

COMPOSITION OF BOARD OF DIRECTORS OF PATTECH FITWELL TUBE COMPONENTS LIMITED

SR. NO.	NAMES	DESIGNATION	BRIEF PROFILES
1	Bharatbhai Jivrajbhai Limbani (DIN: 09710373)	Chairman and Managing Director	Mr. Bharatbhai Jivrajbhai Limbani, aged 40 years, is one of our Promoters and is also the Chairman and Managing Director on our Board. He has been associated with our Company since its incorporation. He holds a bachelor of arts degree from Gujarat University. He has over 20 years of experience in the field of manufacturing pipe and tube fittings.
2	Jaysukhbhai Popatbhai Limbani (DIN: 09710362)	Whole-Time Director	Mr. Jaysukhbhai Popatbhai Limbani, aged 30 years, is a Whole-Time Director of our Company. He is also one of the promoters of our Company. He has been associated with our Company since its incorporation. He holds a degree in mechanical engineering from institution of mechanical engineers. He has over 7 years of experience in the field of manufacturing pipe and tube fittings.
3	Ripalben Bharatbhai Limbani (DIN: 09745917)	Non-Executive Director	Mrs. Ripalben Bharatbhai Limbani is the Non - Executive Director of our Company. She has been associated with our Company since September 22, 2022. She is an under graduate. She has over 5 years of experience in the field of manufacturing pipe and tube fittings.
4	Kevinkumar Bavchandbhai Khoyani (DIN: 09827806)	Non-Executive Independent Director	Mr. Kevinkumar Bavchandbhai Khoyani is the Non-Executive Independent Director of our Company. He holds a bachelor's degree in commerce from Gujarat University and bachelor's of law degree from Veer Narmad South Gujarat University. He has around 5 years of experience in the legal field.
5	Brijal Suresh Kumar Kachhia (DIN: 09827857)	Non-Executive Independent Director	Mr. Brijal Suresh Kumar Kachhia is the Non-Executive Independent Director of our Company. He holds a bachelor's degree in commerce from Gujrat University. He is having over 12 years of experience in the accounting sector.
