

# Khurshed M. Thanawalla, Chairman & Non Executive Independent Director

## Profile:

Mr. Khurshed M. Thanawalla is a Non-Executive Independent Director and Chairman of the Company for more than two decades. He graduated from the Bombay University, fellow member of The Institute of Chartered Secretaries & Administrators, London, UK, and Fellow of The British Institute of Management. He is also an Associate of The Textile Institute, U.K. He has over 4 decades of experience across the spectrum of the textile, shipping, trading and other industries in India, East Africa and South East Asia. He has also been closely associated with many Government and Business Bodies

## Other Directorships:

<b>Sr. No.</b>	<b>Name of the Company/Body Corporate</b>	<b>Designation</b>
i.)	Standard Industries Limited	Independent Director
ii.)	Sanathan Textiles Limited	Independent Director
iii.)	Standard Salt Works Limited	Director
iv.)	Ahura Holdings Private Limited	Director
v.)	Behr Bircher Cellpack BBC India Private Limited	Director
vi.)	Gaslite Advisory Private Limited	Director
vii.)	Gaslite Ship Management Private Limited	Managing Director
viii.)	Gaslite Shipping Private Limited	Managing Director
ix.)	Gaslite Exim Trade Private Limited	Director
x.)	Hilti Manufacturing India Private Limited	Director
xi.)	Nysa LPG Logistics Private Limited	Director
xii.)	Nysa Marine Services Private Limited	Director

## Shailesh C. Wani, Managing Director

### Profile:

Mr. Wani is Managing Director of the Company. He has done Bachelor's in Engineering from V.J.T.I, Bombay and M.P.T (Management Programme for Technologists) from IIM, Bangalore. He has also done postgraduation in Cost Accounting (ICWA) from the Institute of Costs and Works Accountants of India. He has around 35 years of multi-functional experience in Sales, Marketing and Operations Management.

### Other Directorships:

<b>Sr. No.</b>	<b>Name of the Company/Body Corporate</b>	<b>Designation</b>
i.)	Tinctura Colour Private Limited	Director

## Garrett Forde, Non-Executive Director

### Profile:

Mr. Garrett Forde is Non-Executive Director and he is Chief Executive Officer and Member of the Executive Board of M/s SPGPrints B.V., parent holding company. He holds a degree in Applied Physics from Dublin City University and an MBA from the University of Twente and has rich experience of more than two decades at management level for global industrial companies. He has worked with many corporates globally on various positions at senior level i.e. Philips Lighting, Intelligent Energy, Hitec Power Protection

### Other Directorships:

<b>Sr. No.</b>	<b>Name of the Company/Body Corporate</b>	<b>Designation</b>
i.)	SPGPrints B.V., the Netherlands	Director & Chief Executive Officer

# STOVEC INDUSTRIES LIMITED

## Eiko Ris, Non-Executive Director

### Profile:

Mr. Eiko Ris is Non-Executive Director and he is the Chief Financial Officer and Member of the Executive Board of M/s SPGPrints B.V., the Holding Company of Stovec Industries Limited.. Mr. Eiko Ris has a rich experience of more than 39 years in Finance.

### Other Directorships:

<b>Sr. No.</b>	<b>Name of the Company/Body Corporate</b>	<b>Designation</b>
i.)	SPGPrints B.V., the Netherlands	Director & Chief Financial Officer

## Marco Wadia, Non-Executive Independent Director

### Profile:

Mr. Marco Wadia is a Non-Executive Independent Director. He is B.A. (Hons), LLB from Bombay University. He is a member of the Bar Council of India. He has been a practicing advocate since 1986 and, was a partner in the Law Firm Crawford Bayley & Co. from 01.04.2001 until 01.04.2024. He has about three decades of experience in the legal profession having specialized in corporate matters, Business and Law, Corporate planning & strategy, mergers and acquisitions etc. He is also on the Board and Committees of various other companies.

### Other Directorships:

<b>Sr. No.</b>	<b>Name of the Company/Body Corporate</b>	<b>Designation</b>
i)	Amphenol Interconnect India Private Limited	Alternate Director
ii)	Amphenol Omnicomnect India Private Limited	Alternate Director
iii)	Amphetronix Offset Interconnect Solutions Private Limited	Director
iv)	Exa Thermometrics India Private Limited	Alternate Director
v)	Indian Register of Shipping	Director
vi)	Mangalore Chemicals and Fertilisers Limited	Independent Director
vii)	Texmaco Rail & Engineering Limited	Independent Director

## Kiran Dhingra, Non-Executive Independent Director

### Profile:

Mrs. Kiran Dhingra is a retired IAS Officer with almost 38 years of distinguished civil service with the distinction of being one of the longest serving officers at the rank of Secretary to the Government of India. Before her retirement in the rank and scale of Secretary and Additional Secretary to Government of India, she had been Secretary to the Government of India in various Ministries including the Ministry of Textile, Govt. of India and also Chief Secretary to the Government of Goa. She has held positions in several fields - the development sector, the social, the infrastructural, industrial, environmental as well as the regulatory sectors - and therefore carries with her a vast store of well-grounded experience of administration, governance, planning and policy making, personnel matters and legislative writing. Currently, she is on the Board of various Companies including listed companies and also holds Directorship on the Board of Governors of the Goa Institute of Management, Goa, one of the top-ranking management institutes of the country, since January 2018. She holds directorships and committee members of various other companies.

### Other Directorships:

<b>Sr. No.</b>	<b>Name of the Company/Body Corporate</b>	<b>Designation</b>
i)	Astra Micro Wave Products Limited	Independent Director
ii)	Goa Carbon Limited	Independent Director
iii)	Indian Register of Shipping	Director
iv)	Mangalore Chemicals & Fertilizers Limited	Independent Director