

Brief profile of Board of Directors including directorship and full-time positions in other Body Corporates

❖ **Mr. Kanubhai Jivatram Thakkar (DIN- 00315616)**
Designation : Chairman and Managing Director



➤ **Brief Profile:**

Mr. Kanubhai Jivatram Thakkar, Chairman & Managing Director of Gokul Agro Resources Limited, is a first-generation entrepreneur and the driving force behind the Company's vision and growth. His approach to business has never been solely profit-oriented but rather focused on creating meaningful impact. With extensive experience of over four decades in the Edible Oil Industry, Mr. Thakkar has played a pivotal role in shaping the strategic direction of the Company.

Under his stewardship, the Company has seen significant achievements—commercial, operational, and strategic. His foresight, mentorship to the extended leadership team, and adherence to the core values of the organization have been instrumental in maintaining the Company's ethos while achieving substantial growth.

➤ **Directorship and full-time positions in other body corporates:**

- Riya Agro Industries Private Limited (Director)
- Ritika Infracon Private Limited (Director)
- Ritika Multi Commodities Private Limited (Director)
- The Solvent Extractors Association of India (Director)
- Jashodaba Realty LLP (Designated Partner)
- Heer Energy LLP (Designated Partner)

❖ **Mr. Jayesh Kanubhai Thakkar (DIN- 03050068)**

Designation : Joint Managing Director



- **Qualification:** Mechanical Engineering from BITS, Pilani, UAE and Masters in Management and Strategy from The London School of Economics and Political Science, London

- **Brief Profile:**

Mr. Jayesh Kanubhai Thakkar, Joint Managing Director of Gokul Agro Resources Limited, has done Mechanical Engineering from BITS, Pilani, UAE and Masters in Management and Strategy from The London School of Economics and Political Science, London. He was awarded Merit Scholarship for B.E. (Hons.) in Mechanical Engineering from the Birla Institute of Science & Technology, UAE. He has overall experience of more than 11 years in Corporate Planning field and Strategies Formulation for Gokul Group.

Having robust work experience across value chain and supply chain of edible oil market with deep understanding of accounting, finance, compliance and technical aspect of business. Focused on growing company's share across Indian edible oil market.

- **Directorship and full-time positions in other body corporates:**

- Riya Agro Industries Private Limited (Director)
- Ritika Infracon Private Limited (Director)
- Ritika Multi Commodities Private Limited (Director)
- Indian Vegetable Oil Producers' Association (Director)
- Jashodaba Realty LLP (Designated Partner)
- Jashodaben Commodities LLP (Designated Partner)
- Heer Energy LLP (Designated Partner)

- **Foreign Company details:**

- Maurigo Pte. Ltd. (Director)
- Riya International Pte. Ltd. (Director)
- Mourigo Indo Holdings Pte. Ltd. (Director)
- Kiara International Pte. Ltd. (Director)
- PT. Riya Pasifik Nabati (President Commissioner)

❖ **Mr. Dipakkumar Kanubhai Thakkar (DIN- 07071694)**

Designation : Executive Director



- **Qualification:** Bachelor of Engineering (Hons) from BITS Pilani, UAE and Masters in Business Management from Singapore.
- **Brief Profile:**

Mr. Dipakkumar Kanubhai Thakkar, Executive Director of Gokul Agro Resources Limited, holds a Bachelor of Engineering (Hons.) from BITS Pilani, UAE, and a Master's degree in Business Management from Singapore. He has an impressive skill of Technical Analysis of the commodities and market trends. He has very deep understanding of Global Economies and its impacts on GARL Business. He understands Fundamentals of Market very well. He is a co-chairman of SEA Castor Seed and Oil Promotion Council of The Solvent Extractors Association of India.

➤ **His Affiliations:**

- He is a co-chairman of SEA Castor Seed and Oil Promotion Council of The Solvent Extractors Association of India.

➤ **Directorship and full-time positions in other body corporates:**

- Riya Agro Industries Private Limited (Director)
- Ritika Infracon Private Limited (Director)
- Ritika Multi Commodities Private Limited (Director)
- Jashodaben Commodities LLP (Designated Partner)

❖ **Mr. Hiteshkumar Tarachand Thakkar (DIN-01813667)**
Designation : Chief Executive Officer & Whole Time Director



➤ **Qualification:** Bachelor of Engineering

➤ **Brief Profile:**

Mr. Hiteshkumar Tarachand Thakkar, Chief Executive Officer and Whole Time Director of Gokul Agro Resources Limited, is a Chemical Engineer with over 25 years of expertise in setting up and operating edible oil plants. He possesses strong skills in project management, procurement, operations, developing relationships with institutional buyers, and expanding distribution networks. Notably, his specialization lies in the manufacturing and business development of castor oil and its derivatives also.

