

# BRIEF PROFILE OF BOARD OF DIRECTORS

## Mr. Navratanmal Jeetmal Ganna

### Chairman (Non-Executive Director)

Mr. Navratanmal Jeetmal Ganna has a long-standing and distinguished association with the jewellery industry, spanning several decades. With extensive experience and deep domain knowledge, he has played a pivotal role in shaping the Company's journey and establishing a strong foundation built on trust, quality, and customer-centricity.

As Chairman, he brings a profound understanding of the Company's evolution, core values, and long-term business philosophy. His strategic vision and industry insights have been instrumental in guiding the Company through various phases of growth, enabling it to adapt to changing market dynamics while maintaining its commitment to excellence.

He provides strong and effective leadership to the Board, fostering high standards of corporate governance, transparency, and accountability. He actively contributes to Board deliberations, offering valuable guidance on strategic initiatives, business expansion, and risk management.

With his rich experience and forward-looking approach, Mr. Navratanmal Jeetmal Ganna continues to play a key role in steering the Company towards sustainable growth and long-term value creation for all stakeholders.

### Directorship and full-time positions

| Sr. No | Name of the Body Corporate        | Designation |
|--------|-----------------------------------|-------------|
| 1.     | MNM Jewels Private Limited        | Director    |
| 2.     | Baanganga Diamond Private Limited | Director    |

# BRIEF PROFILE OF BOARD OF DIRECTORS

## Mr. Vikas Navratanmal Ganna

### Managing Director (Executive Director)

Vikas Navratanmal Ganna is one of the Promoters of our Company and is currently the Managing Director on the Board of our Company. He holds a bachelor's degree in commerce from University of Mumbai. He has over 20 years of experience in the gems and jewellery sector. He handles financial decisions, lead the business development strategy and decisions and leads the operational strategy and execution directions of the Company.

He has also been actively involved in overseeing business governance and maintaining strong financial discipline across the organisation, contributing to the development of a robust and sustainable business model.

Under his leadership, the Company has built its identity by consistently exceeding expectations — whether through refined craftsmanship, advanced processes, or long-standing client relationships. From its early beginnings to its growing global presence, his vision remains clear: to create with conviction, deliver with precision, and grow with integrity.

With deep domain expertise, strong leadership, and a strategic mindset, Mr. Vikas Navratanmal Ganna continues to guide the Company towards sustained growth and long-term value creation.

#### Directorship and full-time positions

| Sr. No | Name of the Body Corporate        | Designation |
|--------|-----------------------------------|-------------|
| 1.     | MNM Jewels Private Limited        | Director    |
| 2.     | Baanganga Diamond Private Limited | Director    |

# BRIEF PROFILE OF BOARD OF DIRECTORS

## Mr. Jinesh Navratanmal Ganna

### Whole-Time Director (Executive Director)

Jinesh Navratanmal Ganna is one of the Promoters of our Company and is currently the Whole-time Director on the Board of our Company. He holds a bachelor's degree in commerce from University of Mumbai. He has over 18 years of experience in the gems and jewellery sector. He leads the complete product manufacturing and operational strategy and execution direction of the Company.

He brings valuable exposure across various facets of the jewellery value chain and contributes a contemporary perspective to the Company's operations and growth strategy. His practical industry knowledge and business acumen support efficient decision-making and execution, aligning with the Company's commitment to blending evolving aspirations with timeless craftsmanship.

As Whole-Time Director, he is actively involved in the day-to-day management of the Company and plays a key role in driving operational excellence, strengthening customer relationships, and exploring growth opportunities. He continues to uphold the Company's mission of delivering trend-forward designs backed by dependable and customer-centric service.

With his forward-looking approach and the Company's strong foundation built on experience and innovation, Mr. Ganna contributes significantly to steering the business towards sustainable growth and long-term value creation.

