



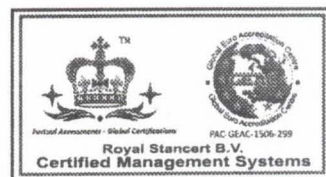
# DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

**Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates**

**Regd. Office :** Plot No. 5501/2, Phase III,  
Nr. Trikampura Cross Road, G.I.D.C.,  
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2589 7221-22-23  
E-mail : info@dynaind.com

**Factory :** Plot No. 125, Phase I,  
G.I.D.C. Estate, Vatva,  
Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2583 3835, 2589 1835  
Our Website : www.dynaind.com



CIN : L24110GJ1989PLC011989  
PAN : AAACD9872E  
GSTIN : 24AAACD9872E1ZN

## **Brief Profile of the Director of the Company under Regulation 46(2) of SEBI LODR Regulations**

### **Mr. Apurva Kamleshbhai Modi (DIN: 07046796) – Wholetime Director**

Mr. Apurva Kamleshbhai Modi holds a Master of Science degree in Organic Chemistry from the United States and brings with him over 15 years of in-depth experience in the dyes and chemicals industry. He has been actively involved in the research, development, and commercialization of a wide range of dyes, dye intermediates, and specialty chemicals. His core competencies include setting up and scaling manufacturing plants, optimizing production processes, ensuring regulatory compliance, and developing domestic as well as international markets.

Over the years, Mr. Modi has successfully led cross-functional teams to drive innovation and efficiency across the value chain—from raw material sourcing to finished product distribution. His strong understanding of customer needs, market dynamics, and global trends has helped the businesses he has been associated with to grow sustainably and expand their market presence. The Board is of the opinion that his continued involvement as a Director will be immensely valuable in steering the Company's strategic direction and enhancing its competitive position in the industry.

### **Mr. Neeraj Shah (DIN: 05112261) – Managing Director**

Mr. Neeraj Shah has been associated with the chemical industry for nearly 38 years, with a distinguished career that spans across textiles, dyes, and specialty chemicals. He began his professional journey in the textile sector, representing several leading multinational companies and promoting their products in the Indian market. Building on this foundation, he gradually transitioned into the dyes segment, where he focused on the development and marketing of color solutions for a wide range of applications.

With deep-rooted knowledge of end-use applications and market dynamics, Mr. Shah has successfully driven business growth by developing new markets, building lasting customer relationships, and offering value-added solutions tailored to industry needs. His ability to

bridge technical understanding with commercial insight has played a vital role in the expansion of various product lines and market segments.

He brings with him decades of hands-on experience in managing and scaling businesses, from textile auxiliaries to advanced colorants. The Board believes that his inclusion as a Director will add substantial value to the Company through his strategic vision, industry expertise, and strong business acumen.

**Aditya Modi (Din: 10680803) - Independent Director**

Mr. Aditya Modi is a seasoned IT professional with over 18 years of experience in the information technology industry. He holds a Bachelor's degree in Engineering and is the founder of a dynamic and fast-growing IT services company. Throughout his career, he has been at the forefront of technology innovation, leading the design and implementation of complex systems tailored to meet the evolving needs of diverse industries.

With deep expertise in system architecture, web and mobile application development, and cloud computing, Mr. Modi has successfully spearheaded numerous digital transformation projects. His strategic approach combines technical proficiency with a strong focus on user experience and business outcomes, enabling clients to enhance operational efficiency and gain a competitive edge.

Under his leadership, his organization has built a reputation for delivering reliable, scalable, and cost-effective technology solutions to both domestic and international clients. He is also well-versed in emerging technologies, agile methodologies, and enterprise integration, positioning him as a forward-thinking leader in the digital space.

Mr. Modi's entrepreneurial mindset, coupled with his passion for innovation and commitment to excellence, makes him a valuable asset to any strategic or advisory role. The Board is confident that his inclusion will contribute significantly to the Company's digital initiatives, operational modernization, and long-term growth.

**Kalpesh Patel (Pan: ADGPP9651H) CFO**

Kalpesh Patel has been serving as the Chief Financial Officer (CFO) of Dynamic Industries Limited since June 2021. He succeeded Urvish Panchal, who resigned in December 2020. At the time of his appointment, Patel was 53 years old and held degrees in Bachelor of Commerce (B.Com), Bachelor of Laws (LLB), and Master of Business Administration (MBA). He brought extensive experience in accounting and finance to the role. The company

expressed confidence in his ability to oversee financial reporting processes and assist management with precise long-term economic forecasting

**Veeraj Shah : ( Din 07220630) Independent Director**

Virajben has been serving as Independent woman director in a company since 29th June ,2015. She held degrees in Bachelor of Commerce (B.Com), Bachelor of Laws (LLB). She is a key member of the leadership team at Dynamic Industries Limited, a company engaged in the manufacturing and export of dyes and dye intermediates. With a commitment to operational excellence and sustainable growth, Virajben has played a vital role in supporting the company's strategic objectives and corporate governance.