



OCEANIC FOODS LIMITED

Reg. Off.: Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR-361 002, GUJARAT, INDIA.
Phone : +91-288-2757355 / 2757366 / 2757333
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com
Website : www.oceanicfoods.com • CIN : L15495GJ1993PLC019383

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

Profile of Mr. Ajesh V. Patel

Ajesh V. Patel is the **Founder Promoter, Chairman and Managing Director of the Company**, the guiding force behind our company. His unwavering vision, dedication, and leadership shaped the foundation of our organization.

Personal Details:

- **Full Name:** Ajesh V. Patel
- **Designation:** Chairman & Managing Director of the Company
- **Father's Name:** Shri Vinodrai Patel

Mr. Ajesh V. Patel has played a crucial role in steering **Oceanic** through uncertain times, ensuring its continued growth and success. With his strategic vision and leadership, the company has expanded its global footprint and strengthened its position in the food industry. His ability to **adapt to market dynamics, drive innovation, and foster sustainable business practices** has been instrumental in the company's continued success.

Under his leadership, **Oceanic Foods Limited crossed the milestone of 100 Crores in revenue** during the financial year 2020-21, despite the economic disruptions caused by the pandemic. His focus on **consumer-centric innovations, capacity expansion, and digital transformation** has contributed to the company's resilience and long-term growth.

Profile of Mr. Abhishek Nagrecha

Full Name: Abhishek Nagrecha

Designation: Additional Director (Independent Director)

Appointment Details:

Mr. Abhishek Nagrecha was appointed as an Additional Director in the category of Independent Director on **August 7, 2021**. His appointment is for a **first term of five years**, subject to shareholder approval at the General Meeting. He **shall not be liable to retire by rotation**.

Professional Background:

Mr. Abhishek Nagrecha holds a **Law Degree**. With his expertise in law matters he brings valuable insights to the company's leadership team.



"Revolutionizing Taste Around The World"



OCEANIC FOODS LIMITED

Reg. Off.: Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR-361 002, GUJARAT, INDIA.
Phone : +91-288-2757355 / 2757366 / 2757333
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com
Website : www.oceanicfoods.com • CIN : L15495GJ1993PLC019383

Profile of Mr. Anand Gautambhai Dave

Full Name: Anand Gautambhai Dave

Designation: Additional Director (Independent Director)

Appointment Details:

Mr. Anand Gautambhai Dave was appointed as an Additional Director in the category of Independent Director on **November 1, 2023**. His appointment is for a **first term of five years**, subject to shareholder approval at the General Meeting. He **shall not be liable to retire by rotation**.

Professional Background:

Mr. Anand Dave holds a **Post Graduate degree in MBA**. With his expertise in talent management, organizational development, and employee relations, he brings valuable insights to the company's leadership team.

Professional Experience:

- **Current Occupation:** Self-Employed
- **Title/Position:** Proprietor
- **Organization:** Aries Enterprise
- **Industry:** Retail Solar Panel Sales and Service
- **Period:** Since July 2017

Profile of Mrs. Parita H. Sherathiya

Name: Mrs. Parita H. Sherathiya

Designation: Additional Director (Independent Director)

Appointment Details:

Mrs. Parita H. Sherathiya was appointed as an Additional Director in the category of Independent Director on **October 18, 2023**. Her appointment is for a **first term of five years**, subject to shareholder approval at the General Meeting. She **shall not be liable to retire by rotation**.

Professional Background:

Mrs. Sherathiya holds a **Master's degree in Management Studies** and possesses over **three years of experience in Human Resources**. With her expertise in talent management, organizational



"Revolutionizing Taste Around The World"



OCEANIC FOODS LIMITED

Reg. Off.: Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR-361 002, GUJARAT, INDIA.
Phone : +91-288-2757355 / 2757366 / 2757333
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com
Website : www.oceanicfoods.com • CIN : L15495GJ1993PLC019383

development, and employee relations, she brings valuable insights to the company's leadership team.

Profile of Mr. Rahul H. Modi

Name: Mr. Rahul H. Modi

Designation: Additional Director (Independent Director)

Appointment Details:

Mr. Rahul H. Modi was appointed as an **Additional Director in the category of Independent Director** on **October 18, 2023**. His appointment is for a **first term of five years**, subject to shareholder approval at the General Meeting. He **shall not be liable to retire by rotation**.

Professional Background:

Mr. Modi is a **Commerce Graduate** and has also successfully completed the **Intermediate Level of the Company Secretary Examination**. His academic background, coupled with his knowledge of corporate governance and financial management, adds significant value to the company's leadership.



"Revolutionizing Taste Around The World"