

## **NAKODA GROUP OF INDUSTRIES LIMITED**

**(CIN: - L15510MH2013PLC249458)**

### **1. Mr. Pravin N. Choudhary (DIN:- 01918804) (Managing Director)**

Mr. Pravin Choudhary is Managing Director of the company basically belongs to agriculture based family. He is having degree of B.com and L.L.B. and having good knowledge in agriculture activities; he has started his business activities in Import, Export, Processing & trading of Edible nuts and other bakery ingredients. With his innovative skills he has developed his processing plant having fully automated technology and made the expansion to make the competition in the challenging market.

### **2. Mr. Jayesh P. Choudhary (DIN:- 02426233) (Whole Time Director)**

As having Degree of B.Com and because of versatile knowledge in the field, He has entered in the business since last 15 Years and established this unit with much reputation in the international market. By his innovative techniques and effective business strategies; Nakoda group is giving challenges to the competitors in the domestic and international Market.

### **3. Mr. Kokila Jha (DIN:- 09485610) (Non-Executive Women Director)**

Mrs. Kokila Ashok Jha is a Graduate and designated as Non-Executive Woman Director at Nakoda Group of Industries Limited.

### **4. Mr. Sandeep Jain (DIN:- 01620138) (Independent Director)**

Mr. Sandeep Jain is Chartered Accountant by profession and designated in Nakoda Group of Industries Limited as an Independent Director.

### **5. Mr. Hemraj Dekate (DIN:- 10240572) (Independent Director)**

Mr. Hemraj Dekate is a retired government officer from Maharashtra State Electricity Distribution Company Limited and was holding a position of Additional Executive Engineer.

### **6. Mr. Dahyalal Prajapati (DIN:- 09592327) (Independent Director)**

Mr. Dahyalal Prajapati, aged 37 is a high achieving individual and an enthusiastic learner who has a keen interest in finance. A highly ethical professional with an MBA (Finance). Currently he is associated with one of the leading SAP Services & Implementation Partner company in Ahmedabad, Gujarat. He is not related with any Director or Relatives of Directors of the company.

In career spanning, he has well rounded experience in business management - from managing business strategies to managing operations to providing board-level oversight & governance. He is passionate about helping SME and Start-up mentoring.

His area of ability and oversight includes credit analysis, equity research, corporate finance, investment banking and IT industry. Having spent 15 years in corporate organisations like BSE India, CARE Ratings, Marwadi Shares and Finance and CRISIL Limited.

## **7. Ms. Sakshi Tiwari (Chief Financial Officer)**

Ms. Sakshi Tiwari is presently pursuing Chartered Accountant and having good experience in Accounts and Finance. She is associated with the Nakoda group since last 3 years as accounts Head and now she is currently working as Chief Financial Officer at Nakoda group of industries limited.

## **8. Mr. Sagar Darra (Company Secretary)**

Mr. Sagar Darra is the Company Secretary and Compliance Officer at Nakoda Group of Industries Limited. He has qualified as Company Secretary from the Institute of Company Secretaries of India, New Delhi, and holds associate membership for the same. He has post qualification experience of more than two years in Company Secretarial services with reputed companies.

# COMMITTEES

## Audit Committee

<b>Name of Directors</b>	<b>Status</b>	<b>Nature of Directorship</b>
Mr. Vijay Giradkar	Chairman	Independent Director
Mr. Sandeep Jain	Member	Independent Director
Mr. Dahyalal Prajapati	Member	Independent Director

## Stakeholder's Relationship Committee

<b>Name of Directors</b>	<b>Status</b>	<b>Nature of Directorship</b>
Mr. Vijay Giradkar	Chairman	Independent Director
Mr. Sandeep Jain	Member	Independent Director
Mr. Dahyalal Prajapati	Member	Independent Director

## Nomination & Remuneration Committee

<b>Name of Directors</b>	<b>Status</b>	<b>Nature of Directorship</b>
Mr. Vijay Giradkar	Chairman	Independent Director
Mr. Sandeep Jain	Member	Independent Director
Mr. Dahyalal Prajapati	Member	Independent Director