



**MANAGEMENT TEAM AND COMMITTEES
OF
ENPROCON ENTERPRISE LIMITED**

**Registered Office: B-705 Mondeal heights, Nr. Wide Angle,
S G Highway, Ahmedabad, Gujarat, India, 380015,
Website: www.enprocon.com
CIN: U26914GJ1997PLC031713**

BOARD OF DIRECTORS

- 1. Mr. Dinesh Lalchandbhai Hinduja**, aged 51 years, is the promoter of our company. He is Chairman and Managing Director of our Company. He has done his Bachelor of Commerce from H. A. Commerce College, Gujarat University in the year 1993, and completed his M.B.A from the Georgetown University, Washington D.C. in the year 1997, he has more than 13 years of the experience in Engineering procurement and construction industry.
- 2. Ms. Sonali Bijay Agarwal** aged 52 years, is non-executive director of our company, she has done her Bachelor of Arts from Rani Durgavati Vishwavidyalaya Jabalpur in the year 1993, and Master's Diploma in Journalism and communication course from Symbiosis Society's Institute of Journalism & Communication in the year 1993-94, she has more than 7 years of experience in sales marketing and project management.
- 3. Mr. Bharatkumar Sukhlal Soni** aged 34 years, is non-executive additional director of our company, He has done his Bachelor of Commerce in the year 2010, Diploma in Taxation laws & Practice in the year 2014 from Gujarat University and he also holds degree of Company Secretary from Institute of Company Secretaries of India, he has more than 9 years of experience in secretarial taxation and compliance management.
- 4. Ms. Hema Lakhmichand Advani** aged 36 years, is non-executive independent director of our company, she has done her Bachelor of Business Administration from Gujarat University in the year 2008, and Master of Business Administration from Sikkim Manipal University in the year 2010 and he also holds degree of Company Secretary from Institute of Company Secretaries of India, he has more than 9 year of experience in secretarial taxation and compliance management , she has more than 10 years of experience secretarial taxation and compliance management.
- 5. Mr. Devang Madhusudan Anglay** aged 51 years, is non-executive independent director of our company, he has done her Master of Arts from the Maharaja Sayajirao University of Baroda in the year 1999, and Master of Philosophy in comparative literature from Central University of Gujarat, he has 7 years of experience in Administration and management.

KEY MANAGERIAL PERSONNEL

- 1. Mr. Vinod K Meghrajani** is Chief Executive Officer of our company. He has been appointed as the Chief Executive Officer with effect from August 23, 2024, He Holds Master's degree in Science from Gujarat University, an Executive Diploma in Human Resource Management (EDHRM) from Nirma University, and a Senior Management Executive Programme (SMEP) from the Indian Institute of Management, Calcutta (IIM-C), He has 15 years of experience in Engineering, Procurement, and Construction (EPC) within the Oil & Gas Pipeline industry .
- 2. Mr. Mukhtiyarhusain Ruknudin Shaikh** is the Chief Financial Officer of our Company. He holds degree of chartered accountants from the Institute of chartered accountants of india. He has been appointed as the Chief Financial Officer with effect from September 02, 2024. He has 10 years of experience in finance and accounts. He is responsible for handling accounting matters of our Company.
- 3. Ms. Dhvani Mahendra Bothra**, is the Company Secretary and Compliance Officer of our Company. He has been appointed as Company Secretary with effect from May 01, 2024. He holds degree of Company Secretary from Institute of Company Secretaries of India. He has over 3(Three) years of post-qualification experience. He is responsible for handling secretarial matters of our Company.

COMMITTEES OF OUR BOARD

1. Audit Committee

| Name of Director | Position in the Committee | Designation |
|-----------------------------|---------------------------|------------------------------------|
| Devang Madhusudan Anglay | Chairman | Non-Executive Independent Director |
| Dinesh Lalchandbhai Hinduja | Member | Executive Director |
| Advani Hema Lakhmichand | Member | Non-Executive Independent Director |

2. Stakeholders' Relationship Committee:

| Name of Director | Position in the Committee | Designation |
|-----------------------------|---------------------------|------------------------------------|
| Devang Madhusudan Anglay | Chairman | Non-Executive Independent Director |
| Bharatkumar Sukhlal Soni | Member | Non-Executive Director |
| Dinesh Lalchandbhai Hinduja | Member | Executive Director |

3. Nomination and Remuneration Committee:

| Name of Director | Position in the Committee | Designation |
|--------------------------|---------------------------|------------------------------------|
| Devang Madhusudan Anglay | Chairman | Non-Executive Independent Director |
| Sonali Bijay Agarwal | Member | Non-Executive Director |
| Advani Hema Lakhmichand | Member | Non-Executive Independent Director |

4. Corporate Social Responsibility Committee:

| Name of Director | Position in the Committee | Designation |
|-----------------------------|---------------------------|------------------------------------|
| Dinesh Lalchandbhai Hinduja | Chairman | Executive Director |
| Bharatkumar Sukhlal Soni | Member | Non-Executive Director |
| Devang Madhusudan Anglay | Member | Non-Executive Independent Director |