



MANUGRAPH
Technology in Print

Manugraph India Limited

Details of Directors as on March 31, 2025

Sr. No.	Full Name of Board of Directors	Present position held in Company	Brief Profile	Details / Names of other listed Companies in which Directtoship held	Committee Position(s) in Manugraph India Limited	Committee Position(s) in Other Listed Companies, if any.
1	Mr. Sanjay Sanat Shah	Chairman & Managing Director	With strong leadership skills and sound business acumen, Mr. Sanjay Shah joined Manugraph in the year 1983. Since then he has been broadly looking after all the commercial and marketing aspects of the company.	NIL	Stakeholders Redressal Committee (Member)	NIL
2	Mr. Pradeep Sanat Shah	Vice Chairman & Managing Director	With strong technical expertise backed by hands-on training in the USA, Mr.Pradeep Shah joined Manugraph in the year 1983. Since then he has been broadly looking after the manufacturing facilities and International business. Mr.Pradeep Shah has been responsible for bringing the latest technical advancements to the company.	NIL	NIL	NIL
3	Mr. Shailesh B. Shirguppi	Whole Time Director (Works)	Associated with Manugraph India Ltd., for last 32 years. He has handled various functions / departments like Research & Development (R&D), Customer Support Department (CSD), Technical Sales, Project Management, Machine Shop, Stores & Inventory, Industrial Engineering and Costing, etc	NIL	NIL	NIL
4	Mrs. Basheera Juzer Indorewala	Independent Director	Mrs. Basheera Indorewala is a cultural observer, brand strategist and a marketer, with more than 15 years of experience in brand communications, collaborations and customer acquisitions. Her most recent venture is as a first time entrepreneur with The Parfait Co., India's first homegrown premium ice-cream brand. With this business, she will further strengthen her expertise across marketing as well as operations and management. Mrs. Basheera Indorewala completed her MSc in Marketing and Strategic Management from Warwick Business School, UK.	NIL	Audit Committee (Member), Nomination and Remuneration Committee (Member) and Stakeholders Redressal Committee (Member)	NIL
5	Ms. Madhavi Kilachand	Independent Director	Ms. Kilachand has a B. A. in Psychology and Literature from Mumbai University. She has served as a director in Kesar Group of Companies for several years where she contributed to the HR development and CSR of the group. She was instrumental in developing a primary school for underprivileged children at the group's manufacturing location Baheri, U.P. At present, she is working as an art educator at the Cathedral & John Connon Infant School in Mumbai	NIL	NIL	NIL
6	Mr. K N Padmanabhan	Independent Director	Mr. K N Padmanabhan has more than 30 years of cumulative experience as a professional and has additional expertise in the field of social audits relating to environment, H&S and factory compliances, having inspected for compliance more than 300 factories of different scales across several States in India. He has more than 12 years of experience as a first-generation entrepreneur manufacturing goods and operating an SSI unit from 1990 to 2002. As a professional, he has carried out statutory audit of several listed entities, subsidiaries of listed entities and large manufacturing entities, besides several smaller entities. He has also done Internal Audits of several large and small manufacturing and service companies. He is also at the forefront of the firm's indirect tax practice and advises clients on issues relating to compliance, filing and appeal under GST regime	NIL	Audit Committee (Chairman), Nomination and Remuneration Committee (Chairman) and Stakeholders Redressal Committee (Chairman)	NIL

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7	Mr. Nimish Vakil	Independent Director	Mr. Nimish Vakil has more than 3 decades of experience in the field of law covering areas of banking & finance, corporate and commercial contracts, aviation, family & testamentary documents and real estate drafting. In the Banking and finance, he has handled matters related to external commercial borrowings, banking laws, loan documents, securitization, mortgage, recovery suits/proceedings. In the corporate and commercial sector, he has been drafting and advising on commercial contracts, documents relating to project finance and various modes of business structures. In the aviation sector, he has been advising on financing structures, regulatory and legal issues	NIL	Audit Committee (Member), Nomination and Remuneration Committee (Member) and Stakeholders Redressal Committee (Member)	NIL