

Brief profile of Board of Directors

Mr. Upendra Shah

Chairman & Managing Director

With 50 years of experience in rough diamonds, cut and polished diamonds, and gold jewelry, he is well-connected in the diamond market. He has represented MMTC in Russia since 1994 to procure rough diamonds and has extensive knowledge of market trends, designs, products, and customers, which contribute to strong business relations.

Mr. Ronish Shah

Executive Director

With 21 years of experience in the diamond and jewelry industry, he's a graduate from GIA (Gemological Institute of America), New York. He travels to Conakry, Antwerp, and Dubai for business expansion, emphasizing longterm relationships, innovation, customer satisfaction, and continuous improvement in design, process, and technology.

Mr. Narayanbhai Kevadia

Non-Executive, Non-Independent Director

Mr. Narayanbhai Kevadia holds a bachelor's degree of Commerce. With more than 37 years' vast experience in Gems and Jewellery Industry, he has great exposure, knowledge and understanding of rough diamonds and polished diamonds.

Mr. Ashutosh Tiwari

Non-Executive, Independent Director

Mr. Ashutosh Tiwari holds a bachelor's degree of Arts, from the Allahabad University, Uttar Pradesh. With more than 25 years' vast experience in Gems and Jewellery Industry, he has great exposure, knowledge and understanding of manufacturing of jewellery and related activities.

Mr. Chintan Shah

Non-Executive, Independent Director

Mr. Chintan Shah holds a bachelor's degree of Commerce, from the Bangalore University, Karnataka. With more than 25 years' vast experience in Gems and Jewellery Industry, he has great exposure, knowledge and understanding of polish procurement and related activities.

Ms. Niharika Roongta
Non-Executive, Independent Director

Ms. Niharika Roongta is a member of Institute of Company Secretaries of India (ICSI). She is working in the field of Company Secretary and compliance since more than 5 years. She has great exposure, knowledge and understanding of compliances and related activities.

Directorship and full-time positions in body corporates of Board of Directors

Name of Director: Upendra Narottamdas Shah
DIN: 00748451

Sr. No.	CIN/LLPIN	Company Name	Designation	Date of appointment
1.	U24205MH2024PTC430214	Pyramid Gold Assaying & Hallmarking Centre Private Limited	Director	06/08/2024
2.	U32112MH2024PTC429207	Namra Jewels Private Limited	Director	22/07/2024
3.	L36912MH1987PLC042515	Mini Diamonds (India) Limited	Managing Director	12/05/1987
4.	ACL-1680	Thea IT Solutions LLP	Designated Partner	30/12/2024
5.	ACE-2881	Pyramid Jewellery LLP	Designated Partner	07/12/2023
6.	ACD-6243	Dazzling Concepts LLP	Designated Partner	26/10/2023
7.	ACB-5461	Aarna Tapere Jewels LLP	Designated Partner	08/06/2023
8.	AAE-6302	LLPFormation Services LLP	Designated Partner	01/04/2021
9.	AAD-9151	Rivaan Advisors LLP	Designated Partner	12/05/2015

Name of Director: Ronish U Shah
DIN: 03643455

Sr. No.	CIN/LLPIN	Company Name	Designation	Date of appointment
1.	U24205MH2024PTC430214	Pyramid Gold Assaying & Hallmarking Centre Private Limited	Director	06/08/2024
2.	U32112MH2024PTC429207	Namra Jewels Private Limited	Director	22/07/2024
3.	U32112MH2024PTC427867	Thea Luxe Private Limited	Director	27/06/2024
4.	L36912MH1987PLC042515	Mini Diamonds (India) Limited	Director	28/03/2019
5.	ACL-1680	Thea IT Solutions LLP	Designated Partner	30/12/2024
6.	ACD-5921	Soulful Homes LLP	Designated Partner	25/10/2023
7.	AAE-9138	Life Connection Travels LLP	Designated Partner	12/10/2015
8.	AAE-6302	LLPFormation Services LLP	Designated Partner	25/08/2015
9.	AAD-9151	Rivaan Advisors LLP	Designated Partner	12/05/2015

Name of Director: Chintan Mahesh Shah
DIN: 08335669

Sr. No.	CIN/LLPIN	Company Name	Designation	Date of appointment
1.	L36912MH1987PLC042515	Mini Diamonds (India) Limited	Director	16/01/2019

Name of Director: Narayanbhai Pragjibhai Kevadia
DIN: 09539202

Sr. No.	CIN/LLPIN	Company Name	Designation	Date of appointment
1.	U32112MH2024PTC429207	Namra Jewels Private Limited	Director	22/07/2024
2.	L36912MH1987PLC042515	Mini Diamonds (India) Limited	Director	21/03/2022

Name of Director: Niharika Roongta
DIN: 08858090

Sr. No.	CIN/LLPIN	Company Name	Designation	Date of appointment
1.	U45400TG2007PLC054940	R.M.N Infrastructures Limited	Company Secretary	30/03/2024
2.	L36912MH1987PLC042515	Mini Diamonds (India) Limited	Director	04/09/2020

Name of Director: Ashutosh Chandraprakash Tiwari
DIN: 10743984

Sr. No.	CIN/LLPIN	Company Name	Designation	Date of appointment
1.	L36912MH1987PLC042515	Mini Diamonds (India) Limited	Director	04/09/2024