

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP:

Name	Mr. Rashesh Manhar Bhansali (DIN: 00057931)
Date of Birth	July 6, 1968 (Aged 57 years)
Nationality	Indian
Date of Appointment	September 1, 1988
Qualifications	T.Y.B. Com
Expertise in specific functional area	He has over 35 years of rich and exhaustive experience in the field of diamonds & jewellery.
Directorships held in other Indian Public Companies (excluding Foreign Companies and Section 8 Companies)	<ul style="list-style-type: none">• Goldiam Jewellery Limited
Memberships/Chairmanships of Committees of other Public Companies (includes only Audit, Nomination & Remuneration and Shareholders'/Investor Grievance Committees)	Member of Audit Committee and Nomination & Remuneration Committee of Goldiam Jewellery Limited
Terms and conditions of appointment along with remuneration proposed to be paid and Remuneration last drawn	In accordance with the provisions of Sections 196, 197 and 198 read with Schedule V and all other applicable provisions, if any, of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (including any statutory modification(s) or re-enactment thereof, for the time being in force.
Relationships between Directors inter-se	Mrs. Tulsi Gupta, NENI-Daughter Mr. Anmol R. Bhansali-WD- Son

Name	Mr. Anmol Rashesh Bhansali (DIN 07931599)
Date of Birth	August 18, 1995 (Aged 30 years)
Nationality	Indian
Date of Appointment	November 25, 2017
Qualifications	<ul style="list-style-type: none"> • Wharton School, University of Pennsylvania 2013 – 2017 <i>Bachelors of Science in Business Administration</i> • Gemology Institute of America 2017 <i>Completed GEM130 and GEM230, constituting two thirds of 'Diamonds and Diamond Grading' course</i> • B.D. Somani International School, Mumbai, India 2009-2013 <i>IB Diploma Program with 42 points out of 45</i> <i>Completed IGCSE</i> • University of Pennsylvania, The Wharton School, PA 2012 <i>Completed "Leadership in the Business World" Program</i>
Expertise in specific functional area	Entered in the diamond business more than 10 years ago. He is having knowledge & experience in Diamond Business and engage in Manufacturing, Trading and Jewellery exports. He is also spearheads the new retail business development.
Directorships held in other Indian Public Companies (excluding Foreign Companies and Section 8 Companies)	1. Goldiam Jewellery Limited
Memberships/Chairmanships of Committees of other Public Companies (includes only Audit, Nomination & Remuneration and Shareholders'/Investor Grievance Committees)	Member of Audit Committee of Goldiam Jewellery Limited
Terms and conditions of appointment along with remuneration proposed to be paid and Remuneration last drawn	In accordance with the provisions of Sections 196, 197 and 198 read with Schedule V and all other applicable provisions, if any, of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (including any statutory modification(s) or re-enactment thereof, for the time being in force.
Relationships between Directors inter-se	Son of Mr. Rashesh M. Bhansali and Brother of Mrs. Tulsi Gupta

Name	Mr. Tulsi Gupta (DIN: 06905143)
Designation	Non-Executive, Non Independent Director
Date of Birth and Age	March 16, 1992 (Aged 32 years)
Nationality	Indian
First Appointment on the Board	August 12, 2016
Qualifications	<ul style="list-style-type: none"> • 2015 Gemmological Institute of America (GIA) Certified “Jewellery Designer” • 2013-14 Imperial College London, Business School MSc(Hons) in Innovation, Entrepreneurship and Management • 2010-13 University of Warwick, United Kingdom BA (Hons) in Sociology • 2008-10 B.D. Somani International School, India International Baccalaureate
Expertise in specific functional area	Wide Knowledge & experience in the field of diamonds & jewellery.
Terms and Conditions of re-appointment	In accordance with the provisions of the Companies Act, 2013 and rules made thereunder.
Details of Remuneration sought to be paid	Sitting Fees for attending meetings of the Board or Committees thereof.
Listed entities in which the director has resigned in the past three years	Nil
Directorships held in other Indian Public Companies (excluding Foreign Companies and Section 8 Companies)	Nil
Memberships/Chairmanships of Committees of other Public Companies (includes only Audit, Nomination & Remuneration and Shareholders’/Investor Grievance Committees)	Nil
Number of Shares held	Nil
Relationships between Directors inter-se	Mr. Rashesh M. Bhansali, Executive Chairman – Father Mr. Anmol R Bhansali-Managing Director- Sister

Name	Mrs. Nipa Utpal Sheth (DIN 00081064)
Designation	Non-Executive, Independent Director
Date of Birth and Age	February 21, 1971 (Aged 54 years)
Nationality	Indian
First Appointment on the Board	August 31, 2020
Qualifications	She is a Chartered Accountant holding an All India Rank (4th) as well as a Chartered Financial Analyst. She holds 4th rank in Mumbai University and the 1st rank at Narsee Monjee College of Commerce and Economics for her Bachelor in Commerce degree.
Expertise in specific functional area	Mrs. 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 24 years. Her wisdom and values extends to benefit her clients ranging from large domestic public and private sector banks, large PSUs, Provident Funds, FILs, Endowments and Pension funds, large listed and unlisted corporates in India and high net-worth individuals. Under her distinctive leadership and expertise, TRUST group won the prestigious IFR Asia's India Bond House for the year 2014 and 2017, amongst several other accolades.
Terms and Conditions of re-appointment	Re-appointment as an Independent Director for a second consecutive term commencing from August 31, 2025 up to August 30, 2030 (both days inclusive), not liable to retire by rotation.
Directorships held in other Indian Public Companies (excluding Foreign Companies and Section 8 Companies)	Goldiam Jewellery Limited
Memberships/Chairmanships of Committees of other Public Companies (includes only Audit, Nomination & Remuneration and Shareholders'/Investor Grievance Committees)	Member of Audit Committee and Nomination & Remuneration Committee of Goldiam Jewellery Limited
Details of Remuneration sought to be paid	Sitting Fees for attending meetings of the Board or Committees thereof.
Listed entities in which the director has resigned in the past three years	Nil
Number of Shares held	Nil
Relationships between Directors inter-se	Nil

