

# **Hytone Textstyles Limited**

## **Board Composition**

**Regd. Office:**

Plot No.70, TTC (MIDC) Industrial Area,  
Textile Processing Zone,  
Mahape Village,  
Navi Mumbai 400706

**CIN: L17120MH1989PLC050330**

## **BOARD OF DIRECTORS**

**Mr. Amrut Shah**

Chairman and Managing Director

**Mrs. Ranjan Gala**

Director

**Mr. Hardik Gala**

Non-Executive Independent Director

**Mr. Hemang Shah**

Non-Executive Independent Director

## **KEY MANAGERIAL PERSONNEL**

**Mr. Vijay Sagvekar**

Chief Financial Officer

**Ms. Riddhi Thakkar**

Company Secretary

## **BRIEF PROFILE OF DIRECTORS** (Including Independent Directors)

**Mr. Amrut Shah**, aged 61 years, is the Chairman and Managing Director and a Promoter of the Company. He holds a bachelor's degree in Diploma in Textile Engineering, Spinning Weaving. He has a rich experience of over 2 decades in the business of textiles. He has been on the Board of the Company, since 1992. Mr. Amrut Shah is responsible for the overall administration of the Hytone's operations. He has been looking after the affairs and operations of the Company under the expert supervision and control of the Board of Directors. He is involved in policy planning, vision and strategy and long term development activities of the Company.

He is the member of Audit Committee, Nomination and Remuneration Committee and Stake Holders Relationship Committee.

Mr. Amrut Shah is also on the Board of 4 other Companies – Anant Synthetics Private Limited, Magnifique Decor Private Limited, Hytone Holdings Private Limited and Kutch Corporate Forum.

Mr. Amrut Shah holds 154125 equity shares of the Company as on March 31, 2018

**Mrs. Ranjan Gala**, aged 54 years, is the Director and Promoter of the Company. She has been looking after the affairs and operations of the Company under the expert supervision and control of the Board of Directors.

Mrs. Ranjan Gala is also on the Board of Abhishek Synthetics Private Limited.

Mrs. Ranjan Gala holds 52300 equity shares of the Company as on March 31, 2018

**Mr. Hardik Gala**, aged 33 years, is a Non-Executive, Independent Director of the Company. He holds a Masters degree in Business Administration from UK. He has over 15 years of experience in the business administration. He is involved in policy planning, vision and strategy and long term developmental activities of various Companies. He joined the Board on October 1, 2017.

He is the Chairman of Audit Committee, Nomination and Remuneration Committee and member of the Stake Holders Relationship Committee of the Company.

Mr. Hardik Gala is also on the Board of J. J. Thermoware Private Limited.

Mr. Hardik Gala is not related to any of the Director, key managerial personnel and/or promoter of the Company. Mr. Hardik Gala does not hold any share of the Company as on March 31, 2018.

**Mr. Hemang Shah**, aged 37 years, is a Non-Executive, Independent Director of the Company. Mr. Hemang Shah is a distinguished surgeon and scholar. He joined the Board on October 1, 2017.

He is the member of Audit Committee, Nomination and Remuneration Committee and Chairman of the Stake Holders Relationship Committee of the Company

Mr. Hemang Shah is not related to any of the Director, key managerial personnel and/or promoter of the Company. Mr. Hemang Shah does not hold any share of the Company as on March 31, 2018.