

MAROTRAO VYANKATRAO KAWALE



Marotrao Vyankatrao Kawale, aged 57 years, is the Promoter and Managing Director of our Company. He had attended the Marathwada University to pursue bachelor's degree in arts. He started his career as a school teacher and was previously associated with Nutan Vidyalyaya Education Society in the capacity of an assistant teacher. He has vast knowledge and experience in the field on management and manufacturing of sugar, jaggery, ethanol, milk product and dairy for over 20 years. Presently, he supervises the operational management of our Company. He has played a key role in growth and development of our Company.

Directorship in other companies.

Sr. No	Company Name	Designation
1	M.V.K. AGRO FOOD PRODUCT LIMITED	Managing Director
2	V.P.K. AGRO FOOD PRODUCT PRIVATE LIMITED	Director
3	SAI KRUPA DAIRY & FOOD PRODUCTS PRIVATE LIMITED	Director
4	DR SHANKARRAO CHAVAN JAGGERY AND AGRO PRODUCT PRIVATE LIMITED	Director

SAGARBAI MAROTRAO KAWALE



Sagarbai Marotrao Kawale, aged 47 years, is the Non-Executive Director of our Company. She does not hold any formal educational qualification. She is a farmer and has more than 20 years of experience in farming including sugarcane farming.

Directorship in other companies.

Sr. No	Company Name	Designation
1	M.V.K. AGRO FOOD PRODUCT LIMITED	Non Executive Director
2	V.P.K. AGRO FOOD PRODUCT PRIVATE LIMITED	Director

GANESHRAO VYANKATRAO KAWALE



Ganeshrao Vyankatrao Kawale, aged 61 years, is the Non-Executive Director of our Company. He does not hold any formal educational qualification. He is a farmer and has more than 30 years of experience in farming including sugarcane farming.

Directorship in other companies.

Sr. No	Company Name	Designation
1	M.V.K. AGRO FOOD PRODUCT LIMITED	Non Executive Director
2	V.P.K. AGRO FOOD PRODUCT PRIVATE LIMITED	Director
3	SAI KRUPA DAIRY & FOOD PRODUCTS PRIVATE LIMITED	Director
4	DR SHANKARRAO CHAVAN JAGGERY AND AGRO PRODUCT PRIVATE LIMITED	Director

KISHANRAO VYANKATRAO KAWALE



Kishanrao Vyankatrao Kawale, aged 59 years, is the Non-Executive Director of our Company. He does not hold any formal educational qualification. He is a farmer and has more than 30 years of experience in farming including sugarcane farming.

Directorship in other companies.

Sr. No	Company Name	Designation
1	M.V.K. AGRO FOOD PRODUCT LIMITED	Non Executive Director
2	DR SHANKARRAO CHAVAN JAGGERY AND AGRO PRODUCT PRIVATE LIMITED	Director
3	SAI KRUPA DAIRY & FOOD PRODUCTS PRIVATE LIMITED	Director
4	V.P.K. AGRO FOOD PRODUCT PRIVATE LIMITED	Director

INAYAT KHAN AZMAT KHAN



Inayat Khan Azmat Khan, aged 36 years, is an Independent Director of our Company. He attended Yashwantrao Chavan Maharashtra Open University, Nashik to pursue bachelor's degree in arts. He also holds a provision certificate issued by Swami Ramanand Teerth Marathwada University, Nanded, certifying that he has qualified the bachelor's degree of law (third year). He has more than thirteen years of experience in field of finance and legal matters, including litigation.

Directorship in other companies.

Sr. No	Company Name	Designation
1	YASHHTEJ INDUSTRIES (INDIA) LIMITED	Independent Director
2	M.V.K. AGRO FOOD PRODUCT LIMITED	Independent Director

BRIJESH JAYNARAYAN DIDVANIYA



Brijesh Jaynarayan Didvaniya, aged 33 years, is an Independent Director of our Company. He holds a bachelor's degree in commerce; a master's degree in commerce; and a post graduate diploma in taxation law from Swami Ramanand Teerth Marathwada University, Nanded. He also holds a provision certificate issued by Swami Ramanand Teerth Marathwada University, Nanded, certifying that he has qualified the bachelor's degree of law (third year). He is having more than 10 years of experience in field of finance, corporate law and consulting.

Directorship in other companies.

Sr. No	Company Name	Designation
1	SHREE ANUKUL INFRA LIMITED	Independent Director
2	M.V.K. AGRO FOOD PRODUCT LIMITED	Independent Director

SHUBHAM GOVINDPRASAD JAKHOTIYA



Shubham Govindprasad Jakhotiya, aged 28 years, is an independent director of our Company. He holds a bachelor's degree in commerce from Swami Ramanand Teerth Marathwada University, Nanded. He also holds a master's degree in commerce from Indira Gandhi National Open University. He has attended Swami Ramanand Teerth Marathwada University, Nanded to pursue bachelor's degree in law and also holds a post graduate diploma in taxation law from the said university. He is having more than 7 years of experience in field of taxation, accounting, finance and compliance.

Directorship in other companies.

Sr. No	Company Name	Designation
1	YASHHTEJ INDUSTRIES (INDIA) LIMITED	Independent Director
2	M.V.K. AGRO FOOD PRODUCT LIMITED	Independent Director