

THE BOARD OF DIRECTORS OF C. MAHENDRA EXPORTS LIMITED**CIN/LLPIN :- L27205MH2007PLC166717**

DIN / DPIN / PAN	FULL NAME	PRESENT RESIDENTIAL ADDRESS	DESIGNATION
00039077	MAHENDRA CHANDULAL SHAH	18-A, LANDS END, 29-D, DONGERSY ROAD, WALKESHWAR, MUMBAI, 400 006, MAHARASHTRA, INDIA	WHOLE-TIME DIRECTOR
03636726	BINDYA SAMEER VASANI	B/18, HAZI ALARAKHA BLDG, 9TH LANE, KHETWADI, MUMBAI, 400004, MAHARASHTRA, INDIA	DIRECTOR
06968721	CHE TAN NAGRAJ BAFNA	245 J. D. ROAD, 56 TARDEO APPARTMENT, TARDEO, MUMBAI, 400 007, MAHARASHTRA, INDIA	ADDITIONAL DIRECTOR
07563549	NARESH JAGIRIRAM GHAI	3/38A, NAVIN GANJAWALA BUILDING, OPP. BANE COMPOUND, 494 SANE GURUJI MARG, MUMBAI. 400034, MAHARASHTRA, INDIA	DIRECTOR

Brief Profile of Directors of C. Mahendra Exports Limited

1. **Mr. Mahendra C. Shah**, is one of the founder Promoters of our Company. He started his career by setting up a partnership firm the name and style of "M/s. C. Mahendra & Co." to carry on the business of manufacturing and trading of diamonds, precious stones and jewellery. He has on the job experience in diamond grading, assorting etc. He has been involved in diamond trading and manufacturing business since 1974. In 1978, he became partner of M/s C Mahendra Exports, wherein he played an instrumental role in recognition of the firm as one of the five highest diamond exporting firms in India by 2003-04. He has experience and specializes in valuation of diamonds and marketing of loose diamonds and has also been associated with the diamond industry, both local and international markets. He has attended several conferences of diamond trade professional organizations like Diamond Trading Company, Gem and Jewellery Export Promotion Council and Diamond Merchant Association. He is also a trustee of Shri Chandulal Kakkalchand Shah Parikh Charitable Trust and is a founder of a school named after his mother, Parikh Monghiben Chandulal Sanskar Vidyalaya, Tirthgam, Vav which imparts quality education to almost 1300 students. Mr. Mahendra C. Shah is the Executive Chairman of our Company. As the Chairman and Managing Director of the Company, he is presently involved in our global marketing initiatives and is responsible for the overall administration and management of our Group.
2. **Mr. Chetan Bafna**, 53 years, a Non-Executive Independent Director of the Company. He is highly professional and has good knowledge about finance and accounting.
3. **Mr. Naresh Jagiriram Ghai.**, 60 years, a Non-Executive Independent Director of the Company.
4. **Mrs. Bindya S. Vasani**, 37 years, a Non-Executive, Women Director of the Company. She is highly professional and has a vast knowledge and experience about diamond industry.

Board Committee's

Audit Committee

1. Mr. Naresh Jagiriram Ghai.
2. Mrs. Bindya S. Vasani.
3. Mr. Chetan Bafna.

Nomination and Remuneration Committee

1. Mr. Naresh Jagiriram Ghai.
2. Mrs. Bindya S. Vasani.
3. Mr. Chetan Bafna.

Stakeholder Relationship Committee

1. Mr. Naresh Jagiriram Ghai.
2. Mrs. Bindya S. Vasani.
3. Mr. Chetan Bafna.

Terms and Conditions of Non-Executive Independent Directors

The Company does not pay any remuneration to its Independent Directors except sitting fees.