ASHNISHA INDUSTRIES LIMITED

Sr. No.	Name of Director	Brief Profile
1.	Ashok Chinubhai Shah	He has studied in USA and is holding Engineering and administrative degrees and
		is having technical and administrative experience with various American
		Companies viz- worked as a Plant Manager for 11 years with M/s IBM Corporation,
		USA; worked as Area Manager for North Western Region for M/s. Prudential
		Insurance Co., USA for 8 years, were also associated with NYSE as Licensed Broker
		with Merry II Lynch Corp., USA. He has more than 30 years of experience in Steel
		Trading and Manufacturing Business in India.
2.	Shalin Ashok Shah	He completed his Civil Engineering from L. D. Engineering College, Ahmedabad. He
		has more than 20 years' experience in various fields like trading, real estate, oil and
		Gas exploration etc. and has vast exposure into the fields of management, finance,
		accounting, information technology and legal. He has been guiding force behind the
		growth and business strategy of our Company
3.	Deepti Ghanshyam Gavali	She is a B.Sc. Graduate and has an experience of more than 9 years of managing
		business ventures belonging to various industries.
4.	Swapnil Sharad Shimpi	He is a post graduate and he has done MBA in Marketing. His marketing and
		analytical skills will help in decision making in the interest of the Company.
5.	Yash Vishwanath Bodade	Mr. Yash Bodade, aged 22 years, is a B.Sc. graduate having specialization in
		computer science. He has an experience of more than 2 years in managing
		portfolios of various clients in his financial consultancy and advisory firm.
		His Technology & Finance related skills & knowledge will help the Company in taking strategic decision in the interest of the Company.