

Brief of Profile of Directors of Jyoti CNC Automation Limited

1. Mr. Parakramsinh G. Jadeja



He is One of Promoter as well as Chairman and Managing Director, of Company. He has completed his secondary school and venture into his first business around 1987. He was first appointed as director of the company on March 26, 2003 and continued associated with company since then. He has more than 37 years of experience in Machine Tool Industry. He has been awarded any awards and accolades from Government and Other Institutions.

2. Mr. Sahdevsinh L. Jadeja



He is one of Promoter and Whole-Time Director. He does not have any formal education and professional experience. He conjoins Mr. Parakramsinh G. Jadeja and commenced their first venture around 1987. He was first appointed as director of Company on March 26, 2003 and continued associated with company since then. He has more than 35 years of experience in Machine Tool Industry.

3. Mr. Vikramsinh R. Rana



He is one of Promoter and Whole Time Director. He does not have any formal education and professional experience. He was first appointed as director of Company on March 26, 2003, and continued associated with company since then.

4. Mr. Pravinchandra R. Dholakia



He is a fellow of the Institute of Chartered Accountants of India. He has been qualified as a practicing chartered accountant since 1974. He is currently a senior partner at P.R Dholakia & Co., Chartered Accountants.

5. Ms. Jignasa P. Mehta



She has completed her B.E. (Mechanical) from L.E. College, Morbi. She was awarded two Gold medals one in B.E. Mechanical and one in overall engineering branches at Saurashtra University. She has completed M.E. (Machine Design) from BVM Vallabh Vidyanagar and Ph.D. (Mechanical Engineering) from Sardar Patel University. She has guided various research projects at both UG and PG levels. She had worked at V.V.P. – Rajkot for 24 years and also served as Head of the Mechanical Engineering Department for 12 years. Currently she is working as Dean of school of Engineering at Darshan University.

6. Mrs. Prafulla P. Shenoy



She had completed M. Com. and CAIIB. She has an experience of over 36 years in Banking Industry in premier Industrial Bankers like SIDBI and IDBI. Post her retirement, she served to various government and non-government bodies in different capacities.

Directorship and Full Time Position Held by Directors in Other Body Corporates

[1] Mr. Parakramsinh G. Jadeja

Sl. No.	Name of Body Corporates	Position Held
1.	Jyoti International LLP	Partner
2	Neo Rajkot Foundation	Director
3.	Indian Machine Tools Manufacturers Association	Director
4.	Jyoti Enterprise	Partner
5.	Jyoti SAS (Representing Jyoti CNC Automation Limited)	Director
6.	Huron Graffenstaden SAS (Representing Jyoti CNC Automation Limited)	President

[2] Mr. Sahdevsinh L. Jadeja

Sl. No.	Name of Body Corporates	Position Held
1.	Jyoti International LLP	Partner
2.	Jyoti Enterprise	Partner

[3] Mr. Vikramsinh R. Rana

Sl. No.	Name of Body Corporates	Position Held
1.	Jyoti International LLP	Designated Partner

[4] Ms. Jignasa P. Mehta

Sl. No.	Name of Body Corporates	Position Held
1	Rolex Rings Limited	Independent Director

[5] Mr. Pravinchandra R. Dholakia

Sl. No.	Name of Body Corporates	Position Held
1	Rolex Rings Limited	Independent Director
2	P. R. Dholakia & Co.	Partner

[6] Mrs. Prafulla P. Shenoy

Sl. No.	Name of Body Corporates	Position Held
1	Anand Housing Private Limited	Additional Director