SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

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Board of Directors

The following persons constitute our Board of Directors.

Sr. No.	Name of the Director	DIN No	Age (years)	Qualification	Profile
1.	Mr. Anil S. Ahuja	00064596	56	B. Com	Mr. Anil S. Ahuja is the Managing director of the Company. He is Commerce graduate. Have more then 30 years of Extensive experience in food & Extensive expertise in hospitality industry, finance and accounting, management and Administration.
2.	Mr. Sunil S. Ahuja	00064612	54	B. Com	Mr. Sunil S. Ahuja is Non-Executive-Non Independent Director of the Company. He is Commerce graduate. Have more then 27 years of Extensive experience in food & Extensive expertise in hospitality industry, finance and accounting, management and Administration.
3.	Mr. Mann A. Ahuja	09653989	26	B.B.A.	Mr. Mann A. Ahuja is Non-Executive-Non Independent Director. He is graduate in management and administration. Have Extensive expertise in accounting, management and administration

4.	Anal R. Desai	02636329	47	She has Completed M. Com from Gujarat University. She is a Fellow member of Institute of Company Secretaries of India (ICSI)	She has wide experience in the field of Corporate Laws & SEBI Laws for more than 2 decades. She has been providing her intelligence towards Corporate laws issues to develop the Company as a Compliant entity whenever required. She is associated with Denis Chem Lab Limited as a company secretary for more than 5 years handling company law and secretarial matters of the company.
5.	Mr. Path B. Thakkar	10709057	34	B.Com., LLB & Company Secretary (CS)	He is an Associate Member of Institute of Company Secretaries of India (ICSI). He has Completed B. Com from Gujarat University and LLB from Saurashtra University. His profile includes vast experience of more than 7 years in Corporate Governance, Strategic Management, Commercial functions and other related matters.

6.	Ms. Rajkumari R. Udhwani	02636225	54	B.com Graduation & Master of Law	She holds degree of B.Com., LL.B. & LLM (Corporate Law). She is Practicing Advocate & Trade Mark Attorney. She has experience of more than 1 decade in Corporate Law, Intellectual Property Rights, Management Accounting, Banking, Strategic Management, Commercial functions and other related matters.

Chief Financial Officer (CFO) & Company Secretary (CS) and Compliance Officer

Sr. No.	Name of Officer	Age (years)	Qualification	Profile
1.	Mr. Thakurdas D. Jaswani **(CFO)**	52	B.com	Mr. Thakurdas D. Jaswani is CFO of the Company. He is Commerce graduate. Have more then 30 years of Extensive experience in food & Extensive expertise in hospitality industry, finance and accounting, management and Administration.
2.	Mr. Bandish A. Rana (**Company Secretary (CS) and Compliance Officer)**	38	CS and B.com	Mr. Bandish Rana is a Commerce Graduate and is Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) having experience in secretarial and legal compliances