

Brief Biography of Directors

Mr. Keyur Girishchandra Shah is the Chairman, Managing Director and Promoter of our Company. He has completed his Diploma in Civil Engineering from the Maharaja Sayajirao University of Baroda, Vadodara in 1998. He has over 20 years of experience in electrical and power industry. He joined the Company as Director in the year 2008. He is responsible for the overall management and expansion of our Company. He has been awarded with appreciation certificate for contribution towards successful organising of SWITCH Global Expo, 2016 promoted by Government of Gujarat.

Mrs. Twinkle Keyur Shah is the Non-Executive Director and Promoter of our Company. She has completed her Bachelor of Commerce from the Maharaja Sayajirao University of Baroda, Vadodara in 1999. She joined our Company as an Executive Director in July 2011. She resigned from the position of Executive Director in July'17 and rejoined the Board as Non Executive Director w.e.f. September 11, 2017. She has over 6 years of experience in Administration field.

Mr. Girishchandra Navnitlal Shah is the Non Executive Director of our Company. He has completed his Diploma in Mechanical Engineering in the year 1970. He has over 45 years of experience in the electrical equipments industry. He joined our Company as Director in July 2011 and continued till Feb. 2012. He rejoined on June 17, 2017 as Additional Director and continued till October 16, 2017. He has now been appointed at the position of Non Executive Director w.e.f. January 22, 2018.