

SMR JEWELS LIMITED

(Formerly known as SMR Jewels Private Limited)

BRIEF PROFILE OF BOARD OF DIRECTORS OF THE COMPANY

Mr. Vismay Manojkumar Soni – Managing Director

Vismay Manojkumar Soni, aged 31 years, is the Managing Director of our Company. He is a visionary entrepreneur and has played a pivotal role in setting up and expanding business operations of our Company. He has a work experience of more than 12 years in the Gems and Jewellery industry. He has completed MBA in Integrated Management Course from IIPM, Ahmedabad. He currently looks after the overall management of the Company. Under his guidance, our Company has witnessed continuous growth.

Mr. Janil Virendra Soni – Whole Time Director

Mr. Janil Virendra Soni, aged 24 years, is the Whole Time Director of our Company. He has completed BBA in Entrepreneurship and Family Business Management from GLS University, Ahmedabad. He has a work experience of more than 05 years in the Gems and Jewellery industry.

Mrs. Parul Manoj Soni – Non-Executive Director

Mrs. Parul Manoj Soni, aged 54 years, is the Non-Executive Director of our Company. She has completed class X from Gujarat Secondary Education Board, Gandhinagar. she has a work experience of over 03 years in the Gems and Jewelry industry.

Mrs. Dipikaben Virendra Soni – Non-Executive Director

Mrs. Dipikaben Virendra Soni, aged 48 years, is the Non-Executive Director of our Company. She has completed class X from Gujarat Secondary Education Board, Gandhinagar. she has a work experience of over 03 years in the Gems and Jewellery industry.

Ms. Ruta Rohankumar Soni - Non-Executive Independent Director

Ms. Ruta Rohankumar Soni, aged 37 years, is the Non-Executive Independent Director of our company. She has completed a Bachelor of Commerce from Gujarat University, Ahmedabad.

Mrs. Nishita Mayank Sanghavi - Non-Executive Independent Director

Mrs. Nishita Mayank Sanghavi, aged 38 years, is the Non-Executive Independent Director of our company. she has a work experience of more than 10 years in the field of Company Secretary. She is a qualified member of the Institute of Company Secretaries of India. She also completed a Bachelor of Commerce and LLB from Gujarat University, Ahmedabad.