#### Directorship and full-time positions

| Sr. No | Name of the Body Corporate        | Designation |
|--------|-----------------------------------|-------------|
| 1.     | Baanganga Diamond Private Limited | Director    |

# BRIEF PROFILE OF BOARD OF DIRECTORS

## Mr. Yogesh Gyanchand Choudhary

### Independent Director - Non-Executive

Mr. Yogesh Gyanchand Choudhary is the Independent Director on the Board of our Company. He holds a bachelor's degree in commerce from Maharishi Dayanand Saraswati University, Ajmer. He is also is a Chartered Accountant, Insolvency Professional, and Certified Information Systems Auditor (DISA-ICAI), with over 28 years of distinguished professional experience. He brings deep expertise across audit and assurance, taxation, company law, fund raising, restructuring and refinancing, private equity, structured finance, and capital markets, including IPO transactions.

He is the Co-Founder of Jain & Choudhary, Chartered Accountants, established in 1998. Over the years, he has advised corporates, SMEs, and promoter groups on complex financial, regulatory, and strategic matters. His extensive experience and strategic insight have enabled organizations to navigate challenging business environments, optimize capital structures, and drive sustainable growth.

#### Directorship and full-time positions

| Sr. No | Name of the Body Corporate                        | Designation |
|--------|---------------------------------------------------|-------------|
| 1.     | 1Stroke Financial Services Private Limited        | Director    |
| 2.     | Millennium Money Management Private Limited       | Director    |
| 3.     | Pranjal International Resolutions Private Limited | Director    |

# **BRIEF PROFILE OF BOARD OF DIRECTORS**

## **Mr. Haresh Vallabhdas Kagrana** **Independent Director - Non-Executive**

Mr. Haresh Vallabhdas Kagrana is the Independent Director on the Board of our Company. He holds a bachelor's degree in commerce from University of Bombay. He is also a distinguished Chartered Accountant and Company Secretary with over 44 years of extensive professional experience across taxation, audit, financial management, corporate advisory, and regulatory strategy. He secured All India 10th Rank in the CA Final Examination, reflecting his strong academic foundation and professional excellence.

He is the Founder and Senior Partner of Kagrana & Associates, a multidisciplinary professional advisory firm established in 1981. Under his leadership, the firm has built a strong reputation for delivering comprehensive advisory and assurance services to a diverse client base across industries including commodities, real estate, logistics, chemicals, manufacturing, consumer durables, and services.

Mr. Haresh Vallabhdas Kagrana core areas of expertise include direct and indirect taxation, audit and assurance, corporate restructuring, transaction advisory, financial planning, capital structuring, and regulatory advisory. He has also been actively involved in litigation support, dispute resolution, and the development of robust business control systems, governance frameworks, and compliance structures.

With deep domain knowledge and strategic insight, he has consistently guided organizations in navigating complex regulatory environments, strengthening financial discipline, and achieving sustainable growth.

# **BRIEF PROFILE OF BOARD OF DIRECTORS**

## **Ms. Preeti Manish Singh**

### **Independent Director - Non-Executive**

Ms. Preeti Manish Singh is the Independent Director on the Board of our Company. She is a seasoned business leader with over 25 years of diverse experience across financial services, corporate marketing, stakeholder engagement, and organisational development. She is an IICA–MCA Qualified Independent Director with strong expertise in corporate governance, CSR strategy, workplace inclusion, and people development. She holds a Bachelor of Commerce (B.Com) and a Master of Business Administration (MBA) with specialization in Finance & Financial Management Services.

She currently serves as Director – Business Development at Pivot Management Consulting Pvt. Ltd., where she leads strategic growth initiatives and client engagement across areas such as strategy, capital markets, governance, and organisational transformation.

Previously, she held leadership roles at KFin Technologies Ltd. as Assistant Vice President – Global Fund Solutions, focusing on stakeholder engagement and client success. She also had a distinguished 24-year tenure with StockHolding Corporation of India Ltd., where she led key functions including CRM transformation, branding, and corporate marketing, contributing significantly to digital adoption and enhanced customer engagement.

Her core areas of expertise include business development, corporate governance, CSR implementation, financial literacy, branding and communication, workplace inclusion, and stakeholder engagement.