BETEX INDIA LIMITED

Management of the Company

Betex India Limited is managed by an exceptionally professional & strong team with hands on experience of various industries. All the members in the management are competent and have been in the industry for more than a decade and have gained vast experience to take their unit at greater height.

The Board of Directors of the company consists of the following eminent personalities having expertise in their respective fields:

MR. MAHESHKUMAR SITARAM SOMANI

(Chairperson & Non-Executive Director)

Mr. Maheshkumar Sitaram Somani as Chairman and Non-Executive director of the Company has been at the helm of the affairs and operations of the Company along with the Board of Directors. He is involved in policy planning, vision & strategy and long term development activities of the Company. He has been instrumental in the business expansion plans. Mr. Maheshkumar Sitaram Somani is a commerce graduate from the University of Rajasthan. He has over Two decades of experience in the field of Textile Industry, Business and Corporate Management.

MR. MANISH MAHESHKUMAR SOMANI

(Whole-Time Executive Director & CFO)

Shri Manish Maheshkumar Somani is Executive Director of the Company, a Bachelors of Business Administration from the "METAS of Seventh Day Adventists School, Surat" Mr. Manish Kumar Somani who has over 12 years of experience in textile business operations. He has held various leadership roles in the Company. He has always been exploring new business opportunities and challenges. He was working with the group in its various business divisions since 2003 and in the year 2007, he became Director on the Board. He is looking after company's day to day activities.

MR. RITESH RAJKUMAR SOMANI

(Whole-Time Executive Director)

Mr. Ritesh Rajkumar Sitaram is Executive Director of the Company and he has completed his Post Graduate Diploma in Business Management from "SVKM's Narsee Monjee institute of Management Studies (NMIMS) 2010, Mumbai" He has 11 Years of experience in textile Industry. He started his career with M/s Sumeet Silk Processors (P) Ltd to run fabrics processing unit. He also spearheads initiatives in sustainability, CSR, and Innovation at Betex India Limited Presently he is taking care of two dyeing and printing houses under the company and looking over production and finance, of the company.

BETEX INDIA LIMITED

MRS. DEEPA AGARWAL

(Non-Executive & Independent Director)

Mrs. Deepa Agarwal was appointed as an Independent Non-Executive Director on the Board on March 30, 2015. Mrs. Agarwal holds a Graduate degree in Commerce having 6 Years experiences in textile Industry. She has a good knowledge of Finance & Accounts. At present, she is providing financial consultancy services in various companies.

MR. HANUMANSINGH KARANSINGH SHEKHAWAT

(Non-Executive & Independent Director)

Mr. Hanumansingh Karansingh Shekhawat is having more than 25 Years' experience in textile Industry. Presently, he is active as Management Consultant in the textile field and providing consultancy services in various dyeing & printing mills situated at Surat.

MR. MAHESHKUMAR RAMESHWARLAL TIWARI

(Non-Executive & Independent Director)

Mr. Maheshkumar Rameshwarlal Tiwari is having more than 20 years' experience in textile Industry. Presently, he is active as Management Consultant in the textile field and providing consultancy services in various dyeing & printing mills situated at Surat.

MRS. SAKSHI SAURABH SODHANI

(Non-Executive & Independent Director)

Mrs. Sakshi Sodhani is appointed as an Independent Non-Executive Director on the Board w.e.f 1st September, 2024 in the Board Meeting held on 31st August, 2024. Mrs. Sodhani aged 25 years and holds a Graduate degree in Commerce having 2 Years' experience in textile Industry. She has a good knowledge of Finance & Accounts.

MS. SWATI SOMANI

(Company Secretary & Compliance Officer)

Ms. Swati Somani has done her Bachelors of Business Administration (B.B.A.) graduate and qualified Company Secretary from "The Institute of Company Secretaries of India (ICSI)" in 2021, She is presently employed as a whole time company secretary of the company. She has vast experience in BSE, SEBI, ROC and Secretarial work related matters. At present she is looking over the all secretarial and managerial aspects of the company and group companies.

BETEX INDIA LIMITED

Name of Director/KMP

Mr. Maheshkumar Sitaram Somani Mr. Manish Maheshkumar Somani Mr. Ritesh Rajkumar Somani Mrs. Deepa Agarwal Mr. Hanumansingh Karansingh Shekhawat Mr. Maheshkumar Rameshwarlal Tiwari Mrs. Sakshi Saurabh Sodhani Mr. Manish Maheshkumar Somani Ms. Swati Somani

Designation/Status

Chairman Executive Director Executive Director Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director Chief Financial Officer Company Secretary & Compliance Officer