



Profile of the Directors of APAR Industries Limited

Sr. No.	Name of Directors & Category	Qualifications/ Expertise/ Skills/ Competences
1	Mr. Kushal N. Desai Chairman and Managing Director (Executive) and Promoter (DIN: 00008084)	Qualification: Bachelor of Science in Engineering (Electrical Engineering) from Moore School of Electrical Engineering, USA and Bachelor of Science in Economics from the Wharton Business School, both of which are part of University of Pennsylvania, USA. Expertise: Business & Strategic Management and Engineering.
2	Mr. Chaitanya Desai Managing Director (Executive) and Promoter (DIN: 00008091)	Qualification: Bachelor of Science in Engineering (Chemical Engineering) from University of Pennsylvania, USA and a Bachelor of Science in Economics from the Wharton Business School, University of Pennsylvania, USA. Expertise: Business & Strategic Management and Engineering.
3	Mr. Rajesh Narayan Sehgal Independent Director (Non-Executive) (DIN: 00048482)	Qualification: Chartered Financial Analyst, Master of Business Administration in Business Management with specialization in Finance and Marketing, XLRI (India) and Bachelor of Science with specialization in Physics, Mumbai University. Expertise: Finance, Investment and Business Management.

4	<p>Mr. Rishabh K. Desai Non-Executive - Non Independent Director and Promoter (DIN: 08444660)</p>	<p>Qualification: Bachelor of Science in Business Management & Entrepreneurship from Babson College, USA.</p> <p>Expertise: Business Management, Finance and Strategic Management.</p>
5	<p>Mr. Kaushal Jaysingh Sampat Independent Director (Non-Executive) (DIN: 01932997)</p>	<p>Qualification: Master of Business Administration (MBA) from Bowling Green State University, Ohio, USA, Diploma in Business Management from Narsee Monjee Institute of Management Studies (NMIMS), Mumbai, India and Graduated in Commerce from University of Bombay.</p> <p>Expertise: General Management, Sales, Marketing and Operations, International Business Development, Risk Management, Data and Analytics.</p>
6	<p>Smt. Nirupa Kiran Bhatt Independent Director (Non-Executive) (DIN: 02006089)</p>	<p>Qualification: Bachelor of Science in Chemistry and Physics from University of Bombay, Mumbai, India.</p> <p>Expertise: One of the few Gem & Jewellery Industry Experts – from mining/ Manufacturing / jewellery making / grading / marketing. She has a track record of successfully establishing & managing organisations with strong focus on ethics, cost management, strategizing, marketing, collaborating with stakeholders across global locations. She has received recognitions and awards from Diamond Industry presented by The Gem & Jewellery Export Promotion Council, Ministry of Commerce, Govt. of India & Excellence Award for Services to the Industry presented by the Women’ Jewellery Association.</p>

Details pertaining to the directorship and full-time positions in body corporates

Sr. No.	Mr. Kushal N. Desai Chairman and Managing Director (Executive) and Promoter (DIN: 00008084)	Mr. Chaitanya Desai Managing Director (Executive) and Promoter (DIN: 00008091)	Mr. Rishabh K. Desai Non-Executive - Non Independent Director and Promoter (DIN: 08444660)
1	APAR Industries Limited	APAR Industries Limited	APAR Industries Limited
2	APAR Corporation Private Limited	APAR Corporation Private Limited	Petroleum Specialities FZE, Sharjah, UAE
3	Catalis World Private Limited	Catalis World Private Limited	Petroleum Specialities Pte. Ltd., Singapore
4	Petroleum Specialities Pte. Ltd., Singapore	Maithili Trusteeship Services Private Limited	Apar Investments (Singapore) Pte. Ltd., Singapore
5	Maithili Trusteeship Services Private Limited	APAR Distribution & Logistics Private Limited	CEMA Wires & Cables LLC, USA
6	APAR Investments, INC	Apar Industries Middle East Limited, Saudi Arabia	Apar Industries Middle East Limited, Saudi Arabia
7	APAR Investments (Singapore) Pte. Ltd.	-	-
8	APAR Technologies Pte. Ltd., Singapore	-	-
9	Manufacturers of Petroleum Specialties Association	-	-
10	Bhakti Nilayam Private Limited	-	-
11	Petroleum Specialities FZE	-	-
12	APAR Distribution & Logistics Private Limited – Nominee of APAR Industries Limited	-	-
13	Nadiad Innvotek Foundation	-	-
14	Apar Industries Middle East Limited, Saudi Arabia	-	-

Details pertaining to the directorship and full-time positions in body corporates

Sr. No.	Mr. Rajesh Narayan Sehgal Independent Director (Non-Executive) (DIN: 00048482)	Mr. Kaushal Jaysingh Sampat Independent Director (Non- Executive) (DIN: 01932997)	Smt. Nirupa Kiran Bhatt Independent Director (Non-Executive) (DIN: 02006089)
1	APAR Industries Limited	APAR Industries Limited	APAR Industries Limited
2	Indian Association of Investment Professionals	Rubix Data Sciences Private Limited	The Gem & Jewellery Skill Council of India
3	Equanimity Global Ideas LLP	W P Organisation (Mumbai Chapter)	RBZ Jewellers Limited
4	Equanimity Management Services LLP	-	Alta Laboratories Limited