

Brief Profile of Directors of Choksi Asia Limited

Mr. Samir Choksi

Mr. Samir Choksi is Managing Director of the Company.

He is Promoter Director of the Company and associated with the industry for last 47 years and Industrial Radiography for last 17 Years.

Mr. Jay Choksi

Mr. Jay Choksi is a Whole time Director and Chief Financial Officer of the Company. Mr. Jay Choksi has completed secondary education from Oak Creek Ranch School, Arizona USA with mathematics and science as major subject. He has accomplished certificate course in Constitution Law from Colombia University, USA. He is graduate in BMS from N M College of Commerce and Economics, Mumbai.

Post-graduation he had worked on designing and developing a Mobile based ERP software and successfully ran the same in various renowned colleges. He is associated with industry for last 7 years.

Mrs. Brijal Desai

Mrs. Brijal Desai is a Non-Executive Independent Director of the Company. She is having more than 22 years of rich experience in managing operations in Banking sector, retail & core banking operations, entailing business development & cross selling of diverse banking products. She is having expertise in managing business relationships with large National and International Financial Institutions, State & Central Public Sector Undertakings to increase the customer base through offering various corporate banking products, solutions & services. She has managed general banking operations, implementation and execution of innovating strategies towards enhancing product information, market penetration, business volumes and growth.

She possesses a clear understanding of corporate governance norms in banking industry.

Mr. Krishnakumar Parikh

Mr. Krishnakumar Parikh is a Non-Executive Independent Director of the Company. Mr. Krishnakant Parikh is a fellow Chartered Accountant, Commerce and Law Graduate. He is a member of the Institute of Chartered Accountants of India (ICAI).

He has vast experience in consultancy of direct taxes and handling corporate affairs in different areas. He is specialized in Statutory Audits, Income-tax proceedings, Company Law Matters, Project Finance, Co-operative Societies and Management Information System. He is a leading consultant in Taxation and Company Law matters.

Mrs. Shraddha Gandhi

Mrs. Shraddha Gandhi is a Non-Executive Independent Director of the Company. She is a leading professional having experience of more than 12 years in the Audit and Assurance vertical. She also holds a Diploma in International Financial Reporting (DipIFR) from ACCA and has done a course from IIM, Ahmedabad pertaining to Financial Reporting.

She is an accomplished Chartered Accountant with extensive experience in the field of:

1. IndAS, IFRS and US GAAP implementation / conversion.
2. Statutory Audit of Large Listed Entities
3. Accounting for Consolidation, Mergers / Demergers, etc.

She is also a co-authored of prestigious book 'Illustrative Ind AS Disclosures' published by the Bombay Chartered Accountants' Society (BCAS).

DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES**Mr. Samir Choksi**

Sr. No.	Name of the Company	Designation
1	Choksi Asia Limited	Managing Director
2	Choksi Brothers Private Limited	Director
3	The Western India Automobile Association	Director
4	Shreyas Trading Company Private Limited	Director

Mr. Jay Choksi

Sr. No.	Name of the Company	Designation
1	Choksi Asia Limited	Whole time Director and CFO
2	Shreyas Trading Company Private Limited	Director

Mrs. Brijal Desai

Sr. No.	Name of the Company	Designation
1	Choksi Asia Limited	Independent Director

Mr. Krishnakumar Parikh

Sr. No.	Name of the Company	Designation
1	Choksi Asia Limited	Independent Director
2	Manodaya Trading Private Limited	Director
3	Mahavishnu Drugs Private Limited	Director

Mrs. Shraddha Gandhi

Sr. No.	Name of the Company	Designation
1	Choksi Asia Limited	Independent Director