

## **Patels Airtemp (India) Limited**

### **Brief Profile of Board of Directors as on 12th December, 2024**

<b>Sr. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>
1	Mr. Sanjivkumar N. Patel	Chairman & Managing Director
2	Mr. Shivang P. Patel	Whole-time Director
3	Mr. Apurva V. Shah	Whole-time Director
4	Mr. Naimishbhai B. Patel	Non-Executive & Independent Director
5	Mr. Rajendrakumar C. Patel	Non-Executive & Independent Director
6	Mrs. Vinaben B. Patel	Non-Executive & Independent Woman Director

**Mr. Sanjivkumar N. Patel, Chairman & Managing Director:**

Name and Designation of a Director	Mr. Sanjivkumar N. Patel, Chairman & Managing Director
DIN	02794095
Date of Appointment	30/09/2009
Brief Profile and nature of expertise in specific functional areas	Mr. Sanjivkumar N. Patel, aged about 52 years, is holding Engineering degree in B.E. (Chemical) and MBA degree from USA. He is associated with the Company since 2009. He is one of the Promoter of the Company. He was Whole-time Director of the Company from 2009 to 2015 and is a Managing Director of the Company since 2015. He became a Chairman of the Company w.e.f. 9 <sup>th</sup> November, 2024 designated as "Chairman & Managing Director". He has worked as a Business Consultant in the field of Management Information System (MIS) and also worked as a Business Analyst. He has experience of working with ERP System and has more than 28 years of experience in different areas.
Details of core skills and expertise	Leadership, Operational Experience, Financial, Legal & Compliance, Corporate Governance, Industry Experience, Global Business and Strategic Planning.
Shareholding and Percentage of holding in the Company	4,11,276 Equity Shares of Rs. 10/- each of the Company (7.52 % of Share Capital of the Company).
Directorship held in the Companies including Listed Entities and other Body Corporates	1- Patels Airtemp (India) Limited, Chairman & Managing Director (Listed Entity) 2- Therm Flow Engineers Private Limited, Chairman & Director 3- Shiv Fintrade LLP, Designated Partner
Membership of Board Committees	NIL
Chairmanship of Board Committees	NIL

**Mr. Shivang P. Patel, Whole-time Director:**

Name and Designation of a Director	Mr. Shivang P. Patel, Whole-time Director
DIN	08136652
Date of Appointment	01/06/2019
Brief profile and nature of expertise in specific functional areas	Mr. Shivang P. Patel, aged about 32 years, is a Mechanical Engineer. He has completed MBA in Global Marketing from London, UK. He is one of the Promoter of the Company. He has been associated with the Company since 2014 and having experience of around 10 years. Initially, Mr. Shivang P Patel was appointed as "Executive - Business Development" of the Company. He subsequently promoted to "Vice President - Business Development" of the Company and thereafter was appointed as Whole-time Director of the Company in June, 2019.
Details of core skills and expertise	Operational Experience, Financial, Global Business, Industry Experience, Legal & Compliances.
Shareholding and Percentage of holding in the Company	82,400 Equity Shares of Rs. 10/- each of the Company (1.51 % of Share Capital of the Company).
Directorship held in the Companies including Listed Entities and other Body Corporates	1- Patels Airtemp (India) Limited, Whole-time Director (Listed Entity) 2- Therm Flow Engineers Private Limited, Director 3- Shiv Fintrade LLP, Designated Partner
Membership of Board Committees	NIL
Chairmanship of Board Committees	NIL

