

SHANTI OVERSEAS (INDIA) LIMITED

BRIEF BIOGRAPHIES OF OUR DIRECTORS

1. Mr. Mukesh Kacholia, Chairman and Managing Director, Age: 53Years

Mr. Mukesh Kacholia is the Chairman and Managing Director of our Company. He has been on the Board since incorporation of the Company. He holds degree of Master of Commerce from Devi Ahilya University, Indore. He has around 36 years of experience in the agri commodities business. He is a visionary entrepreneur who is well versed with agri - commodities industry. He has played a pivotal role in setting up of business of our Company. He currently oversees and controls the overall administration and finance function of our Company. Under his guidance our Company has witnessed continuous growth.

2. Mr. Ayush Kacholia, Whole Time Director, Age: 30 Years

Mr. Ayush Kacholia is the Whole Time Director of our Company. He has been on the Board since incorporation of the Company. He holds degree of Bachelor of Commerce from Devi Ahilya University, Indore. He joined his family business of agri-commodities in 2011 and has around 6 years of experience in this field, and possesses expertise in exports of commodities. He is responsible for the overall sales and marketing activities of our Company. He has visited many countries such as U.S.A., Dubai, Germany, Sri Lanka, South Africa for exploring global opportunities. He is also involved in charting new growth opportunities for the Company.

3. Mr. Rohan Kacholia, Whole Time Director, Age: 26 Years

Mr. Rohan Kacholia is the Whole Time Director of our Company. He joined our Company as Director in 2013. He has completed his Master of Science (International Business) from University of Leeds, West Yorkshire, England and possesses degree of Bachelor of Engineering (Information Technology) from University of Technology of Madhya Pradesh. His key focus is on manufacturing operations of our Company.

4. Mrs. Sangeeta Kacholia, Non Executive Director, Age: 50 Years

Mrs. Sangeeta Kacholia is the Non Executive Director of our Company. She has qualified Bachelor of Arts (first year) in 1985. She has been appointed in our Company on May 10, 2017.

5. Mr. Vijay Nichani, Non Executive Independent Director, Age: 58 Years

Mr. Vijay Nichani is the Non Executive Independent Director of our Company. He is appointed on May 18, 2017 on the Board for a period of 5 years. He holds degree of Master of Surgery from Devi Ahilya Vishwavidyalaya, Indore and has an experience of 28 years in medical field.

6. Mr. Rajendra Gordhandas Nawal, Non Executive Independent Director, Age: 70 Years

Mr. Rajendra Gordhandas Nawal is the Non Executive Independent Director of our Company. He is appointed on May 18, 2017 on the Board for a period of 5 years. He holds degree of Master of Laws from University of Bombay and has an experience of 40 years in business field.