

**SONAM CLOCK LIMITED**  
**BRIEF BIOGRAPHIES OF OUR DIRECTORS**

**Brief Profile of Our Directors:-**

- 1. Mr. Jayeshbhai Chhabildas Shah** is the Chairman and Managing Director of our Company. He has been on the Board since incorporation of the Company. He has around 32 years of experience in the clock industry. He is a visionary entrepreneur who is well versed with clock industry. He has played a pivotal role in setting up of business of our Company. His name has been showcased in Gujarat 2016-17 edition of Unified Brainz of India “Who’s Who of the Industries”, a book which features biography of those esteemed individuals who have demonstrated outstanding achievement in their own field. He currently oversees and controls the overall administration and finance function of our Company. Under his guidance our Company has witnessed continuous growth.
- 2. Mrs. Deepaben Jayeshbhai Shah** is the Whole Time Director of our Company. She has been on the Board since incorporation of the Company. She has around 16 years of experience in the clock industry. She holds degree of Master of Commerce from Saurashtra University, Gujarat. She is responsible for the managing administrative activities of our Company. She is also involved in charting new growth opportunities for the Company.
- 3. Mr. Harshil Jayeshbhai Shah** is the Non-Executive Director of our Company. He having 3 years’ experience in the field of Production and Design of various wall clocks.
- 4. Mr. Shreyansh Vijaybhai Vora** is the Independent Director of our Company. He is a Practicing Chartered Accountant and has 5 years of experience in finance, accounting and taxation matters. He was appointed on December 30, 2017 on the Board for a period of 5 years.
- 5. Mr. Jigar Dipakbhai Mehta** is the Independent Director of our Company. He is a professionally qualified Chartered Accountant, and is currently working with a public Company at managerial position. He was appointed on February 26, 2018 on the Board for a period of 5 years.
- 6. Mr. Suresh Somnath Dave** is the Independent Director of our Company. He is a professionally qualified Company Secretary and having experience of more than 30 years in the field of corporate and other laws. He was appointed on November 10, 2021 for a period of 5 years.