

**AXITA COTTON LIMITED**

**CIN: L17200GJ2013PLC076059**



**AXITA COTTON**

**Brief Profile of Board of Directors**  
**Including Directorship and Full-Time**  
**Positions in Body Corporates**

**MR. NITINBHAI GOVINDBHAI PATEL (DIN: 06626646)**

Mr. Nitinbhai Govindbhai Patel, is Chairman and Managing Director of the Company. He is also Promoter of the Company since inception. He was re-appointed as a Chairman cum Managing Director of the Company for 5 years w.e.f. October 1, 2021. He has a rich experience of more than 14 years into Oil Industries and more than 11 years in Cotton Industries. In the year 2007, he along with other partners established Aditya Oil Industries to manufacture Cotton Seed, Oil, Cotton cake etc. He was actively involved in managing, planning and executing manufacturing process and to achieve desired targets. He is the guiding force behind all the majority corporate decisions and is responsible for the entire Business operations of the Company since his appointment.

Mr. Nitinbhai Govindbhai Patel, is a Chairperson of CSR Committee and Risk Management Committee and Member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

He is also holding directorship, in Yuranus Infrastructure Limited, Axita Exports Private Limited, Axita Industries Private Limited, NG Organics Private Limited, KPR Sports and Media Private Limited, AKPR Infrastructure Private Limited and Axita Green Hydrogen Private Limited.

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**MR. KUSHAL NITINBHAI PATEL (DIN: 06626639)**

Mr. Kushal Nitinbhai Patel, aged 33 years, holds Degree of Bachelor of Pharmacy from Gujarat University. He was appointed as Promoter Cum Managing Director of the company at the time of Incorporation of the Company and then he is reappointed as Managing Director of the Company for a fresh term of 5 years w.e.f. October 16, 2018. He has an experience of more than 10 years in the family business with respect to production, planning and sales.

Mr. Kushal Nitinbhai Patel, is a Member of Audit Committee, CSR Committee and Risk Management Committee.

He is also holding directorship, in AKPR Infrastructure Private Limited, Axita Green Hydrogen Private Limited, KPR Sports and Media Private Limited, Yuranus Infrastructure Limited, Axita Exports Private Limited, NG Organics Private Limited and Axita Industries Private Limited.

**MR. VINOD KANUBHAI RANA (DIN: 08160972)**

Mr. Vinod Kanubhai Rana, aged 33 years, is an Independent Director and holds a Degree of Company Secretary from the Institutes of Company Secretaries of India. He was appointed as an Additional Independent Director of Company w.e.f. February 22, 2022. Then after he was regularized on March 25, 2022 as an Independent Director of the Company for the Period of 5 years w.e.f. February 22, 2022. He has an Experience more than 5 years of the field of Corporate Laws.

Mr. Vinod Kanubhai Rana, is a Member of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.

He is also holding directorship, in Yuranus Infrastructure Limited, VMS Industries Limited, Agricon Nutritech Limited, GCCL Infrastructure and Projects Limited.

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**MR. KUNJAL JAYANTKUMAR SONI (DIN: 08160838)**

Mr. Kunjal Jayantkumar Soni, aged 33 years, is an Independent Director and holds a Degree of Company Secretary from the Institutes of Company Secretaries of India. He was appointed as an Additional Independent Director of Company w.e.f. February 22, 2022. Then after he was regularized on March 25, 2022 as an Independent Director of the Company for the Period of 5 years w.e.f. February 22, 2022. He has an Experience more than 6 years of the field of Corporate Laws & finance.

Mr. Kunjal Jayantkumar Soni, is a Chairperson of Audit Committee & Nomination and Remuneration Committee and Member of Stakeholder Relationship Committee, CSR Committee and Risk Management Committee.

He is also holding directorship, in Yuranus Infrastructure Limited, and Vaxtex Cotfab Limited.

**MR. UTSAV HIMANSHU TRIVEDI (DIN: 10185472)**

Mr. Utsav Himanshu Trivedi, aged 29 years, is an Independent Director. He is Company Secretary by profession & Law graduate as well and has rich experience of more than 5 years in the field of Corporate Laws & Finance. Currently, He was appointed as an Additional Independent Director of Company w.e.f. June 30, 2023. Then after he was regularized on September 30, 2023 as an Independent Director of the Company for the Period of 5 years w.e.f. June 30, 2023.

Mr. Utsav Himanshu Trivedi, is a Chairperson of Stakeholder Relationship Committee and Member of Audit Committee & Nomination and Remuneration Committee, CSR Committee and Risk Management Committee.

**MS. SHIVANI RAJESHBHAI PATHAK (DIN: 10481354)**

Ms. Shivani Rajeshbhai Pathak, aged 29 years, is an Independent Director. She is Company Secretary by profession & Law graduate as well and has experience of more than 5 years in the field of Corporate Laws & Finance. She was appointed as an Additional Independent Director of Company w.e.f. June 17, 2024. Then after he was regularized on September 30, 2024 as an Independent Director of the Company for the Period of 5 years w.e.f. June 17, 2024.

Ms. Shivani Rajeshbhai Pathak, is a Member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

She is also holding directorship, in Hindprakash Industries Limited, Adline Chem Lab Limited and Agricon Nutritech Limited.

**MR. NILESH HASMUKHBHAI KOTHARI (DIN: 10587794)**

Mr. Nilesh Hasmukhbhai Kothari, aged 54 years, is a director, having degree of post graduate and LLB and is with Company since 2021, as a General Manager, and looking after Company's Exports division. He is having rich experience of more than 30 years into different field such as international trade of Agro commodities, Warehousing, Accounting, Finance & Forex Management and Renewable energy. He is actively involved in managing, planning and executing exports of the Company. He is responsible for the entire export operations of the Company since his appointment. He was promoted and appointed as an Additional Independent Director of Company w.e.f. April 23, 2024. Then after he was regularized on September 30, 2024 as an Independent Director of the Company for the Period of 5 years w.e.f. April 23, 2024. He has an Experience more than 5 years of the field of Corporate Laws. He is also holding directorship in Yuranus Infrastructure Limited one of group Company.



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