**Mr. Apurva V. Shah, Whole-time Director:**

Name and Designation of a Director	Mr. Apurva V. Shah, Whole-time Director
DIN	08197983
Date of Appointment	11/08/2018
Brief profile and nature of expertise in specific functional areas	<p>Mr. Apurva V. Shah, aged about 61 years, is holding degree of B.E. (Mechanical) and Post Diploma in Refrigeration and Air-conditioning (PDRA). He is having around 40 years of experience in complete designing (Thermal and Mechanical including review of FE Analysis) and Estimation/Costing of pressure vessels, Column, Shell &amp; Tube Heat Exchangers, Air cooled Heat Exchangers as per National &amp; International Codes like ASME, TEMA, HEI, API, BS, EN, IS, IBR used in Hydrocarbon Sector, Refineries, Petrochemicals, Fertilizers, Power Plants, Textiles, Air-Conditioning, Compressor, Packaging manufacturers etc. He also took training in USA for Designing &amp; Estimation of Air Cooled Heat Exchangers for water cooling, Steam Condensing, Oil Cooling, Refinery Coolers and Condensers.</p> <p>Before becoming an Whole-time Director in 2018, he was Vice President (Operations) of the Company (joined the Company as a Sr. Design Engineer in 1992) handling various departments including Design, Proposal &amp; Offer, Marketing, Shop Operation etc. for various products of the Company namely pressure vessels, Column, Shell &amp; Tube Heat Exchangers, Air cooled Heat Exchangers, Power Plant Heat Exchanger, Inter Coolers, After Coolers, Oil Coolers, Air Pre-heaters, LPG Bullets, Ammonia Storage Tanks, Condenser.</p>
Details of core skills and expertise	Strategic Planning, Research & Development and Innovation, Leadership, Operational Experience, Industry Experience, Global Business
Shareholding in the Company	1,100 Equity Shares of Rs. 10/- each of the Company (0.02 % of Share Capital of the Company).

Directorship held in the Companies including Listed Entities and other Body Corporates	Patels Airtemp (India) Limited, Whole-time Director (Listed Entity)
Membership of Board Committees	NIL
Chairmanship of Board Committees	NIL

**Mr. Naimishbhai B. Patel, Non-Executive & Independent Director:**

Name of Director	Mr. Naimishbhai B. Patel, Non-Executive & Independent Director
DIN	02813295
Date of Appointment	12/08/2023
Brief resume and nature of expertise in specific functional areas	<p>Mr. Naimishbhai B. Patel, aged about 64 years, is having Bachelors Degree in Mechanical Engineering, from L.D. Engineering College, Gujarat University, India. He is having IT Skill in MS Office - Forth Shift - the ERP system.</p> <p>He is an incisive Professional with over 36 years of experience in procurement / supply chain management and project implementation functions, inventory management, Managing factory operations. Proven ability to recruit and manage staff &amp; development. Set and monitoring operating budget. Result oriented communication with internal &amp; clients, supplier development, execute &amp; manage operations to ensure corporate goals are achieved.</p> <p>His Skill Summary includes Supply Chain Management, Procurement/ Global sourcing, Vendor Development, Inventory management, New Product Development, Logistic, Cost Improvement Management, Total Quality implementation, HSE implementation, SOX implementation, Team building and leadership, factory and Operations management.</p> <p>He is presently providing professional consultancy, expert services to various small and medium scale industries in discipline to establish Operational Excellence in Factory, Business Development, New Products and clients development.</p> <p>From 2008 to 2015 associated with M/s Emerson Measurement solution India (USA - MNC company) as a Operation Manger - India Profit Centre</p> <p>From April 2007 to October 2008, worked with Dresser Rand, Ahmedabad, India as "Focus Factory Manager".</p> <p>Since April 2000, working with Dresser Rand, Ahmedabad, India as Head - Procurement.</p>

