

Brief Profile of the members of the Board of Directors



Mr. Chetan M. Tamboli
Managing Director & CEO



Mr. Rushil C Tamboli
Whole Time Director



Mr. Hemant D Dholakia
Independent
Non-Executive Director



Mrs. Vidhi S Merchant
Non-Executive
Non-Independent Director



Mr. Apurva R Shah
Invitee



Mr. Dipam A Patel
Non-Executive
Independent Director

- ▶ Mr. Chetan M. Tamboli, a third- generation entrepreneur, is a commerce graduate armed with an MBA Finance from USA.
- ▶ He has been serving as a CEO since 2003 with total experience of more than 35 years. He looks after strategy, policy making and overall management.
- ▶ He is also Managing Director of Rushil Industries Limited.

- ▶ Mr. Rushil C Tamboli is an Engineering graduate with Industrial Engineering (I.E.).
- ▶ He is heading various departments and contributed to improve fuel efficiency of heat treatment operations, developing new parts, achieving improvement in Man hours per ton.

- ▶ Mr. Hemant D Dholakia has completed his master's degree in Marketing and Finance from University of Scranton, USA and has experience in manufacturing industries more than 38 Years. He is the Managing Director at Goran Pharma Pvt. Ltd.
- ▶ He is a Director at Hansrx Pvt. Ltd. & Partner at Parag Perfumes, Sihor.

- ▶ Mrs. Vidhi S Merchant is a Master of Arts & Master of Education (Psychology).
- ▶ She is having experience as career counselor in India and overseas and is involved in various Corporate Social Responsibility (CSR) activities.

- ▶ Mr. Apurva R Shah has received his undergraduate degree from London School of Economics and Political Sciences and has an experience of more than 20 years.
- ▶ He is an invitee to the Board and Audit Committee meetings.
- ▶ He is a Director of Rightangles.com India Limited and Partner in M/s. Rajendra & Co., Mumbai.

- ▶ Mr. Dipam A Patel is a practicing CA by profession and is associated as partner since April 2014 in Kantilal Patel & Co., Ahmedabad. Besides being a CA, he is also a member of the ICSI.
- ▶ He was nominated as a member of the Advisory Committee of the ICAI Registered Valuers' Organisation for taking steps in development of the profession. He was also nominated as a special invitee of the Centre for Audit Quality Directorate of the ICAI for the term 2023-24.

Brief Profile of the members of the Board of Directors



Mrs. Aarushi M Ganatra
Independent
Non-Executive Director

- ▶ Mrs. Aarushi M Ganatra is a graduate in Commerce.
- ▶ She also heads a consultancy firm to advise in business, finance & investments.
- ▶ She has worked for over 3 decades at various levels in the field of Statutory audits & internal audits.
- ▶ Her areas of expertise include audits and human resource training.



Mr. Harsh R Gandhi
Independent Non-Executive
Director

- ▶ Mr. Harsh R Gandhi is a Bachelor of Science in Management and Owner President Management from Harvard Business School.
- ▶ He is Managing Director of GRP Limited, Mumbai manufacturing sustainable materials, focused on using end of life tyre & plastic waste to make raw materials for automotive, electrical, transportation.



Mr. Rajiv D Gandhi
Independent
Non-Executive Director

- ▶ Mr. Rajiv D Gandhi is a Commerce Graduate from Bombay University and first generation entrepreneur.
- ▶ He is CEO and Managing Director of Hester Biosciences Ltd., Asia's largest single location animal vaccine and health products manufacturing company.



Mr. Ashutosh H Shukla
Executive Director & COO

- ▶ Mr. Ashutosh H Shukla is a Mechanical Engineer from M S University and Post Graduate Diploma in Business Administration.
- ▶ He has been with STEELCAST since 1997 and presently looking after complete operations of all the Plants apart from looking after HR.



Mr. Subhash R Sharma
Executive Director & CFO

- ▶ Mr. Subhash R Sharma is a Master of Commerce and a member of the Institute of Cost Accountants of India (ICMAI), formerly known as ICWAI.
- ▶ He has been with STEELCAST since 2016 and looking after all the support services besides discharging duties as CFO.