

PARIN ENTERPRISES LIMITED

(Formerly known as Parin Furniture Limited)



Umesh D Nandani - Chairman & Managing Director

Mr. Umesh Nandani, the Chairman of Parin Group, has more than four decades of business experience. Under his leadership, Parin Group has emerged as a versatile player with keen interest in Furniture and Automobiles. He is currently responsible for overseeing our Company's financial performance, investments and other business ventures, providing strategic advice to the Board, developing and executing our Company's business strategies and establishing policies and legal guidelines.

Mr. Umesh Nandani's success story is extraordinary. His journey has been marked by his ambitious and enterpreneurial vision, coupled with great vigour and hard work. This has not only enabled the Group to achieve numerous milestones but also resulted in creation of robust business model which is also contributing in creation of employment opportunities in all over india.

Umesh Nandani - (DIN: 00039757)

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Sr	Name of Company	Designation		
No.		_		
1	Parin Enterprises Limited	Managing Director		
2	Pearl Furniture Private Limited	Non-Executive Director		
3	Sadguru Lok Kalyan Foundation	Director		





Parin U Nandani - Whole-Time Director

Mr. Parin Nandani, the Whole-time Director of the company has more than a decade of experience. Mr. Parin is currently responsible for leading our Company's short and long-term strategy and setting strategic goals. He has good exposure for global requirements and he is setting up stratergies to serve the people with better lifestyle by providing world class furniture to company's esteemed clients and even taking the company to new heights by entering into new businesses with broader vision and determination. Mr. Parin is also involved in Company's Subsidiaries for stratergic decisions and management therof.

Mr. Parin Nandani has received his Bechlor Degree in Business Administration from Kingston University, London.

Parin Nandani - (DIN: 02343309)

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Sr	Name of Company	Designation	
No.			
1	Parin Enterprises Limited	Whole-Time Director	
2	Pearl Furniture Private Limited	Non-Executive Director	
3	Umerin Global Private Limited	Non-Executive Director	
4	P.P Furniture Private Limited	Non-Executive Director	
5	Parin Hospitality LLP	Designated Partner	



<u>Deven D Nandani - Non-Executive Director</u>

Mr. Deven Nandani, Non-executive Director has experience of more than a decade in business. He is currently responsible for production and finance of the company. He has sound knowledge of raw material, process and processing cycle. Mr. Deven Nandani is having in depth knowledge in the field of finance and also serving as member of Audit Committee.

Mr. Deven Nandani has received his Bechlor Degree in Business Administration from Marwadi University.



Deven Nandani - (DIN:07576542)

Sr	Name of Company	Designation
No.		-
1	Parin Enterprises Limited	Non-Executive Director
2	Pearl Furniture Private Limited	Whole-Time Director
3	Umerin Global Private Limited	Non-Executive Director
4	P.P Furniture Private Limited	Non-Executive Director
5	Parin Hospitality LLP	Designated Partner



Dayalal H Kesharia - Independent Director

Mr. Dayalal Kesharia, Independent Director has experience of more than four decades in business. He's analytical skills and risk management stratergies are outstanding. He has also expertise in understanding financial position of the company and accordingly put up stratergies to make the most out of it.

Dayalal Kesharia - (DIN: 08114818)

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Sr	Name of Company	Designation
No.	•	-
1	Parin Enterprises Limited	Independent Director
2	Ami Realinfra LLP	Partner

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Shweta C Kathrani - Independent Director

Ms. Shweta Kathrani, Independent Director is being associated with company since 2018. She has vide experience of more than a decade in field of Medical. As a Doctor by profesion, Ms Shweta Kathrani is guiding the company for various needs of Hospital Furniture and also she has keen interest in welfare activities of employees and engaged in other social work to the



society looking after under privilaged females and children. Ms. Shweta Kathrani has not been associated with any other company or body corporate.



Pranav V Manek-Independent Director

Mr. Pranav Manek, Independent Director is being associated with company since 2023. He is Doctor by profession & has received his Bechlor Degree i.e BDS from Rajiv Gandhi University of Health Sciences and Master Degree i.e MDS from Gujarat University. He is expert in stratergic decisions and guiding company in emerging areas related to business. Mr Pranav Manek has not been associated with any other company or body corporate.