



MEIR COMMODITIES INDIA LIMITED

CIN: U51909MH2018PLC309257

Board of Directors
of
MEIR Commodities India Limited

Name	DIN	Designation
Rahil Irfan Iqbal Shaikh	01434988	Managing Director
Gopal Krishan Sood	00106839	Chairman and Non-Executive Director
Vijay Kishorchandra Thakkar	08573276	Whole Time Director
Sanjay Bhikajirao Khatal	06616883	Non-Executive Independent Director
Sonal Khattri	10771472	Non-Executive Independent Director
Ashok Kumar Lalji Puri	03053613	Non-Executive Independent Director

Rahil Irfan Iqbal Shaikh

Rahil Irfan Iqbal Shaikh, is the Promoter and Managing Director of our Company. He has been associated with the company since the incorporation. He holds a Bachelor's degree in Arts from Mumbai University. He possesses around 17 years of experience in the field of sugar and agri-commodities industry. He is responsible for Strategic and Operational Leadership, Corporate governance, Leadership and team Building and Risk management of the company. He has been previously associated with ED & F Man Commodities India Private Limited.

Gopal Krishan Sood

Gopal Krishan Sood, is the Chairman and Non-Executive Director of our Company., He had been associated with our company from March 23, 2022 till May 22, 2024 and July 07, 2024 till date. He holds a degree of Bachelor in Commerce (Honors) from Delhi University. He also holds a degree in Master of Arts from Delhi University. He possesses over 23 years of experience in the field of agriculture industry. He has previously worked with Louis Dreyfus Company India Private Limited from July 1997 to 2008 as Director and Chief Executive Officer, Shree Renuka Sugars Limited from April, 2008 to April, 2010 as a Director, COFCO International India Private Limited from April 2010 to January 2012 as Chairman Agriculture Business, India, Godavari Biorefineries Limited March 2012 to May 2023 as an Advisor and presently serving as an Independent Director on the Board of KN Agri Resources Limited from December 2021 onwards.

Vijay Thakkar

Vijay Thakkar, is the Whole-Time Director of our Company. He has previously associated with organization such as Uniworld Sugars Limited. He possesses over 11 years of experience in the field of sugar industry. He now leads our logistics segment, leveraging his expertise to streamline processes and drive operational excellence.



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Sanjay Bhikajirao Khatal

Sanjay Bhikajirao Khatal, is the Non-Executive Independent Director of our Company from September 20, 2024. He holds a degree in Bachelor of Technology (B.Tech) in Agricultural Engineering from Mahatma Phule Agricultural University. He possesses over 43 years of experience in the agricultural sector and its management, He has served in several reputable organizations, including CADA Government of Maharashtra, Garware Plastics and Polyesters Limited, Maharashtra Agro Industries Development Corporation, Maharashtra State Seeds Corporation Limited, National State Seeds Corporation Limited, Maharashtra Rajya Sakhar Karkhana Sangh Limited (Sakhar Sangh) & Cogeneration Association of India (Cogen India), and Symbiosis School of International Business.

Sonal Khattri

Sonal Khattri, is the Non-Executive Independent Director of our Company since September 20, 2024. She holds a degree of Bachelor in Arts from Devi Ahilya Vishwa Vidyalyaya, Indore She has also holds a degree in Master's of Business Economics from Devi Ahilya Vishwa Vidyalyaya, Indore. She possess over 14 years of experience in the agricultural sector. She has previously associated with organisation such as Unity Small Finance Bank, Suumaya Agro Limited, National Bulk Handling Corporation Private Limited, and Indian Commodity Exchange Limited.

Ashok Kumar Lalji Puri

Ashok Kumar Lalji Puri is the the Non-Executive Independent Director of our Company since December 18, 2024 he holds a bachelors degree Commerce from University of Mumbai. He is a qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI) and is a member of ICAI since July 2013 and holds a certificate of Practice from the Institute of Chartered Accountant of India. He also hold post qualification course in information system Audit from ICAI since January 2019. He has over 11 years of experience in the field of accountancy.