

FOCUS LIGHTING AND FIXTURES LIMITED

COMPOSITION OF BOARD OF DIRECTORS

- 1. Mr. Amit Vinod Sheth**, aged 46 years is the Managing Director and also the Promoter of our Company. He holds degree of Bachelor of Commerce. He is the Director of the Company since 2005 and has experience of about 20 years in the field of Lighting Industry. He is looking after policy matters, organizational development and overall administration of our Company. His role in the Company as a Managing Director is most suitable considering his present role in the Company's day to day management. He looking after core management of the company and entrepreneur, active and enthusiastic in business activities. He is playing vital role in formulating business strategies and effective implementation of the same. He has been instrumental in taking major policy decisions and is responsible for the expansion and overall management of the business of our Company.
- 2. Mrs. Deepali Amit Sheth**, aged 41 years is the Executive Director of our Company. She holds degree of Bachelor of Commerce. Since August, 2005 she has been working as an Executive Director of our Company and is liable to retire by rotation. She is involved in the business right from conceptualization stage to execution stage like planning, monitoring the all activities, overall business and market development.
- 3. Mr. Mahesh Rachh**, aged 65 years is the Non-Executive Independent Director of our Company. He holds the degree of Bachelor of Law and has corporate experience of about 30 years. He is appointed as Non-Executive Independent Director on the Board from December 29, 2017 for a period of 5 years. His leadership abilities have been instrumental in leading the core team of our Company.
- 4. Mr. Chetan Navinchandra Shah**, aged 58 years is the Non-Executive Independent Director our Company. He holds degree of MBA from University of Paisley, Scotland, UK. He is an expert in the financial advisory. He is appointed as Non-Executive Independent Director on the Board from December 29, 2017 for a period of 5 years.
- 5. Mr. Anil Verma**, aged 31 years is the Non-Executive Independent Director of our Company. He holds degree of Bachelor of Law from University of Mumbai. He is an expert in financial advisory and investment. He is appointed as Non-Executive Independent Director on the Board from September 02, 2021 for a period of 5 years.
- 6. Ms. Khushi Amit Sheth**, aged 19 years is the Non-Executive Director of our Company. She is currently pursuing her Graduation from University of Mumbai. She has an overall experience of two years in the field of sales and marketing. She is appointed as Non-Executive Director on the Board from October 08, 2021.