboration and inclusion in strategic planning, recognizing the importance of diverse perspectives and experiences in developing comprehensive and effective plans.
Mr. Abhishek Deepak Buddhadev	Independent Director	Abhishek Buddhadev, (Aged 33) is a young, dynamic governance professional. He is a qualified Company

		<p>Secretary and the Associate Member of the Institute of Companies Secretaries of India (ICSI).</p> <p>He has done his Masters in Commerce and has also done LL.B (Gen) from the University of Mumbai. He has varied experience of 10 years in the field of Corporate Law Compliance Management and Corporate Law Advisory.</p> <p>His areas of expertise include advising on matters related to Corporate Laws such as Companies Act, 2013, SEBI Laws/Regulations [such as SEBI (SAST) Regulations, LODR Regulations and Insider Trading Regulations etc], Limited Liability Partnerships, Foreign Exchange Management Law etc.</p> <p>He has served as an Independent professional Director on the Board of Dream India Edu Management Solutions Private Limited, Kobo Biotech Limited and Amra Renal Care Limited.</p> <p>Mr. Abhishek has passed Independent Director’s ‘Online Proficiency Self-Assessment Exam’ conducted by Indian Institute of Corporate Affairs (IICA) in compliance with Rule 6(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014</p> <p>Mr. Abhishek is also empanelled on Independent Directors databank of the Government of India maintained by the Indian Institute of Corporate Affairs (IICA).</p>
Mr. Santosh Kamlesh Tripathi	Independent Director	<p>Santosh Tripathi is an accomplished Employment and Compliance Counsel specializing in Legal Compliance. He holds an LLM in Constitutional Law and an M.Com in Accounting & Finance from Mumbai University and is a semi-qualified Company Secretary. With a diversified experience across the banking, manufacturing and service industries, Santosh has honed his expertise in litigation related to Factories & Labor Laws, Employment Laws, Civil Litigation, Section 138 of the N.I. Act, Arbitration, and international recovery matters in Africa.</p> <p>Santosh has demonstrated a proven ability to align legal departmental priorities with business objectives, ensuring a harmonious approach to achieving mutual growth. His skills encompass Legal, Secretarial, and Insurance domains, including AML, FRC, Banking, Risk</p>

		<p>Management, Capital Markets, and Business Risk Operations.</p> <p>Notably, he excels in drafting, derivatives laws, and managing Legal, RC, and FRC risk. Throughout his career, Santosh has maintained a business-centric approach that emphasizes company growth and success. His participation in Board Meetings and collaboration with Directors underline his capability to provide strategic legal counsel at the highest levels.</p>
Mr. Almina Banu Abubakar Shaikh	Independent Director	<p>Ms. Almina Shaikh is a dedicated professional with a diverse academic background including an LL.B and M. Com in Accounting & Finance from the University of Mumbai, complemented by an Associate Company Secretary qualification. With over 8 years of experience, she has excelled in Corporate Secretarial, Compliance, and Legal roles, specializing in areas such as Corporate Governance, Regulatory Compliance, and Legal Advisory. Currently serving as the Legal, Company Secretary & Compliance Officer at Repro India Limited, listed on BSE and NSE, Ms. Almina has demonstrated expertise in managing board meetings, statutory filings, and ensuring compliance with SEBI, ROC, and other regulatory bodies. Her strong leadership, problem-solving skills, and meticulous attention to detail underscore her ability to navigate complex legal landscapes and deliver effective solutions.</p>