Name	Mrs. Ruchi Shrinath Pandya
DIN	09718368
Date of Birth / Age	December 31, 1980
Date of First Appointment	September 28, 2023
Expertise in specific functional areas	<p>With more than 17 years of law 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> <p><u>Awards & Accolades:</u></p> <ul style="list-style-type: none"> • Awarded as the “Rising Star under-40 Award” at New Delhi, by Legal Era in 2019; • Felicitated by an international car brand Audi celebrating her success over societal hurdles in 2020; • Awarded as "One of the top 100 Iconic Women” by Foxclues India Prime; • Ranked in the "Top 10 most influential lawyers under 40” in the country in 2020; • Ranked in the top 30 best professionals by an international magazine in 2021; • Nominated and also awarded as “Young Achiever in Legal Fraternity” by Outlook Business Magazine for “Movers & Shakers of Indian Business” in April 2022; • Appeared on cover pages of about 6 Indian Magazines, in “Economic Times - Panache” and “Outlook Business Magazine”, for International Women’s Day 2022 and otherwise and has been captured as an inspiring leader by 2 international magazines; • Nominated and awarded as “Powerful Women Leader under 50” in May 2022 by Fox Story India and appears on the magazine’s cover page; • Awarded by Times group to be chosen for “Times Visionary Leaders” on July 20, 2022; • Featured in Economic Times as the “Inspiring Indian” special Edition on the occasion of August 15, 2022 celebrations; • Appeared on Cover-page and detailed article in Special Edition of Fortune India magazine- which captures the corporate world at its best, about her achievements and life story in November 2022 & • Appeared in, along with the stalwarts of legal fraternity, in first ever released Coffee Table Book by India’s leading legal publication house “LegalEra” in October-November 2022 edition.
Experience	

Skills and capabilities required for the role as an Independent Director and manner of meeting requirement	<ul style="list-style-type: none"> • Corporate Governance, Legal & Compliance • Industry Knowledge • General Management
Qualification(s)	Mrs. Ruchi Shrinath Pandya is a BSL.LLB-Mumbai & Solicitor (UK & Wales) by profession. She is admitted as Advocate on the Rolls of Bar Council of Maharashtra & Goa-2005 & as Solicitor (UK & Wales)-2006.
Terms & Conditions of appointment/ reappointment	Independent Director, not liable to retire by rotation, to hold office for a period of five consecutive years, with effect from September 28, 2023 upto September 27, 2028.
Remuneration last drawn	Mrs. Ruchi Pandya was paid sitting fees for attending the meeting of the Board of Directors held on November 10, 2023.
Details of proposed remuneration	Sitting fees as approved by the Board of Directors/shareholders in accordance with applicable provisions of law.
Shareholding in the Company including shareholding as a beneficial owner	Nil
Chairperson/Membership of the Committee(s) of Board of Directors of the Company as on the date of Postal Ballot notice	Nil
Other companies in which she is a Director excluding Directorship in Private and Section 8 companies as on the date of Postal Ballot notice	<ul style="list-style-type: none"> • Goldiam Jewellery Limited
Chairperson/Membership of the Audit Committee and/or Stakeholders' Relationship Committee of Board of Directors of other companies in which she is a Director excluding Private and Section 8 companies as on the date of Postal Ballot notice:	Goldiam Jewellery Limited Nomination & Remuneration Committee-Member
Listed entities in which the person has resigned in past three years	Nil
Disclosure of relationships	Mrs. Ruchi Shrinath Pandya is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Name	Mr. Pannkaj C Ghadiali (DIN 00003462)
Date of Birth	May 8, 1958 (Aged 63 years)
Nationality	Indian
Date of Appointment	November 12, 2016
Qualifications	B.Com, B.G.L., F.C.A., ICWA, DISA
Expertise in specific functional area	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.
Terms & Conditions of appointment/ reappointment	Independent Director, not liable to retire by rotation, to hold office for a period of five consecutive years, with effect from November 12, 2021 upto November 10, 2026.
Directorships held in other Indian Public Companies (excluding Foreign Companies and Section 8 Companies)	Balkrishna Industries Limited Goldiam Jewellery Limited
Memberships/Chairmanships of Committees of other Public Companies (includes only Audit and Shareholders'/Investor Grievance Committees)	Balkrishna Industries Limited Chairmanship- Audit Committee Stakeholders' Relationship Committee Goldiam Jewellery Limited Chairmanship- Audit Committee Nomination & Remuneration Committee
Number of Shares held	Nil
Relationships between Directors inter-se	Nil