

AREX INDUSTRIES LIMITED
COMPOSITION OF BOARD OF DIRECTORS

Name of the Director	Category	Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
MR. DINESH APARAO BILGI	Managing Director cum Chief Financial Officer	01 May 2009	01 Aug 2020	36	1	1	0
MR. NEEL DINESH BILGI	Managing Director	01 Aug 2005	01 Aug 2020	36	1	0	0
MR. CHIRAG DINESH BILGI	Managing Director	01 Aug 2010	01 Aug 2020	36	1	1	0
MR. PRAGNESH KANTILAL SHAH	Non-Executive Non-Independent Director	14 Dec 1990	-	0	1	0	0
MR. LAXMAN CHETANDAS TILANI	Non-Executive Non-Independent Director	14 Dec 1990	-	0	1	1	0
MR. VASANT RAVJI SHAH	Non-Executive Non-Independent Director	11 Jul 1994	-	0	1	0	0
MR. BALKRISHNA ISHWARLAL MAKWANA	Non-Executive Independent Director - Chairman	01 Feb 2003	12 Sep 2019	60	1	1	1
MS. HARSHA HEMANTKUMAR PARIKH	Non-Executive - Independent Director	01 Sep 2021	12 Sep 2019	60	1	2	1
MR. AVIV JOSEPH DIVEKAR	Non-Executive - Independent Director	01 Sep 2021	-	60	1	0	0