

ESSEN
SPECIALITY
FILMS LIMITED

The Board of Directors

Mr. Pallav Kishorbhai Doshi – The Chairman & Whole Time Director

Ms. Kruti Rajeshbhai Doshi - Director

Ms. Karishma Rajesh Doshi - Director

Mr. Kirit Ratanashi Vachhani – Independent Director

Mr. Pratik Rajendrabhai Kothari - Independent Director

Dr. Shital Badshah - Independent Director

Key Managerial Personnel

Mr. Jayantilal Tapubhai Jhalavadia – Chief Financial Officer

Mr. Romit Ajaykumar Shah – Company Secretary & Compliance Officer

Audit Committee

Mr. Pratik Rajendrabhai Kothari – Chairperson

Mr. Kirit Ratanashi Vachhani – Member

Dr. Shital Badshah – Member

Nomination and Remuneration Committee

Mr. Kirit Ratanashi Vachhani – Chairperson

Mr. Pratik Rajendrabhai Kothari – Member

Dr. Shital Badshah – Member

Stakeholder Relationship Committee

Mr. Kirit Ratanashi Vachhani – Chairperson

Mr. Pratik Rajendrabhai Kothari – Member

Dr. Shital Badshah – Member

Corporate Social Relationship Committee

Mr. Pallav Kishorbhai Doshi – Chairperson

Ms. Kruti Rajeshbhai Doshi – Member

Mr. Pratik Rajendrabhai Kothari – Member