



LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra

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Details of the Board of Directors of the Company & their profile

- **Shri Umashankar Lath** is the Promoter Chairman and Managing Director of the Company. He has been on the board of our company since January 2012 and has vast experience in the field of yarns and fabrics. He started his business as a trader of yarns in Burhanpur at a very early age. Subsequently, he became an exclusive agent/trader to sell yarns for big spinning mills of that time like "RSR Mohata Mills, Gima Tex, Pee-Vee Textile Limited, NTC Mills etc." He then looked after a weaving factory and also started getting yarn spinning from spinners on a job-work basis in the year 1990 to 2003. Post 2004, he is involved in the business operations of Le Merite Exports Limited. He has been on the board of our company since January 2012. He is an undergraduate by qualification. He looks after the business strategy for the growth of the Company, sourcing of materials and production operation-related matters.

As on April 01, 2024, he holds directorship and full-time positions in the following Body Corporates/Companies:-

➤ Burhanpur Integrated Textile Park Limited – Director

- **Shri Abhishek Lath** is the Promoter and Managing Director and CFO of the Company He has been on the board of our company since August 2004 and his key responsibilities in the company include augmenting relationships with various stakeholders which has helped our Company expand and grow the business by increasing its product portfolio, global footprint and customer base on a continuous basis. He also looks after Finance and accounts, International Sales and marketing and is instrumental in generating business from various parts of the world. He possesses a degree in Business Administration from Navi Mumbai. After completing of MBA, he joined in the business of Yarn Manufacturing and Trading in the name of Le Merite Exports Private Limited. He has over 17 years of experience in the textile industry. He has played a pivotal role in the growth and development of the Company.

As on April 01, 2024, he holds directorship and full-time positions in the following Body Corporates/Companies:-

➤ Burhanpur Integrated Textile Park Limited – Director

➤ Le Merite Fashions Private Limited – Director

➤ Le Merite Filament Private Limited – Director

➤ Le Merite Laxmi Spinning Private Limited - Director

- **Smt. Sweta Lath** is an Executive Director of the Company. She has been on the board of our company since November 2021 and her key responsibilities in the company include looking after Human Resources and administration and new product development in the Company. She is having an experience of more than 10 years in the business as a woman entrepreneur and is very keen and open to new ideas and products. She possesses a degree of Bachelor of Science from Gujarat University.

As on April 01, 2024, she holds directorship and full-time positions in the following Body Corporates/Companies:-

➤ Le Merite Fashions Private Limited – Director

- **Shri Jaydeep Mehta** is a Non-Executive and Independent Director of the Company. He has been on the board of our company since December 2021. He holds a degree of LLB from the University of Mumbai, with extensive experience of nearly 29 years in Legal & Secretarial, Corporate & General affairs. He is an Advocate-on-Record of the Bombay High Court as well as Gujarat High Court. His law firm, Lexstreet, now also acts as an advisor to Insolvency Professionals. He also holds degree Bachelor of Commerce (B. Com). He started his professional career as a Management Trainee in the Legal department. with Atul Limited in 1989. Before entering into the legal profession, he worked with Kirloskar Group.

As on April 01, 2024, he holds directorship and full-time positions in the following Body Corporates/Companies:-

➤ Quest Softech (India) Limited – Director

➤ Lexstreet Advisors LLP – Designated Partner

- **Shri Narendra Kumar Srivastava** is a Non-Executive and Independent Director of the Company. He has been on the board of our company since December 2021. He holds a degree of Bachelor of Science and LLB. He was associated with the State Bank of India in various positions and has gained an experience of about 20 years in Credit / Finance besides 15 years of experience in the field of administration /audit /vigilance at the Branch /Zonal Office/ Head Office of the Bank.

As on April 01, 2024, he doesn't hold directorship or full-time positions in any other Body Corporates/Companies

- **Shri Rohit Agarwal** is a Non-Executive and Independent Director of the Company. He has been on the board of our company since December 2021. He is a Bachelor of Commerce (B.com) Graduate and in the business of Trading Chemicals for the past 30 years.

As on April 01, 2024, he doesn't hold directorship or full-time positions in any other Body Corporates/Companies