

## DIRECTORS BRIEF PROFILE



### Dhirajlal Bhanjibhai Gadhethariya

#### Chairman and Whole Time Director

**Dhirajlal Bhanjibhai Gadhethariya**, is the Promoter, Chairman and Whole Time Director of our Company. He holds work experience of around 31 years in manufacturing Industry. He was appointed as a director of our company in June 2015. He is a Partner of Shree Ashok Fasteners since 1993. Although he completed only the sixth grade, his extensive hands-on experience has been vital to our company's success.



### Bhaveshkumar Dhirajlal Gadhethriya

#### Managing Director

**Bhaveshkumar Dhirajlal Gadhethriya**, is the Promoter and Managing Director of our Company. He has completed his Bachelor of Engineering in Information Technology from Saurashtra University and Master's Program in Business Administration (MBA) from the National Institute of Management accredited by Indian Council for Distance Education. He is also pursuing Ph.D. in Management. He has experience of over Sixteen Years in the field of IT Sector.

He has been associated with our Company since Incorporation. With over 16 years in the IT sector, Mr. Bhaveshkumar brings extensive experience and a strong ability to motivate teams. His expertise includes strategic planning and forecasting in dynamic market landscapes, particularly within the Travel and Education industries as they embrace the next stage of digital transformation.



### Nikunj Vrajlal Gajera

#### Whole Time Director

**Nikunj Vrajlal Gajera**, is the Whole Time Director of our company. He has completed his Bachelor of Arts from Saurashtra University, Rajkot, Gujarat and also completed diploma in Web Development from Lakhotia Computer Centre. He joined our Company in 2009 as Network Admin and become the director of our Company in 2024. He has experience over 15 Years.



## Rinaben Bhaveshkumar Gadhethariya

### Non-Executive Director

**Rinaben Bhaveshkumar Gadhethariya**, is the Promoter and Non-Executive Director of our Company. She has completed her graduation in Bachelor of Computer Application (B.C.A.) from Saurashtra University, Rajkot, Gujarat. She joined our company as a director in June 2015 and has the experience of around 9 years in IT sector.

## INDEPENDENT DIRECTOR



## Sriharsha Narasimhan

### Independent Director

**Sriharsha Narasimhan**, is the Independent Director of our Company. He has completed his graduation in Bachelor of Engineering in Computer Science and Technologies from Bangalore University. He has work experience of over 37 in the IT sector. He has worked with Hinditron Computers Private Limited as Sr. Software Engineer from 1987 to 1989, Hinditron Informatics Limited as Project Leader from 1992 to 1994, Hinditron International INC as Programmer in 1994, Softplus INC as Senior Software Engineer in 1994, Bay Networks INC. as Staff Software Engineer and Software Engineering Group Leader from 1995 to 1997, Verecomm INC. as Country Manager from 1997 to 2001, Hewlett Packard Enterprise India Private Limited as a Chief Technology Officer from 2001 to 2021. Further he has worked on various projects of Photon Kinetics INC, ChemShare Corporation, Tektronix INC between 1989 to 1992. He received the certification in "Startup Boards" by Indian Institute of Corporate Affairs and Independent Director's Programme, Environmental Social Governance Programme and Business Responsibility, International Corporate Directorship Programme and Sustainability Reporting Programme from World Development Corporation. He was appointed as Independent Director of our Company in August 2024.



## Hitesh Haribhai Atkotiya

### Independent Director

**Hitesh Haribhai Atkotiya** is the Independent Director of our Company. He has completed his graduation in Bachelor of Commerce from Saurashtra University, Rajkot, Gujarat. He holds work experience of over 19 years in the field of finance. He is a fellow member of the Institute of Chartered Accountants of India. He is currently doing Practice in the name of H. H. Atkotiya & Associates in the field of Audit and Tax since 2006.