# Mr. Paresh Merchant, Managing Director

Mr. Paresh Merchant (DIN: 00660027) has an educational background in finance and has completed the Management Education Programme from IIM Ahmedabad. He has over three decades of experience in the textile, real estate, and oil & gas sectors.

A globe-trotter and an unparalleled industrialist by nature, Mr. Paresh Merchant possesses vast experience in management and operations. He is currently serving as the Executive Director on the Board of Swan Energy Limited and as a Non-Executive Director of Swan Defence & Heavy Industries Limited. He is also associated with several other companies, associations, and committees in various capacities.

# Mr. Rohinton Eruch Shroff, Independent Director

Mr. Rohinton Shroff (DIN: 00234712) has solid educational foundation in the legal realm, holding a bachelor's in general laws, coupled with a strategic acumen refined through a master's in marketing management, Mr. Rohinton Shroff possesses a unique skill set that span both legal intricacies and marketing expertise. Over his illustrious career spanning four decades, he has seamlessly integrated these disciplines into various professional domains. His wealth of functional experience extends across marketing, administration, and real estate consultancy, showcasing a versatile career marked by continuous adaptation and success. Mr. Shroff's ability to navigate the complexities of marketing strategies while applying legal insights has made him a sought-after professional in the industry. His multifaceted background, coupled with hands-on experience, positions him as a seasoned professional capable of addressing challenges across diverse sectors with a nuanced and comprehensive approach. Mr. Rohinton Shroff does not hold full-time position in any other company or body corporate.

# Mr. Vijay Shah, Independent Director

Mr. Vijay Shah (DIN: 03502649) is a Chartered Accountant from the Institute of Chartered Accountants of India and He has his own Practice. He has several years of experience serving large and mid-sized clients in several sectors in areas of Direct and Indirect taxation, Auditing, Income tax Appeals, Assessments. Mr. Vijay Shah does not hold full-time position in any other company or body corporate.

# Mrs. Bhagyashri Parag Dixit, Independent Women Director

Mrs. Bhagyashri Parag Dixit (DIN: 10952866) is a Founder and CEO of Stylebuds (SheepStop.com), Pune, An e-commerce start up which focuses on organic clothing, providing a transparent platform for crowd-sourcing designs from designers across the globe and an interactive shopping experience. She is 1st prize a winner of National Literacy Poster Campaign, 1996 conducted by the President of India, Late Dr. Shankar Dayal Sharma.

#### Mr. Virat Dantwala, Executive Director

Mr. Virat Dantwala (DIN: 10750573) is responsible for the oil and gas business of Swan Energy. Prior to joining Swan, Virat has 25 years of experience in various areas including Manufacturing, Consulting, Investment Banking, Banking, etc. In his last position, Virat served as Head of West, BNP Paribas. Virat has been associated with global intuitions including BNP Paribas, RBS, Oplo, Deloitte. By qualification, Virat has a Degree in Commerce, Masters in Finance and a Masters in Business.

# Mr. Arun Agarwal, Executive Director

Mr. Arun Agarwal (DIN: 02044613) is Company Secretary and Chartered Accountant by profession. Mr. Agarwal has nearly 40 years of post-qualification experience in corporate laws, accounts and finance.