

Board of Directors of the Gorani Industries Limited

Mr. Sanjay Kumar Gorani- Managing Director

The visionary leader, who laid the foundation of Gorani Industries Ltd. in 1996 along with his brother Mr. Narendra Kumar Gorani, is the driving force of where Gorani Industries Limited has reached today. From getting the first ever ISI certificate for Gas Geysers, to becoming the leading manufacturer of Gas stoves and Gas Geysers, it was Mr. Sanjay Kumar Gorani's innovative thinking and modern approach to design and research that paved the path to success for Gorani Industries Limited. Even before the foundation of Gorani Industries Limited Mr. Sanjay Kumar Gorani joined Super Steel which was one of the leading manufacturers of Nutan Kerosene Wick Stove and took that business to newer heights. After embarking on his knowledge and experience of 30 years Mr. Sanjay Kumar Gornai put all his focus on developing new technologies and products that will help in revolutionizing the Kitchen Appliance Industry.

Directorship and full-time positions:

Serial No.	Name of the Body Corporate	Designation
1.	Blow Hot Kitchen Appliances Private Limited	Managing Director
2.	Superlite Industries LLP	Designated Partner
3.	Gorani Developers LLP	Designated Partner

Mr. Nakul Gorani- Chairman cum Whole-time Director

The next generation leader of Gorani Industries Limited, Mr. Nakul Gorani brings the modern way of thinking on the table. With a degree in engineering Mr. Nakul Gorani with help of his knowledge and education has developed new, cost effective and high efficiency manufacturing techniques and machinery. With that the production capacity of Gornai Industries Limited has grown many folds. Mr. Nakul Gorani is also playing a vital role in diversifying the product range for Gorani Industries Limited. With more than 7 years of experience in the industry Nakul Gorani is crafting new dimension for Gorani Industries Limited.

Directorship and full-time positions:

Serial No.	Name of the Body Corporate	Designation
1.	Gorani Developers LLP	Partner

Mr. Geet Gorani- Non-Executive Director

Mr. Geet Gorani, a dynamic second-generation leader at Gorani Industries Limited, combines a millennial's fresh perspective with a connoisseur's refined approach. His innovative thinking and marketing expertise have played a pivotal role in driving the Company's growth and expansion.

His ability to identify new opportunities, along with his relentless pursuit of excellence, has set the company on a path toward unprecedented success.

With his vision, energy, and leadership, Mr. Geet Gorani is committed to taking Gorani Industries Limited to new heights, striving for perfection and sustainable success across every facet of the business.

Directorship and full-time positions:

Serial No.	Name of the Body Corporate	Designation
1.	Blow Hot Kitchen Appliances Private Limited	Director
2.	D'ornate Resident Maintenance Association	Director
3.	Gorani Developers LLP	Partner

Ms. Raina Goyal- Non-Executive Director

Ms. Raina Goyal is an accomplished Company Secretary with a strong background in corporate governance and compliance. With a graduate degree in commerce, Ms. Goyal specializes in company law matters, offering extensive expertise in corporate governance, compliance, and legal affairs.

Currently practicing in company law, she brings a wealth of knowledge to her role, ensuring that Gorani Industries Limited adheres to the highest legal and regulatory standards.

As a non-executive director, Ms. Goyal provides independent oversight and plays a critical role in shaping the company's direction while maintaining transparency and accountability in all corporate matters.

Directorship and full-time positions:

Serial No.	Name of the Body Corporate	Designation
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Mr. Ayush Shukla-Independent Director

Mr. Ayush Shukla is an esteemed Independent Director at Gorani Industries Limited, bringing with him a wealth of knowledge and expertise in corporate law. A graduate in Bachelors of Commerce, he is also a qualified Company Secretary with in-depth understanding of company law and various other legal frameworks.

Mr. Shukla's strong legal background, combined with his experience in corporate governance, enables him to provide valuable independent oversight and strategic guidance to the company. His contributions play a key role in ensuring that Gorani Industries Limited operates with the highest standards of integrity, compliance, and transparency.

Directorship and full-time positions:

Serial No.	Name of the Body Corporate	Designation
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Ms. Arpita Jain-Independent Director

Ms. Arpita Jain a qualified Company Secretary with a background in commerce, she brings extensive expertise in corporate governance, compliance, and company law.

With a strong track record in legal and regulatory affairs, Ms. Jain has consistently demonstrated a deep understanding of the compliance landscape across industries. Her insights and independent perspective add significant value to the Board's deliberations, supporting the Company's commitment to the highest standards of governance and ethical conduct.

Directorship and full-time positions:

Serial No.	Name of the Body Corporate	Designation
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