

MILAN GINNING PRESSING LIMITED

(erstwhile Milan Ginning Pressing Private Limited)

Brief profile of Board of Directors and Key Managerial Personnel



<u>Mr. Mohammadhasnein Husneali Narsinh (DIN 00082026)</u> Chairman and Managing Director

Mr. Mohammadhasnein Husneali Narsinh, aged 38 years is a graduate in Business Administration and is a young prosperous generation of the "Milan Group Industries" having sound knowledge in the area of the Groups' business. He is promptly engaging himself into the day-to-day functioning of the business operations and Marketing. He has around 20 years of experience in the business operations and having

dynamic results-oriented approach into marketing and brand management of the products manufactured by the Group. Consequently, the profitability of the Group has been significantly increased in the last few years with his unique and modern strategic marketing partnerships and executing on roadmaps to increase client base. He is developing and implementing a cotton strategy that accelerates the uptake of preferred cotton and allied products globally and aligns cotton projects and initiatives with textile Exchanges' Climate, goals and expected outcomes.



<u>Mr. Husenali Yusufali Narsinh (DIN 00102874)</u> <u>Whole time Director</u>

Mr. Husenali Yusufali Narsinh, aged 67 years is a graduate in Arts and founder of the "Milan Group Industries" having rich experience in the line of cotton business activity. He is engaged in cotton ginning and pressing activity since past 30 years and has vast experience in the business of the Cotton Industries from Farm to Fashion. He started business as a

proprietor and with his diligent hard work over the last 3 decades, he established the "Milan Group" which basically deals and operates within various scenario of textile / cotton regime like Ginning, Pressing, Spinning, Knitting, Solvent and also in the area of Wind Mills. He is also actively involved in social activities and dedicate his valuable time for serving the people surrounded. He currently looks after the overall management and administration of the Company Under his guidance; our Company has witnessed continuous growth.



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Mrs. Minazbanu Husenali Narsinh (DIN 00084661) Non-Executive Director

Mrs. Minazbanu Husenali Narsinh, aged 63 years is a Commerce Graduate and also the one of founder member of the "Milan Group Industries" having rich experience in the business activities associated. She has more than 3 decades of experience in the administration and management. She is continuously associated with the Group since its inception and providing her expertise for smooth functioning of the business operations.



<u>Ms. Khushi Giriraj Laddha (DIN 10597406)</u> Independent Director

Ms. Khushi Giriraj Laddha is a qualified legal and compliance professional with over 6 years of experience, specializing in corporate litigation and insolvency matters. She holds a Bachelor's degree in Commerce, a Post Graduate Diploma in Business Management (International Trade Management) from NMIMS, an LL.B. from Gujarat University, and an LL.M. in Corporate and Financial Law & Policy from Jindal Global Law

School. She is currently pursuing the Company Secretary (CS) Executive Programme from ICSI. Ms. Laddha combines strong academic credentials with practical expertise in legal compliance, regulatory affairs, and corporate governance.



<u>Mr. Priyank Shirishbhai Shah (DIN 06967625)</u> Independent Director

Mr. Priyank Shirishbhai Shah, aged 43 years holds a Bachelors' Degree in Commerce and a Qualified Chartered Accountant. He is a Seasoned Finance and Audit Professional with over 20 years of insightful experience with Big 4 companies (i.e., PwC and EY), leading and executing comprehensive audit initiatives in accordance with financial

and regulatory standards. He is adept at assessing internal controls, identifying financial risks, and providing strategic recommendations to enhance operational efficiency. He has significant exposure in working in international (Dubai,Oman and Bahrain) environment.



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Mr. Yashesh Vijaykumar Shah (ACS 68777) Company Secretary and Compliance Officer

Mr. Yashesh Vijaykumar Shah is a qualified Company Secretary with over four years of experience in Corporate Secretarial, Legal, and Compliance functions. He holds a commerce degree from H.A. College of Commerce (2013) and an LL.B. from D.T. Law

College, Ahmedabad (2016). Throughout his career, he has been associated with leading corporates, primarily Listed Entities, gaining extensive experience in regulatory compliance, corporate governance, audits, and legal advisory. He has in-depth knowledge of listing regulations and excels in ensuring seamless execution of corporate actions and legal matters.



Mr. Devendra kumar Yadav Chief Financial Officer

Mr. Devendra Kumar Yadav, aged 37, serves as the Chief Financial Officer at Milan Ginning Pressing Limited. He holds a Master of Commerce degree from Gujarat University, which he completed in 2011 with a strong academic foundation and

over a decade of experience in financial management, Mr. Yadav plays a pivotal role in driving the company's financial strategy and ensuring fiscal discipline across operations. As CFO, Mr. Yadav is responsible for overseeing all financial aspects of the company, including budgeting, financial, accounting, risk management, and regulatory compliance. His leadership ensures transparency, operational efficiency, and sustainable growth for the organization.