



# ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,

Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352

Email: innogroup@gmail.com Website: www.islconsulting.in

## **BRIEF PROFILE OF BOARD OF DIRECTORS**

SN	NAME OF DIRECTOR	DESIGNATION	DIN	BRIEF PROFILE
01	Ankit Jagat Shah	Managing Director	02695987	Mr. Ankit Jagat Shah, aged 41 years, has completed his M Phill from Gujarat University and also, he is Inter CA. He has more than 14 years of experience, vast knowledge and expertise in the field of Financial Management and Strategic Decision Making.
02	Reema Ankit Shah	Executive Director	02698529	Ms. Reema A. Shah has a vast knowledge in the field of IT. She also looks after HR related activities in the Company.
03	Hiteshkumar Chhaganlal Kothari	Non-Executive Non-Independent Director	01217705	Mr. Hitesh Chhaganlal Kothari, Director of the Company, is a young and dynamic businessman. He is having indepth knowledge of financial and commodity markets. He is leading the company with an experience of more than 15 years in the financial market field. Under his guidance and direction, the Company is achieving growth and prosperity.
04	Bhaves P. Mamnia	Non-Executive Non-Independent Director	02208146	Mr. Bhaves P. Mamnia has more than 20 Years of rich experience in field of Portfolio Management Services.
05	Vidhyesh Gautamkumar Dalwadi	Independent Director	10851120	A highly skilled professional with a robust academic background in both Commerce (M.Com) with accounting and finalization of accounts and Law, offering a unique blend of financial acumen and legal expertise. Experienced in navigating complex business transactions, contracts, and regulatory frameworks while ensuring compliance with legal standards. Proficient in drafting legal documents, providing legal advice on corporate governance, intellectual property, and commercial law, and advising on tax laws and financial regulations. Demonstrated ability to integrate financial knowledge with legal strategies to drive business success and mitigate legal risks. Strong analytical, research, and problem-solving skills, with a commitment to delivering results-driven solutions in dynamic environments
06	Galiya Savajibhai Devarambhai	Independent Director	08289016	Mr. Savajibhai D. Galiya has many years of experience in field of capital market.