

DUTRON POLYMERS LIMITED
Composition of Board of Directors

2nd August, 2025

Sr No.	Name	DIN	Designation
1	Shri.Sudipbhai B Patel	00226676	Executive Director
2	Shri Rasesh H Patel	00226388	Managing Director, Chairperson related to Promoter
3	Shri Alpesh B Patel	00226723	Non-Executive - Non Independent Director
4	Smt Parul Parikh	10764205	Non-Executive - Independent Woman Director
5	Shri Rajendra Desai	08197675	Non-Executive - Independent Director
6	Shri Yogenbhai Patel	00621755	Non-Executive - Independent Director

Company Secretary and Compliance Officer

Name	Address	Email
Ms. Niharika Modi	Dutron House, Near Mithakhali Underbridge Navrangpura, Ahmedabad – 380 009	investor@dutronindia.com

Composition of Audit Committee

Sr. No.	Name of the Director/Member	Designation
1	Yogenbhai Patel	Chairperson
2	Rajendra Desai	Member
3	Rasesh H Patel	Member

Composition of Nomination/Remuneration Committee

Sr. No.	Name of the Director/Member	Designation
1	Parul Parikh	Chairperson
2	Alpesh B Patel	Member
3	Rajendra Desai	Member

Composition of Shareholders'/Investors' Grievances Committee

Sr. No.	Name of the Director/Member	Designation
1	Yogenbhai Patel	Chairperson
2	Rajendra Desai	Member
3	Rasesh H Patel	Member

Brief Profile of Directors of Dutron Polymers Limited

1. Mr. Sudip Patel:

Mr. Sudip Patel holds a B.E. in Chemical Engineering from L.D. College of Engineering, Ahmedabad and an M.Tech from UDCT, Mumbai. He also earned his MBA from the United States. As a Whole-Time Director, he oversees production operations, new product development, and R&D initiatives.

2. Mr. Rasesh Patel:

Mr. Rasesh Patel holds a M.S. in Electrical Engineering and an MBA from the USA. He is responsible for procurement, automation and MIS activities. He also acts as Managing Director of the Company, overseeing all the departments of the Company.

3. Mr. Alpesh Patel:

Mr. Alpesh Patel holds a B.E. in Plastic Engineering from Ahmedabad and an MBA from the USA. He serves as a Whole-Time Director, primarily overseeing marketing, general administration, brand development, and international market expansion.

4. Mr. Rajendra Desai:

Mr. Rajendra Desai is an Engineer with over 34 years of technical expertise in plastic processing and ancillary machinery design and development. His deep domain knowledge and hands-on experience continue to add significant technical value to the deliberations of the Board.

5. Mr. Yogen Patel:

Mr. Yogen Patel is a civil Engineering diploma holder with over 30 years of experience in the construction industry. He has served as Director/Partner in various companies and held leadership roles in educational and cooperative institutions. He is trustee in few reputed charitable trusts and actively involved in public service through political and social organizations. He has also contributed as a committee member at The Kalupur Co-operative Bank and R.G.B. at IFFCO.

6. Ms. Parul Parikh:

Ms. Parul Parikh is a graduate from Gujarat University with 18 years of experience in CEAT Tyres dealership. She has been a long-time volunteer with Samutkarsh Academy and Bharat Vikas Parishad, contributing to various social initiatives. She has led projects such as computer literacy for senior citizens and served as Project In-charge for Gam Vikas Yojana in Gujarat. She is an active member of multiple wealfare and ethic committees, including those at Dr. Jivraj Mehta Smarak Health Foundation.