

# CORPORATE INFORMATION

## Board of Directors

Mrs. Bindi Kunal Mehta  
Mrs. Varsha Mukesh Mehta  
Mr. Vedant Mukesh Mehta  
Mr. Karan Manoj Doshi  
Ms. Shivani Kumari Joshi  
Mrs. Ankita Rohan Kothari

Chairperson and Managing Director  
Whole-time Director  
Whole-time Director  
Independent Director  
Independent Director  
Independent Director

**Company Secretary** (Designated person for assisting and handling investor grievances)  
CS Kishori Jaysingh Sodha

**Chief Financial Officer**  
Mr. Vedant Mukesh Mehta

<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Stakeholder Relationship Committee</b>
<ul style="list-style-type: none"><li>Mrs. Ankita Rohan Kothari ©</li><li>Mr. Karan Manoj Doshi</li><li>Mrs. Bindi Kunal Mehta</li></ul>	<ul style="list-style-type: none"><li>Mrs. Ankita Rohan Kothari ©</li><li>Mr. Karan Manoj Doshi</li><li>Ms. Shivani Kumar Doshi</li></ul>	<ul style="list-style-type: none"><li>Mr. Karan Manoj Doshi ©</li><li>Mrs. Bindi Kunal Mehta</li><li>Mr. Vedant Mukesh Mehta</li></ul>

© **Chairperson**

<b>Statutory Auditors</b>	<b>Secretarial Auditor</b>
M/s. Maheshwari & Co. Chartered Accountants	Krushang Shah & Associates Company Secretary

## Registrar & Share Transfer Agent

### **BIGSHARE SERVICES PRIVATE LIMITED**

S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre,  
Mahakali Caves Road, Andheri (East) Mumbai – 400093,  
Maharashtra, India  
Tel No: +91 022 6263 8200  
E-mail Id: ipo@bigshareonline.com  
Website: www.bigshareonline.com

## Registered Office

1317, Hubtown Solaris, N. S. Phadke Road,  
Near Flyover Bridge, Andheri East, Mumbai,  
Maharashtra, India, 400069

E-mail id: [cs@vruddhicouplers.com](mailto:cs@vruddhicouplers.com) (For grievance redressal and other relevant details)  
Website: [www.vruddhicouplers.com](http://www.vruddhicouplers.com)

## **BRIEF BIOGRAPHIES OF OUR DIRECTORS:**

### **MRS. BINDI KUNAL MEHTA – CHAIRPERSON AND MANAGING DIRECTOR**

Bindi Kunal Mehta, is the Promoter and Chairperson & Managing Director of our Company and she has been on the board since incorporation. She holds degree of bachelor of commerce in financial accounting and audit from University of Mumbai in 2003. She has experience of more than 6 years in steel industry.

### **MR. VEDANT MUKESH MEHTA, WHOLE-TIME DIRECTOR**

Vedant Mukesh Mehta, is the Whole Time Director of our Company and he has been on the board since incorporation. He holds bachelor of electronic engineering degree from University of Mumbai, and post graduate diploma in rural management from Institute of Rural Management Anand in 2019. He has experience of more than 3 years in steel industry.

### **MRS. VARSHA MUKESH MEHTA, WHOLE-TIME DIRECTOR**

Varsha Mukesh Mehta, is the Whole Time Director of our Company and she has been on the board since December 22, 2022. She has done under graduate.

### **MS. SHIVANI KUMARI JOSHI, NON-EXECUTIVE INDEPENDENT DIRECTOR**

Shivani Kumari Joshi, is the Non-Executive Independent Director of our Company and has been on the board since March 24, 2023. She holds master of arts degree in Literature from Mohanlal Sukhadia University, Udaipur in 2018. She also holds bachelor of education degree from Mohanlal Sukhadia University, Udaipur in 2020.

### **MR. KARAN MANOJ DOSHI, NON-EXECUTIVE INDEPENDENT DIRECTOR**

Karan Manoj Doshi, is the Non-Executive Independent Director of our Company and has been on the board since March 24, 2023. He holds bachelor of technology degree civil degree from Veermata Jijabai Technological Institute in 2015. He has combined experience of more than 7 years in real estate, interior designing and contracting and plastic industry.

### **MRS. ANKITA ROHAN KOTHARI, NON-EXECUTIVE INDEPENDENT DIRECTOR**

Ankita Rohan Kothari, age 36 years, is the Non-Executive Independent Director of our Company and has been on the board since March 24, 2023. She holds master of commerce from Mumbai University.