



AVIVA INDUSTRIES LIMITED

BRIEF PROFILE OF BOARD OF DIRECTORS



1. BHARVIN PATEL SURESHBHAI

Chairman, Managing Director

Mr. Bharvin Patel Sureshbhai holds a Bachelor of Commerce (B. Com) degree from Pacific Institute, Delhi. He has over four years of experience in the agro-industry, with a strong focus on business development and strategic marketing.

Since April 2020, Mr. Joshi has been actively engaged in the agro sector, where he has led marketing initiatives encompassing product marketing, brand building, team leadership, and content marketing, playing a key role in strengthening market presence and driving growth.

He also possesses sound knowledge of accounts and financial matters, which supports a balanced and analytical approach to business management and decision-making.

2. NIKHIL PATEL

Non-Executive Non-Independent Director

A motivated commerce graduate with a Bachelor's degree in Commerce (B.Com) and currently pursuing a Master of Business Administration (MBA). Possesses a strong foundation in business principles, accounting, finance, and management, with growing expertise in specific functional areas through academic learning and practical exposure. Demonstrates strong analytical, problem-solving, and organizational skills, with the ability to apply theoretical knowledge to real-world business scenarios. Actively seeking opportunities to enhance professional capabilities and contribute effectively to organizational goals.

3. SANJAYKUMAR ASHOKBHAI PATEL

Non-Executive Independent Director

Mr. Sanjaykumar Ashokbhai Patel has completed his secondary education. His educational background provides him with a sound understanding of technical and structural aspects, supporting a balanced and independent perspective in Board deliberations.

He brings a practical and analytical approach to oversight and decision-making, contributing constructively to the Board's role in guiding the Company's strategic direction and ensuring effective supervision of management performance.

4. VISHALKUMAR PATEL

Non-Executive Independent Director

Mr. Vishal Kumar Patel has completed his Secondary Education and is gaining hands-on experience in agriculture and related activities. He possesses practical knowledge of basic farming operations, crop cultivation, and agricultural support work. His independent outlook and grounded approach support the Board in maintaining balanced decision-making and responsible governance. He is committed to contributing effectively to the Company's long-term growth while upholding transparency, accountability, and sound corporate governance practices.



5. REEYA DILIP KOTHARI

Non-Executive Independent Director

She holds a Bachelor's degree in Commerce (B.Com) and is a qualified Company Secretary (ACS), and is currently pursuing a Bachelor of Laws (LLB). She possesses strong expertise in secretarial, legal, and corporate compliance matters, with sound knowledge of company law, statutory regulations, and governance frameworks. Her profile reflects proficiency in handling secretarial documentation, regulatory filings, and legal support functions. With strong analytical skills and attention to detail, she is well suited for roles in corporate secretarial practice, legal compliance, corporate governance, and advisory services.