

## **RR METALMAKERS INDIA LIMITED**

### **Brief profile of Board of Directors**

#### **Mr. Virat Seventilal Shah, Chairman and Non-Executive Director**

Mr. Virat Seventilal Shah (DIN: 00764118), is a Commerce graduate having expertise in Trading, Import and Export and has a several years of experience in steel industry. He is a Chairman and Non-Executive Director of the Company. He is on the Board of the Company since February 09, 2018.

Mr. Virat Seventilal Shah have over 40 years of experience in the import, export, trading and manufacturing of steel products. He brings a wealth of knowledge and expertise to the table. His leadership and guidance have been pivotal to the growth and development of the Company. His extensive experience and strategic vision enables the Company to work cohesively towards achieving its goals. His deep understanding of the complexities of the steel industry and his long-standing relationships and networks with vendors and customers provide a solid operational foundation for the Company. He has been a key player in driving the overall growth and success of the Company.

He is also a Chairman of Share Transfer and Stakeholders' Relationship Committee. He is a Chairman and Whole time Director of RKB Global Limited. He is also a Director of Shreeji Builders Limited, RR Lifecare Private Limited, Antop Hill Warehousing Co Limited and Oriva Consumer Products Limited.

#### **Mr. Alok Virat Shah, Non-Executive Director**

Mr. Alok Virat Shah (DIN: 00764237), holds a degree of Master's in Business Administration from Griffith University, Australia. He is a Non-Executive Director of the Company since February 09, 2018.

Mr. Alok Virat Shah has over 13 years of experience in the steel industry. His strength lies in devising unique marketing strategies and providing innovative solutions to operational challenges.

He is a Chairman of the Nomination & Remuneration Committee and a Member of the Audit Committee of the Company. He is a Managing Director of RKB Global Limited and also a Director of RR Lifecare Private Limited, RKB Steel Private Limited and Oriva Consumer Products Limited.

**Mr. Navin Madhavji Mehta, Whole time Director**

Mr. Navin Madhavji Mehta (DIN: 00764424) is a Science graduate with Diploma in Pharmacy from Pune University. He is on the Board of the Company since April 01, 2008 and is a Whole time Director of the Company since December 28, 2015.

Mr. Navin Madhavji Mehta possesses rich experience of over 40 years in the area of import, export and business management. He has vast experience of trading business in Steel and Iron Ore. He has good knowledge of various laws therefore he also acts as a Legal Head looking after all legal matters of the Company.

He is also a Member of Share Transfer and Stakeholders' Relationship Committee of the Company.

**Mrs. Reena Virendra Parmar, Whole time Director**

Mrs. Reena Virendra Parmar (DIN: 09411621) has done FYBA (Arts with Home Science). She is on the Board of the Company since December 01, 2021 and was appointed as a Whole time Director of the Company with effect from July 11, 2022.

Mrs. Reena Virendra Parmar has over 18 years of administrative and accounting experience. Her extensive experience assists employees in meeting objectives in a dynamic and complex business environment.

**Mr. Samir Mukund Patil, Independent Director**

Mr. Samir Mukund Patil (DIN: 09655195) has an LL.M. degree with specialisation in Business Law from Mumbai University. He is an Independent Director of the Company since July 12, 2022. Mr. Samir Mukund Patil has over 10 years of legal consultation experience.

He is a Chairman of the Audit Committee and Member of Nomination & Remuneration Committee and Share Transfer & Stakeholders' Relationship Committee of the Company. He is also an Independent Director of RKB Global Limited.

**Mrs. Leena Nishad Jail, Independent Director**

Mrs. Leena Nishad Jail (DIN: 10540470) is a B.Com. and LL.B. with a specialisation in Intellectual Property laws. She is an Independent Director of the Company since March 27, 2025. Mrs. Leena Nishad Jail has over 14 years of rich and versatile experience in the field of law.

She is a Member of the Audit Committee and Nomination & Remuneration Committee of the Company.