

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

(Chairman & 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 aged 69 years, 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

(Executive Director & CFO)

Shri Manish Maheshkumar Somani is Executive Director of the Company aged 39 years, 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

(Executive Director)

Mr. Ritesh Rajkumar Sitaram is Executive Director of the Company aged 36 Years; a 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 is 40 years old and 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 55 years old and having more than 25 Years experiences 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 52 years old and having more than 20 Years experiences 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.

MS. PRIYANKA GOHEL

(Company Secretary & Compliance Officer)

Ms. Priyanka Gohel aged 34 Years, a law graduate with post Commerce Graduate and completed CS from "The Institute of Company Secretaries of India (ICSI)" in 2014, She is presently employed as a whole time company secretary of the company. She has vast experience in ROC and Secretarial work related matters. At present she is looking over the all secretarial and managerial aspects of the company and group companies.

Name of Director/KMP

Designation/Status

Mr. Maheshkumar Sitaram Somani	Chairman
Mr. Manish Maheshkumar Somani	Executive Director
Mr. Ritesh Rajkumar Somani	Executive Director
Mrs. Deepa Agarwal	Non-Executive & Independent Director
Mr. Hanumansingh Karansingh Shekhawat	Non-Executive & Independent Director
Mr. Maheshkumar Rameshwarlal Tiwari	Non-Executive & Independent Director
Mr. Manish Maheshkumar Somani	Chief Financial Officer
Ms. Priyanka Gohel	Company Secretary & Compliance Officer