As CEO and Whole Time Director, Mr. Hiteshkumar Thakkar has played a crucial role in the Company's growth story. Under his leadership, project teams have successfully set up seed processing and extraction plants, refineries and power plants and New Product's development. His strategic vision and leadership have been instrumental in driving the company's success and establishing a robust position in the market.

➤ **Directorship and full-time positions in other body corporates:**

- Nil

❖ **Mr. Sujit Gulati (DIN- 00177274)**
Designation : Independent Director

- **Qualification:** Bachelor of Technology in Mechanical Engineering from the Indian Institute of Technology, Delhi and Indian Administration Service (IAS) officer.
- **Brief Profile:**



Mr. Sujit Gulati, Independent Director of Gokul Agro Resources Limited is a Mechanical Engineer from IIT, Delhi. He has served for 34 years in the IAS and superannuated as Additional Chief Secretary to the Govt. of Gujarat. He has experience of more than 30 years in various economic sub-sectors, both at the level of the Government of India and Government of Gujarat in Steel, Coal, Finance and Textiles, Industry, Energy & Petrochemicals, Labour, Geology & Mining, Information Technology and Transport.

- **Directorship and full-time positions in other body corporates:**
 - SML Digital Media Private Limited (Director)
 - HKRP Innovations Limited (Independent Director)
 - Sudeep Pharma Limited (Independent Director)
 - Rajesh Power Services Limited (Independent Director)
 - Armeef Infotech Limited (Independent Director)
 - Vasuta Accelinvest and Management Advisors Private Limited (Director)

❖ **Mr. Rajesh Chhaganbhai Tarpara (DIN: 00006741)**
Designation : Independent Director

- **Qualification:** Bachelor's Degree in Commerce and LL.B. He is a Practicing Company Secretary by Profession since 2003.



- **Brief Profile:**

Mr. Rajesh Chhaganbhai Tarpara, Independent Director of Gokul Agro Resources Limited is a distinguished Member of the Institute of Company Secretaries of India (ICSI) since 2001, attaining Fellow Membership in 2010. He holds a Commerce degree from Saurashtra University and a Law degree from Gujarat University.

With over 20 years of professional experience, he has developed expertise in Secretarial, Legal, Merger & Amalgamation, Finance, Direct and Indirect Taxation, GST, Corporate Governance, and various business-related disciplines.

As a Practicing Company Secretary since 2003, he provides specialized advisory services in Corporate and Tax Law, with a strong focus on Company Law Compliance, IPO Consultancy, GST, Income Tax matters, Liaisoning, Litigation and Scrutiny-related matters.

Currently, he is an elected Central Council Member of ICSI (2023-2026)

- **Directorship and full-me positions in other body corporates:**

- Institute of Governance Professionals of India (Director)

❖ **Dr. Pritha Dev (PhD) (DIN: 11662814)**
Designation : Independent Director

- **Qualification:** BA (Hons), Economics, from University of Rajasthan, 2000; Ph.D in Economics from New York University in 2008 and MS in Quantitative Economics from Indian Statistical Institute, Delhi in 2002.

- **Brief Profile:**



Dr. Pritha Dev, Independent Director of Gokul Agro Resources Limited is an Associate Professor with the Economics area at the Indian Institute of Management – Ahmedabad since 2015.

She earned her PhD in Economics from New York University in 2008. Prior to that, she completed her M.S. in Quantitative Economics at the Indian Statistical Institute, Delhi, in 2002. She began her academic journey with a Bachelor’s degree in Economics from the University of Rajasthan in 2000.

She has been the Chairperson of the NSE Center for Behavioral Science at IIMA as well as the founding Chairperson of the Gender Center at IIMA.

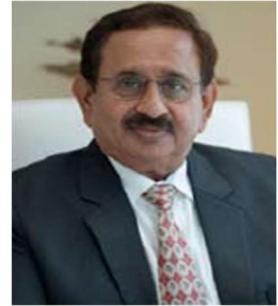
Before joining IIMA, she was working as faculty at the Business School of the Instituto Tecnológico Autónomo de México (ITAM) in Mexico City, Mexico.

She fluently speaks Hindi, Bengali, English and Spanish

- **Directorship and full-me positions in other body corporates:**
 - Nil

❖ **Mr. Manharbhai Kurjibhai Jadav (DIN: 01193143)**
Designation : Independent Director

➤ **Qualification:** Bachelor's Degree in Engineering (Civil)



➤ **Brief Profile:**

Mr. Manharbhai Kurjibhai Jadav, Independent Director of Gokul Agro Resources Limited is a distinguished civil engineer and former Secretary, Water Resources Department, Government of Gujarat, with over 44 years of leadership experience in infrastructure development, water resource management, and public administration. His career spans senior government service and corporate leadership, combining technical expertise with governance acumen.

Currently serving as Vice President at LCC Projects Limited, where he brings a unique blend of policy-making, execution, and contract management experience, making him a valuable asset to boards seeking independent oversight and strategic guidance.

➤ **Directorship and full-time positions in other body corporates:**

- Nil