

# **MILAN GINNING PRESSING LIMITED**

(erstwhile Milan Ginning Pressing Private Limited)

## **Brief profile of Board of Directors and Key Managerial Personnel**

### **Mr. Mohammadhasnein Husneali Narsinh (DIN 00082026)**

#### **Chairman and Managing Director**



**Mohmmadhasnein Husenali Narsinh**, aged 39 years, is one of the Promoters, Chairman and Managing Director of our Company. He attended Gujarat University to pursue bachelor's degree in Business Administration. He has an experience of more than nineteen years in cotton and textile industry. Presently, he oversees overall operation and market division of our Company. He has been associated with our Company since November 21, 2005 in the capacity of an Executive Director and since June 22, 2024 in the capacity of Managing Director of our Company.



### **Mr. Husenali Yusufali Narsinh (DIN 00102874)**

#### **Whole time Director**

**Husenali Yusufali Narsinh**, aged 67 years, is one of the Promoters and Whole Time Director of our Company. He attended Saurashtra University to pursue pre-university arts (regular). He has an experience of more than twenty-nine years in organic cotton industry. Presently, he oversees day-to-day business transactions of our Company and has been associated with our Company since incorporation.



### **Mrs. Minazbanu Husenali Narsinh (DIN 00084661)**

#### **Non-Executive Director**

**Mrs. Minazbanu Husenali Narsinh**, aged 63 years is one of the Promoters and Non-Executive Director of our Company. She is under matriculated and has an experience of more than twenty-nine years of experience in the administration and management. She is continuously associated with the Group since its inception and providing her expertise for smooth functioning of the business operations.

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**Ms. Khushi Giriraj Laddha (DIN 10597406)**  
**Independent Director**

**Ms. Khushi Giriraj Laddha** is a qualified legal and compliance professional with over more than 3 years of experience, specializing in corporate litigation and insolvency matters. She holds a Bachelor's degree in Commerce, a Post Graduate Diploma in Business Management (International Trade Management) from NMIMS, an LL.B. from Gujarat University, and an LL.M. in Corporate and Financial Law & Policy from Jindal Global Law School. Ms. Laddha combines strong academic credentials with practical expertise in legal compliance, regulatory affairs, and corporate governance.



**Mr. Priyank Shirishbhai Shah (DIN 06967625)**  
**Independent Director**

**Mr. Priyank Shirishbhai Shah**, aged 43 years holds a Bachelors' Degree in Commerce and a Qualified Chartered Accountant. He is presently associated with M/s AK G V G & Associates, in the capacity of a partner since December 14, 2010. He has an experience of more than fourteen years in financial auditing and consulting segments, leading and executing comprehensive audit initiatives in accordance with financial and regulatory standards. He is adept at assessing internal controls, identifying financial risks, and providing strategic recommendations to enhance operational efficiency. He has significant exposure in working in international (Dubai, Oman and Bahrain) environment.



**Mr. Yashesh Vijaykumar Shah (ACS 68777)**  
**Company Secretary and Compliance Officer**

**Mr. Yashesh Vijaykumar Shah** is a qualified Company Secretary with more than three years of experience in Corporate Secretarial, Legal, and Compliance functions. He holds a commerce degree from H.A. College of Commerce (2013) and an LL.B. from D.T. Law College, Ahmedabad (2016). Throughout his career, he has been associated with leading corporates, primarily Listed Entities, gaining extensive experience in regulatory compliance, corporate governance, audits, and legal advisory. He has in-depth knowledge of listing regulations and excels in ensuring seamless execution of corporate actions and legal matters.



CIN: 17119GJ1995PLC025604

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**Mr. Devendra Kumar Yadav**  
**Chief Financial Officer**

**Mr. Devendra Kumar Yadav**, aged 37, serves as the Chief Financial Officer at Milan Ginning Pressing Limited. He holds a Master of Commerce degree from Gujarat University, which he completed in 2011 with a strong academic foundation and over a decade of experience in financial management, Mr. Yadav plays a pivotal role in driving the company's financial strategy and ensuring fiscal discipline across operations. As CFO, Mr. Yadav is responsible for overseeing all financial aspects of the company, including budgeting, financial, accounting, risk management, and regulatory compliance. His leadership ensures transparency, operational efficiency, and sustainable growth for the organization.