



MAROTRAO VYANKATRAO KAWALE

Marotrao Vyankatrao Kawale, aged 60 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 Vidyalaya 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 50 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 64 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 62 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



INAYAT KHAN AZMAT KHAN

Inayat Khan Azmat Khan, aged 39 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 bachelor's degree in law (L.L.B.) issued by Swami Ramanand Teerth Marathwada University, Nanded. He has more than fifteen years of experience in field of finance and legal matters, including litigation.

Directorship in other companies.

SR. NO.	COMPANY NAME	DESIGNATION
1	M.V.K. AGRO FOOD PRODUCT LIMITED	INDEPENDENT DIRECTOR
2	YASHHTEJ INDUSTRIES (INDIA) LIMITED	INDEPENDENT DIRECTOR



BRIJESH JAYNARAYAN DIDVANIYA

Brijesh Jaynarayan Didvaniya, aged 36 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 bachelor's degree in law (L.L.B.) issued by Swami Ramanand Teerth Marathwada University, Nanded. He is having more than thirteen years of experience in field of finance, corporate law and consulting.

Directorship in other companies.

SR. NO.	COMPANY NAME	DESIGNATION
1	M.V.K. AGRO FOOD PRODUCT LIMITED	INDEPENDENT DIRECTOR
2	SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES LIMITED	INDEPENDENT DIRECTOR



SHUBHAM GOVINDPRASAD JAKHOTIYA

Shubham Govindprasad Jakhotiya, aged 31 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 also holds a bachelor's degree in law (L.L.B.) and post graduate diploma in taxation law issued by Swami Ramanand Teerth Marathwada University, Nanded. He is having more than 9 years of experience in field of taxation, accounting, finance and compliance.

Directorship in other companies.

SR. NO.	COMPANY NAME	DESIGNATION
1	M.V.K. AGRO FOOD PRODUCT LIMITED	INDEPENDENT DIRECTOR
2	YASHHTEJ INDUSTRIES (INDIA) LIMITED	INDEPENDENT DIRECTOR



PANKAJ PANDAV

Mr. Pankaj Pandav, aged 36 years, is an Independent Director of our Company. He is an Associate Member of the Institute of Company Secretaries of India (ICSI), possessing extensive experience in secretarial services. He has developed strong practical expertise in handling compliance matters relating to Companies and Limited Liability Partnerships (LLPs), and possesses in-depth expertise in compliance of listed companies with a strong focus on regulatory adherence and corporate governance.

In addition to his professional qualifications, he holds a Bachelor of Commerce (B.Com.) and a Bachelor of Laws (LL.B.) degree, which further strengthens his proficiency in corporate and legal affairs.

He currently serves as a Company Secretary in a listed company, where he plays a key role in ensuring regulatory compliance, managing board processes, and strengthening corporate governance frameworks and managing various corporate actions. He also serves as an Independent Director in other reputed companies, contributing to strategic decision-making, enhancing governance standards, and safeguarding stakeholders' interests.

Directorship in other companies.

SR. NO.	COMPANY NAME	DESIGNATION
1	GREEN GENE ENVIRO PROTECTION AND INFRASTRUCTURE LIMITED	INDEPENDENT DIRECTOR