

THE ANUP ENGINEERING LIMITED
(Formerly Known as ANVESHAN HEAVY ENGINEERING LIMITED)
CIN: L29306GJ2017PLC099085

SANJAYBHAI SHRENIKBHAI LALBHAI (Non-Executive Director and Chairman)

Mr. Sanjay Lalbhai is the Chairman and Managing Director of Arvind Ltd., a 1.3 Billion Dollar Indian conglomerate. Over last four decades he has led the transformation of Arvind from a traditional textile mill into one of the world's leading manufacturers of denims, fine woven fabrics, and apparel solutions. He laid the foundations for the branded apparel business by bringing India's initial brands – Flying Machine and Arrow, and opening Exclusive Brand Outlets. Sanjay Lalbhai serves on the Board of Adani Ports & Special Economic Zone Ltd. He is the president of Ahmedabad Education Society, Ahmedabad University and CEPT University, and the Chairman of Council of Administration of Ahmedabad Textile Industry Research Association (ATIRA). Mr. Lalbhai believes that addressing societal concerns and creating long lasting benefit to society is integral to the business strategy and a duty of every business leader. He provides strategic leadership SHARDA Trust, the CSR arm of Arvind. Mr. Lalbhai is an MBA from Jamnalal Bajaj Institute.

SAMVEGBHAI ARVINDBHAI LALBHAI (Non-Executive Director)

Mr. Samvegbhai Arvindbhai Lalbhai holds a Bachelor's degree in Commerce from Gujarat University. He is actively associated with Ahmedabad Textile Mills Association, Ahmedabad Textile Industry's Research Association, Gujarat Chamber of Commerce and Industry, Federation of Indian Chamber of Commerce and Industry and Indian Cotton Mills Federation. He is also associated with some of the social institutions established by Lalbhai Group.

PUNIT SANJAY LALBHAI (Non-Executive Director)

Mr. Punit Lalbhai is the Executive Director of Arvind Limited. He is currently working on building new businesses for the company such as Advanced Materials, Engineering & Agribusiness. Mr. Punit Lalbhai has an MBA from INSEAD, France. He is also deeply involved in sustainability conservation. He has done his Masters in Environmental Science from Yale University, USA. He has a Bachelor's degree in Conservation Biology from University of California.

ARPIT KANTILAL PATEL (Independent Director)

Mr. Arpit Patel is a senior Chartered Accountant with broad experience in handling assignments ranging from statutory audit to corporate advisory involving interplay of various laws. He has contributed as a Partner at M/s Kantilal Patel & Co. and M/s S. R. Batliboi & Co. LLP (a member firm of EY Global). At present, he is a Partner at M/s Arpit Patel & Associates, Chartered Accountants. He has been appointed as a Technical Reviewer of Financial Statements by ICAI, empanelled as a Technical Reviewer with the Quality Review Board established by the Government of India under the Chartered Accountants Act, 1949 and has authored various books in his field.

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REENA PRAVIN BHAGWATI (Independent Director)

Ms. Reena Pravin Bhagwati is having 28 years of successful experience providing Fiscal, Strategic and Operations leadership in various Engineering businesses. She is a dynamic, results oriented leader with a proven track record in Foundry and other Engineering businesses. She is a founder of AUREENA FOUNDATION, an NGO with an aim to Change Lives Through Education. She is also holding various important positions like President of the Institute of Indian Foundry men (IIF) in 2013-14, Chairperson of the Confederation of Indian Industries (CII), Gujarat State Council in 2016-17, Member of the Governing Body of Ahmedabad Management Association and Director at Eimco Elecon (I) Ltd.

GANPATRAJ LALCHAND CHOWDHARY (Independent Director)

Mr. Ganpatraj Lalchand Chowdhary, Chairman & Managing Director of Riddhi Siddhi Gluco Biols Limited & Shree Rama Newsprint Limited, began his professional innings in the year 1983 at the age of 20 years. His vision, perseverance & self-confidence enabled him to carve a niche for himself. He is also holding various important positions in Social Sphere like Chairman of Shraman Arogyam, the Flagship programme of "JITO APEX", Vice Chairman & Trustee of Shree Jain Shwetambar Nakoda Parshwanath Tirth, Chairman of Membership Development Committee, JATF, President of Rajasthan SewaSamiti, Trustee & Advisor, YUVA Unstoppable, Chairman of JITO International etc. Mr. Chowdhary is privileged to have received "Yuva Unstoppable Icon Award" and "AMA – Atlas Dyechem Outstanding Entrepreneur Award 2011".