

Brief Particulars of Mr. Anil Kulkarni:

Mr. Anil Kulkarni, **Independent Director** of the Company, holds a **Bachelor of Arts (BA) degree** from a recognized institution. He possesses **extensive knowledge and experience in the textile industry**, bringing valuable expertise to the organization.

With his deep industry insights and strategic outlook, he plays a vital role in supporting the company's growth and decision-making processes.

Brief Particulars of Mr. Janak Patel:

Mr. Janak Patel, Independent Director of Autoriders International Limited, is a seasoned professional with extensive experience spanning logistics, aviation, exim, ayurveda, construction and textile. He holds an MBA from Devi Ahilyabai Holkar University and has strong expertise in operations and business development.

With his diverse skill set, he brings valuable insights that contribute to the growth and development of the company. His strategic approach aligns with the Board of Directors' vision to implement independent and innovative strategies for business expansion and long-term success

Brief Particulars of Ms. Maneka Mulchandani:

Ms. Maneka Mulchandani is the Executive Director of Autoriders International Limited and a seasoned professional with over 27 years of experience in the industry. She holds a degree in Hotel Management from a recognized institute and has honed her expertise in business management, strategic planning, and expansion initiatives.

Her leadership has been instrumental in driving the growth of Autoriders International Limited, leveraging her deep industry knowledge to implement strategic decisions that enhance business operations. With a keen eye for business expansion and operational efficiency, she plays a commendable role in steering the company towards sustained success.



Brief Particulars of Ms. Pankil Amin:

Mr. Pankil Amin, Independent Director of the Company, is an experienced professional with a strong background in the textile industry, having served as a Director in the sector. He is a graduate from a recognized institution and possesses extensive knowledge in business management, analysis, and research.

In addition to his expertise in textiles, he has a keen interest and knowledge in the travel industry, which serves as an added advantage for the company's growth and diversification strategies. His strategic insights contribute to the company's long-term success and expansion.

Profile of Mr. Chintan Amrish Patel- Managing Director and CEO

Mr. Chintan Amrish Patel is a visionary leader with a strong background in education, social welfare, and the textile industry. As the Managing Director and CEO of the company, he brings extensive experience and strategic foresight to drive growth and innovation. In addition to his current role, he holds Directorship positions in 11 companies and serves as a Designated Partner in 3 LLPs.

He is a key player in the textile industry, Mr. Patel has been instrumental in the manufacturing and sales of cotton yarn, fabrics, garments, and towels. His expertise has helped the company's products gain strong recognition both in domestic and international markets.

Currently, he is leading the development of a Textile Park in Shirpur, spanning over 150 acres. Once fully operational, the park will accommodate 55 industrial units, significantly boosting the textile industry's infrastructure. Additionally, he played a crucial role in the successful completion of the prestigious "Cotton Seed to Garments" project in Shirpur, initiated by Shri Amrish Patel.

With his strategic vision and leadership, Mr. Chintan Amrish Patel continues to contribute to the advancement of education, community welfare, and industrial growth.



Profile of Mr. Pranav Kapur:

Mr. Pranav Kapur is a **Non-Executive, Non-Independent Director** of **Autoriders International Limited** and the **CEO of Yu-Th Ad Retail Ventures Private Limited**. He is a **graduate from a recognized institute** with **extensive experience in the Car renting industry**, along with a strong understanding of **accounts and business marketing**.

In addition to his expertise in textiles, he also serves as a **Director in a company engaged in the travel and tour business**, bringing valuable industry insights. His diverse experience and leadership skills contribute to the strategic growth of the company.