

ASHAPURA LOGISTICS LIMITED

CIN: L63090GJ2002PLC040596

Brief Profile of Directors

1. Mr. Sujith Chandrasekhar Kurup

DIN	00133346
Designation	Chairman & Managing Director (Promoter)
Age	52 years
Qualification	Degree of Polytechnics, S.A. Rajas Polytechnic
Experience / Expertise	More than 25 years' experience in the Logistics Industry; associated with the Company since its inception (first appointed 02/04/2002).
Relationship with other Directors/KMP	Husband of Mrs. Chitra Sujith Kurup, Whole-Time Director

2. Mrs. Chitra Sujith Kurup

DIN	Refer MCA/Annual Report
Designation	Whole-Time Director (Promoter)
Age	46 years
Qualification	Bachelor of Education (Natural Science), University of Kerala
Experience / Expertise	More than 15 years' experience in the Logistics Industry.
Relationship with other Directors/KMP	Wife of Mr. Sujith Chandrasekhar Kurup, Chairman & Managing Director

3. Mr. Thomaskutty Varghese

DIN	10552412
Designation	Non-Executive Independent Director
Age	51 years
Qualification	M.Sc. (Oceanography), Cochin University of Science and Technology; Chartered Marine Scientist, Institute of Marine Engineering, Science and Technology; Ph.D.
Experience / Expertise	More than 19 years' experience, primarily in Port Planning and Ocean Engineering.
Relationship with other Directors/KMP	None

4. Mr. Satyacharan Tiwari

DIN	10480931
Designation	Non-Executive Independent Director
Age	62 years
Qualification	B.E. (Mechanical), Maharaja Sayajirao University of Baroda
Experience / Expertise	More than 28 years' experience in the Ministry of Finance, including as Commissioner of Income Tax.
Relationship with other Directors/KMP	None

5. Mr. Umakant Kashinath Bijapur

DIN	07269181
Designation	Non-Executive Independent Director
Age	68 years
Qualification	M.Sc. (Agriculture), University of Agricultural Sciences; Diploma in Management, All India Management Association, New Delhi
Experience / Expertise	More than 34 years' operational banking experience with Bank of Baroda.
Relationship with other Directors/KMP	None