

**Brief Profile of Directors:**

- 1. Dilipkumar Ratilal Patel**, is Promoter, Chairman and Non-Executive Director of our Company. He has been associated with the Company since incorporation. He has passed Bachelor of Commerce (1st year) from Saurashtra University in 1975. He has overall work experience of more than 39 years. He is playing vital role in formulating business strategies and effective implementation of the same. Currently, he is responsible for the management of Human Resources and CSR activities.
- 2. Chirag Chandulal Patel**, is Promoter and Managing Director of our Company. He has completed his Higher Secondary education (12th) from Gujarat Secondary and Higher Secondary Board in 2005. He has overall work experience of over 13 years. He has been associated with the Company since 2021. He looks after the complete production and operation activities of the company which includes vendor management, complete business operations and after sales services in the company.
- 3. Pankaj Shantilal Dadhaniya**, is Promoter and Whole Time Director of our Company. He has been associated with the Company since incorporation. He has completed his Master of Business Administration (MBA) from University of Pune in 1997. He has a work experience of more than 19 years. He is well versed with finance and related activities. He is looking after overall finance and secretarial activities in the company and providing his guidance to team on day-to-day basis.
- 4. Ravi Pankajkumar Patel**, is Promoter and Whole Time Director of our Company. He has completed his Master of Business Administration (Family Business & Entrepreneurship) from Nirma University, Ahmedabad in 2011. He has overall work experience of more than 13 years. He has been associated with the Company since 2014. Currently, he is managing complete sales and Marketing activities in our company, with business planning and development as per the market requirement.
- 5. Naveen Kumar Mandovara**, is an Independent Director of our Company. He is a qualified member of the Institute of Chartered Accountants of India since year 2012 and Institute of Company Secretaries of India since year 2004. He holds a post qualification work experience of more than 20 years in the field of Finance, Auditing, Taxation and Statutory Compliances. He is currently engaged as a partner in a CA practicing firm.
- 6. Poonam Neelendu Savalia**, is an Independent Director of our Company. She has completed Bachelor of Arts from Saurashtra University in 1995. She has a work experience of 10 years.



AERON COMPOSITE LIMITED
Formerly known as Aeron Composite Pvt. Ltd.

CIN NO : U25209GJ2011PLC065419

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