Company Board Members:

Sr. No.	Name of Director(s)	Designation
1.	Mr. Pintu Kanjibhai Kalavadia	Managing Director
2.	Mr. Prashant Kanjibhai Kalavadia	Executive Director cum CEO
3.	Mr. Jagdish Vijaybhai Pambhar	Executive Director cum CFO
4.	Mr. Deepak Bhikhalal Upadhyay	Executive Director
5.	Mr. Umang Kantilal Savani	Chairmen, Non-Executive Non-Independent Director
6.	Mrs. Ekta Ankur Dholakia	Independent Non-Executive Women Director
7.	Mr. Ronak Vallabhbhai Kalathiya	Independent Non-Executive Director
8.	Mrs. Mayuri Priyankkumar Savani	Independent Non-Executive Women Director

Audit Committee:

Sr. No.	Name of Member(s)	Designation
1.	Mrs. Ekta Ankur Dholakia	Chairperson, Independent Director
2.	Mr. Ronak Vallabhbhai Kalathiya	Member, Independent Director
3.	Mr. Pintu Kanjibhai Kalavadia	Member, Managing Director

Nomination & Remuneration Committee:

Sr. No.	Name of Member(s)	Designation
1.	Mr. Ronak Vallabhbhai Kalathiya	Chairperson, Independent Director
2.	Mrs. Ekta Ankur Dholakia	Member, Independent Director
3.	Mrs. Mayuri Priyankkumar Savani	Member, Independent Director

Stakeholder Relationship Committee:

Sr. No.	Name of Member(s)	Designation
1.	Mrs. Mayuri Priyankkumar Savani	Chairperson, Independent Director
2.	Mrs. Ekta Ankur Dholakia	Member, Independent Director
3.	Mr. Ronak Vallabhbhai Kalathiya	Member, Independent Director

Brief Profile of Directors:

Mr. Pintu Kanjibhai Kalavadia: He is holding degree of Bachelor of Art. A dynamic, visionary, and results-driven person with a proven track record of transforming organizations into high-growth, high-performance enterprises. He has strong leadership quality, having strategic foresight, and the ability to build sustainable business models that thrive in competitive markets. He demonstrates exceptional capability in generating new business, expanding market share, and leading cross-functional teams

with a balance of innovation, operational excellence, and profit-oriented decision-making. He is highly skilled in establishing long-term partnerships, driving revenue growth, and navigating organizations through periods of change, modernization, and expansion. He is equipped with deep business acumen, strong financial oversight, and a passion for building purposeful, socially responsible, and environmentally conscious companies that create long-term value for all stakeholders.

Mr. Prashant Kanjibhai Kalavadia: He is Under Graduate. He has over 26 years of multidimensional leadership experience across API pharmaceuticals, butyl reclaim rubber manufacturing, recycling technology, and global business operations. He is exceptionally skilled in steering large-scale production facilities, building operational excellence, driving profitable business expansion, and ensuring sustainable, compliant, and high-performance organizational ecosystems. He possesses deep technical expertise in API development, chemical synthesis, production optimization, and quality systems, alongside strong knowledge of butyl reclaims rubber processes, recycling technologies, and value-added manufacturing workflows. He is recognized for transforming business units, developing new product lines, modernizing production plants, and ensuring robust governance across operations, finance, procurement, supply chain, R&D, and HSE. A visionary strategist known for scaling businesses, improving plant performance, strengthening customer and regulatory relationships, and fostering an innovation-driven culture that aligns with economic, environmental, and societal well-being.

Mr. Jagdish Vijaybhai Pambhar: having a Degree of Bachelor in Commerce. He has experience of more than 16 years in Detail-oriented and results-driven Account & Finance Manager with proven experience in financial planning, banking, budgeting, accounting operations, investors relation and compliance. He is skilled in managing financial records, preparing reports, optimizing costs, and supporting strategic business decisions. He has strong analytical ability with excellent leadership and communication skills.

Mr. Deepak Bhikhalal Upadhyay: Is a Executive Director of the Company. Having more than 35 years' experience it is advantageous for the Company to avail his services and take the benefit of his vast experience and expert knowledge.

Mr. Umang Kantilal Savani: He is a commerce graduate having more than 10 years' experience in the field of finance, banking, administration, taxation. He is one of the promoters of SJ Corporation Ltd.

Mrs. Ekta Ankur Dholakia: CA Ekta Ankur Dholakia is a qualified Chartered Accountant possessing rich professional experience in the fields of audit, taxation, financial consultancy, credit assessment, banking liaison, and corporate advisory services. She has demonstrated expertise in financial management, regulatory compliance, and strategic business consulting through her professional practice and corporate exposure

Mr. Ronak Vallabhbhai Kalathiya: He is a Company Secretary with over 14 years of experience in corporate secretarial compliance, securities law and transaction advisory, gained across listed, private and multinational companies in India. His work spans secretarial audits and full-time compliance retainerships under the Companies Act, 2013 for BSE/NSE-listed companies, debt-listed NBFCs and private-equity-backed businesses with investors across Germany, Singapore, the United Kingdom, Japan and the United States.

Mrs. Mayuri Priyankkumar Savani: She is is B.Pharm, M.Pharm, PGDM Patent Law, LLB, having decades of experience in the field of high quality medicines, Indigenous medicines. She has been honoured with various prestigious awards like Economic Times RE-Pharma Award 'MSME company of the Year' 2024, National Excellence Award for excellence in Pharmaceutical Business 2023, "Indian Achievers' Award for Young Entrepreneur" by Indian Achiever's Forum 2022. "Udhyog Ratna Award" as woman entrepreneur by GPBS 2022. "Pharma Leader of the year" as woman leader by NMCBI 2022. Her expertise is into Entrepreneurial with commercial acumen and excellent management skills, Strong leadership skills in broad governance, Comprehensive understanding of financial management principles, New Business development and strategic planning, Research and development support, Legal expertise. She serves as an Director with Alicon Pharmaceutical Private Limited, Ganagveda Private Limited, Fishfa Rubbers Limited and Vice-President of Satvam Charitable Trust.

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