



Premier Synthetics Limited

Brief Particulars of the Board of Directors

Sr. No.	Name of Director	Brief Particulars
1	Gautamchand Kewalchand Surana Managing Director (Promoter)	<p>Mr. Gautamchand Surana is 74 years old qualified Chartered Accountant having more than 50 years of experience in Finance. He has in-depth experience in cotton and allied areas.</p> <p>He has an expertise in Finance, Accounts, Treasury, Internal Finance Control Systems, Business Planning, Legal, Taxation (Domestic and International), Secretarial and Allied Laws, Costing, Management Information Systems, Inventory management and Mergers and Acquisitions.</p>
2	Sanjaykumar Vinodbhai Majethia Whole Time Director	<p>Mr. Sanjaykumar Vinodbhai Majethia is 54 years old Commerce Graduate having more than 25 years of experience in Business Operational Activities.</p> <p>He has an expertise in Manufacturing, Operations, Finance, Business Planning, Costing, Management Information Systems, Inventory management.</p>
3	Sunny Sunil Singhi Non-Executive Director	<p>Mr. Sunny Sunil Singhi is a young and dynamic Professional of 37 years of age. He is a qualified Chartered Accountant with more than 10 years of experience in Business Accounts, Finance, Planning, Costing etc.</p> <p>He is also well versed with the Corporate Laws applicable to the Company i.e. Income Tax Act, Companies Act, etc. He is also associated with many business ventures.</p>
4	Savita Gupta Independent Director	<p>Ms. Savita Gupta is a business women having an age of 53 years. She is also holding directorship in Jansa Solar Solutions Private Limited and Kalptaru Insurance Brokers Limited.</p> <p>Ms. Savita Gupta has a functional knowledge of different industries i.e. Insurance, Finance and having more than 21 years of experience in the field. She is well versed with the working of the affairs of the Company.</p>
5	Govind Ram Garg Independent Director	<p>Mr. Gautamchand Surana is 67 years old qualified Chartered Accountant having more than 30 years of experience in Finance and Management.</p>

		He holds an in-depth knowledge of Corporate Laws applicable to the Company i.e. Income Tax Act, Companies Act, etc.
6	<p>Pranavkumar Vinaykant Parikh</p> <p>Independent Director</p>	<p>Mr. Pranavkumar Parikh is 67 years old Engineer having more than 30 years of an experience in the various technical industries.</p> <p>Mr. Pranavkumar Parikh has a functional technical knowledge of different industries i.e. cotton manufacturing and processing, He is well versed with the working at the different industries across the nation.</p>