

Brief Profile of Board of Directors

Sr no.	Name of Director, Designation and Qualification	Date of Appointment / Re-Appointment	Other Directorships
1	<p>Name: Rashesh Manhar Bhansali</p> <p>Designation: Executive Chairman</p> <p>Qualification: Undergraduate</p> <p>Occupation: Business</p> <p>Expertise: He has over 31 years of experience in the field of diamonds & jewellery.</p>	01-02-2021	<ol style="list-style-type: none"> 1. Goldiam Jewellery Limited 2. Seepz Gems & Jewellery Manufacturers Association 3. Diagold Designs Limited 4. Goldiam USA, Inc.
2	<p>Name: Anmol Rashesh Bhansali</p> <p>Designation: Managing Director</p> <p>Qualification: 1) Wharton School, University of Pennsylvania 2013 – 2017 (<i>Bachelors of Science in Business Administration</i>) 2) Gemology Institute of America 2017 (<i>Completed GEM130 and GEM230, constituting two thirds of 'Diamonds and Diamond Grading' course</i>) 3) B.D. Somani International School, Mumbai, India 2009-2013 4) University of Pennsylvania, The Wharton School, PA 2012 Completed (<i>"Leadership in the Business World" Program</i>)</p> <p>Occupation: Business</p> <p>Expertise: Entered in the diamond business more than 9 years ago. He is having knowledge & experience in Diamond Business and is engage in Manufacturing, Trading and Jewellery exports.</p>	25-11-2022	<ol style="list-style-type: none"> 1. Goldiam Jewellery Limited
3	<p>Name: Tulsi Gupta</p> <p>Designation: Non-Executive - Non Independent Director</p> <p>Qualification: 1) Gemmological Institute of America (GIA) Certified "Jewellery Designer 2) Imperial College London, Business School MSc(Hons) in Innovation, Entrepreneurship and Management 3) University of Warwick, United Kingdom-BA (Hons) in Sociology 4) B.D. Somani International School, India International Baccalaureate</p> <p>Occupation: Service</p> <p>Expertise: She has wide Knowledge & experience in the field of diamonds & jewellery.</p>	12-08-2016	-

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4	<p>Name: Pannkaj C Ghadiali</p> <p>Designation: Independent Non-Executive Director</p> <p>Qualification: B.Com, B.G.L., F.C.A., ICWA, DISA</p> <p>Occupation: Business</p> <p>Expertise: - Practicing Chartered Accountant since 1979. Presently Managing Partner of P C Ghadiali and Co. LLP and specializing in Direct & Indirect Tax, Information Technology, etc. Was Chairman of Western India Regional Council of The Institute of Chartered Accountants of India for the year 1988-89.</p>	12-11-2021	<ol style="list-style-type: none"> 1. Balkrishna Industries Limited 2. Sureprep (India) Private Limited 3. Ricochet Marcom Private Limited 4. V-Source Solutions (India) Private Limited
5	<p>Name: Nipa Utpal Sheth</p> <p>Designation: Independent Non-Executive Director</p> <p>Qualification: B.Com, CA, C.F.A.</p> <p>Occupation: Business</p> <p>Expertise: Nipa Sheth is the director and founder of Trust Group, a leading full-service financial services house and a leader in the Indian Bond Market. She has been an integral part of the fixed income market for over 22 years.</p>	31-08-2020	<ol style="list-style-type: none"> 1. Trust Securities Services Private Limited 2. Trust Asset Management Private Limited 3. Sankhya Financial Services Private Limited. 4. Trust-Plutus Wealth(India) Private Limited 5. Trust-Plutus Family Office & Investment Adviser (India) Private Limited 6. Chanakya Corporate Services Private Limited. 7. Trust Capital holdings Private Limited. 8. Trust Capital Services (India) Private Limited 9. Trust Financial Consultancy Services Private Limited 10. Abhigam Shares & Securities Private Limited.

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			11. Calculas Financial Consultants Private Limited. 12. Chanakya Corporate Services Pvt. Ltd. 13. Chanakya Value Creation LLP 14. Trust Investment Advisors Private Limited 15. Trust Plutus Family Office & Investment Advisors (India) Private Limited 16. Trust Capital & Stock Brokers Private Limited
6	<p>Name: Ruchi Khatlawala Pandya</p> <p>Designation: Independent Non-Executive Director</p> <p>Qualification: <i>BSL.LLB-Mumbai & Solicitors (UK & Wales)</i></p> <p>Occupation: Service</p> <p>Expertise: With more than 18 years of practice, travelled extensively across the globe for professional commitments as well as marketing. Having appeared in the Royal Courts of Justice in London representing a high profiled client for more than two years continuously has been one of the best learning experiences. Main areas of practice include- General Corporate law, Real Estate, Project Finance, Commercial Litigation, Arbitration and Dispute Resolution. Trained under Mr. Ajay Khatlawala, senior most partner of the firm who also is with the firm for more than 40 years now, is the co-managing partner and one of the leading Litigation and Real Estate Attorney in India and globally with several awards and appreciations to his collection.</p>	28-09-2023	-