



Dhaval
Packaging Limited

(Formerly known as Dhaval Packaging Private Limited)

COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Director comprises of eight directors as below,

Name of Directors	DIN	Nature of Directorship
Mr. Dhaval Nanalal Dagla	07266368	Executive Director
Mr. Manish Nanalal Dagla	07266374	Managing Director
Mr. Shah Aalap Dipak	08700425	Executive Director
Mr. Jigar Harivadan Contractor	08865977	Executive Director
Mr. Jigar Manubhai Shah	08866789	Executive Director
Mr. Bhadresh Kantilal Mehta	08374185	Non-Executive Independent Director
Mr. Patel Kenan Sureshbhai	11132135	Non-Executive Independent Director
Mrs. Shah Khyati Bhavya	09430457	Non-Executive Independent Director

KEY MANAGERIAL PERSONNEL

Name of KMP	Designation
Mr. Manish Nanalal Dagla	Managing Director
Mr. Shah Aalap Dipak	Chief Financial Officer
Mr. Jeet Alkeshkumar Shah	Company Secretary & Compliance Officer
Mr. Dhaval Nanalal Dagla	Chief Executive Officer

SENIOR MANAGERIAL PERSONNEL

Name of SMP	Designation
Mr. Trivedi Kinjal Kiranbhai	Senior Manager – Accounts and Operations
Mr. Santosh Kumar Sethy	Plant Head
Mr. Mahendra Mohanbhai Parmar	Senior Manager - Procurements & Logistics
Mr. Ravindra Kumar Rao	Senior Manager – Human Resources

CIN : U22203GJ2015PLC084963

GSTIN : 24AAFCD5021Q1ZK

Registered Office : Plot No. E 411 GIDC, Sanand 2, Ahmedabad, Gujarat, India, 382110.

Corporate Office : 1214, Block-D, Swati Crimson & Clover, S.P. Ring Road, Nr. Shilaj Circle, Shilaj, Ahmedabad, Gujarat India, 380059.

Ph. No. : +91 98980 66258 **Email :** info@dhavalpackaging.com & sales@dhavalpackaging.com **Web :** www.dhavalpackaging.com



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COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

The scope and duties of Audit Committee shall be as per the provisions of Companies Act, 2013 and as per SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and as may be decided by Board. The Audit Committee comprises of the following members:

Name of Director	Designation	Nature of Directorship
Mr. Bhadresh Kantilal Mehta	Chairperson	Non-Executive Independent Director
Mrs. Shah Khyati Bhavya	Member	Non-Executive Independent Director
Mr. Aalap Dipak Shah	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee comprises of the following members:

Name of Director	Designation	Nature of Directorship
Mr. Bhadresh Kantilal Mehta	Chairperson	Non-Executive Independent Director
Mr. Patel Kenan Sureshbhai	Member	Non-Executive Independent Director
Mrs. Khyati Bhavya Shah	Member	Non-Executive Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

The Stakeholders Relationship Committee comprises of the following members:

Name of Director	Designation	Nature of Directorship
Mr. Bhadresh Kantilal Mehta	Chairperson	Non-Executive Independent Director
Mrs. Shah Khyati Bhavya	Member	Non-Executive Independent Director
Mr. Shah Aalap Dipak	Member	Executive Director

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