KANANI INDUSTRIES LIMITED

Director's Profile

Name of Director's	Brief Profile
Mr. Premjibhai	Mr. Premjibhai Kanani is a Chairmen of the Company.
Kanani	Expertise in diamond industry with wide knowledge &
	experience in the diamond industry and has been
	associated with the Company for more than One
	decade.
Mr. Harshil Kanani	Mr. Harshil Kanani is a Managing Director of the
	Company. Having a 20 years' experience in Gems and
	Jewellery business. It will be advantageous for the
	Company to continue to avail his services and take the
	benefit of his vast experience and expert knowledge.
	He is also a Director of KIL International Limited, Hong
	Kong (100% Wholly Owned Subsidiary of Kanani
Mr. Darsh Kanani	Industries Limited) Mr. Darsh Kanani is a Non-Executive, Non-
	Independent Director of the Company. Mr. Darsh
	Kanani has more than 6 years of experience in the
	Jewellery Export, Retail and designing business. He
	had joined Diamond Buyer & Jewellery Designing at a
	very young age.
Mr. Tejas Choksi	Mr. Tejas Choksi has been appointed as Independent
	Director of the Company. He has Wide knowledge &
	experience in the field of diamonds & Jewellery.
Mr. Satyam Jaiswal	Mr. Satyam Jaiswal has been appointed as
	Independent Director of the Company. He has team
	building ability to create result oriented work culture
	by infusing the spirit of action. He will brings value
	addition to the Company.
Mrs. Shiwaginee	Mrs. Shiwaginee Jaiswal has experience in investment
Jaiswal	management. She is an independent thinker and a
	measured risk taker with a passion for equities. With
	her expertise in the varied faciet of business strategic
	planning she will be contributing significantly in the
	growth of the Company.