	<p>From November 1985 to March 2000 he worked with one of the leading US based MNC – Air Compressors manufacturing Company Ingersoll-Rand India Limited as Purchase Engineer to Manager Procurement. It is a NY headquartered company, is a leading manufacturing of multi Products precision engineering Air compressor, Drilling Rigs, Aviation support, read construction equipment manufacturing company.</p>
<p>Details of core skills and expertise</p>	<p>Industry Experience, Operational Experience, Financial, Corporate Governance</p>
<p>Shareholding in the Company</p>	<p>NIL</p>
<p>Directorship held in the Companies including Listed Entities and other Body Corporates</p>	<p>1- Patels Airtemp (India) Limited, Non-Executive &amp; Independent Director (Listed Entity)  2- MNG Ferro Alloys Private Limited, Director  3- Dirr Management LLP, Partner</p>
<p>Membership &amp; Chairmanship of Board Committees</p>	<p>Chairman in following Board Committees of Patels Airtemp (India) Limited –</p> <p>1- Audit Committee (AC)  2- Nomination &amp; Remuneration Committee (NRC)  3- Stakeholders Relationship Committee (SRC)  4- Corporate Social Responsibility Committee (CSR)</p>

**Mr. Rajendrakumar C. Patel, Non-Executive & Independent Director:**

Name of Director	Mr. Rajendrakumar C. Patel, Non-Executive & Independent Director
DIN	06532676
Date of Appointment	10/08/2019
Brief resume and nature of expertise in specific functional areas;	Mr. Rajendrakumar C. Patel, aged about 77 years, is holding degree of B.E. (Mechanical), Gujarat University and M.S. (Mechanical), University of Michigan Ann Arbor, USA. From 1972 to 2018, he, as a Mechanical Engineer, held senior position in Voltas Ltd., Blue Star Ltd., DAIL, Reliance Industries Ltd. and SMPS Consultant Ltd.
Details of core skills and expertise	Industry Experience, Operational Experience, Financial, Corporate Governance, Legal & Compliance.
Shareholding in the Company	NIL
Directorship held in the Companies including Listed Entities and other Body Corporates	1- Patels Airtemp (India) Limited, Non-Executive & Independent Director (Listed Entity) 2- Praveg Limited (earlier known as "Praveg Communications (India) Limited"), Independent Director (Listed Entity) 3- SMPS Consultants Private Limited, Director
Membership of Board Committees	Member in following Board Committees of Patels Airtemp (India) Limited –  1- Audit Committee (AC) 2- Nomination & Remuneration Committee (NRC) 3- Stakeholders Relationship Committee (SRC) 4- Corporate Social Responsibility Committee (CSR)  Member in following Board Committees of Praveg Limited –  1- Audit Committee (AC) 2- Risk Management Committee (RMC) 3- Stakeholders Relationship Committee (SRC) 4- Corporate Social Responsibility Committee (CSR)



Chairmanship of Board Committees	Chairman in following Board Committee of Praveg Limited -  1- Nomination & Remuneration Committee (NRC)
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**Mrs. Vinaben B. Patel, Non-Executive & Independent Woman Director:**

Name of Director	Mrs. Vinaben B. Patel, Non-Executive & Independent Woman Director
DIN	07131341
Date of Appointment	30/03/2015
Brief resume and nature of expertise in specific functional areas	Mrs. Vinaben B. Patel is Non-Executive & Independent Woman Director of the Company. She is a Woman Director of the Company since March, 2015. Her 2 <sup>nd</sup> term as Independent Director of the Company shall expire on the date of 33 <sup>rd</sup> Annual General Meeting of the Company to be held in the year 2025.
Details of core skills and expertise	Financial, Corporate Governance and General Management
Shareholding in the Company	1,079 Equity Shares of Rs. 10/- each of the Company (0.02 % of Share Capital of the Company).
Directorship held in the Companies including Listed Entities and other Body Corporates	1- Patels Airtemp (India) Limited, Independent Woman Director (Listed Entity)
Membership of Board Committees	Member in following Board Committees of Patels Airtemp (India) Limited –  1- Audit Committee (AC) 2- Nomination & Remuneration Committee (NRC) 3- Stakeholders Relationship Committee (SRC) 4- Corporate Social Responsibility Committee (CSR)
Chairmanship of Board Committees	NIL