

**BAHETI RECYCLING INDUSTRIES LIMITED**  
(CIN: U37100GJ1994PLC024001)

**BOARD OF DIRECTORS**

	<p><b>Mr. Shankerlal Bansilal Shah, Chairman and Whole Time Director</b></p> <p>Mr. Shankerlal Bansilal Shah is the Chairman and Whole Time Director of our Company. He has been on the Board since incorporation. He is a visionary entrepreneur and has played a pivotal role in expanding business operations of our Company. He has a work experience of more than 35 years in the metal industry and has completed his higher secondary from S.B. Kapadia School, Ahmedabad. He currently looks after the overall management and administration of the Company Under his guidance, our Company has witnessed continuous growth.</p>
	<p><b>Mr. Balkishan Shankerlal Shah Managing Director</b></p> <p>Mr. Balkishan Shankerlal Shah is the Managing Director of our Company. He has completed his Bachelor of Commerce from Gujarat University in 2008 and post Graduate Program in Management (Family Managed Business) from S.P. Jain Institute of Management and Research, Mumbai in 2010. He has an experience of around 10 years in the metal industry. He currently oversees and controls the production and purchase operations of our Company.</p>
	<p><b>Mr. Yash Shankerbhai Shah Joint Managing Director</b></p> <p>Mr. Yash Shankerbhai Shah is the Joint Managing Director of our Company. He has completed his Bachelor of Commerce from Ahmedabad University in 2014 and post Graduate Program in Global Family Managed Business from SP Jain School of Global Management in 2016. He has an experience of around 6 years in the metal industry. He currently oversees and controls the marketing and finance operations of our Company.</p>

**Ms. Ayushi Yash Shah** is the Non-Executive Director of our Company. She has an experience of over 2 years in the field of finance. She has completed her Master in Business Administration (Finance) from Mohanlal Sukhadia University, Udaipur in 2017.

**Mr. Satya Narain Mittal** is the Independent Director of our Company. He has an experience of around 38 years in the field of textiles, metals and healthcare industry. He has completed his Master's in Business Administration from Kurukshetra University, Hisar in 1978.

**Mr. Jaimish Govindbhai Patel** is the Independent Director of our Company. He has a work experience of around 8 years in Corporate Laws and Financial Management. He is a Qualified Member of Institute of Company Secretaries of India.