



INTEGRATED PROTEINS LIMITED

Manek Centre, Office No 218, P N Marg, Jamnagar – 361008, Gujarat, India

Email ID: integrated.pl2024@gmail.com

Website: www.integratedproteins.com

CIN: L62013GJ1992PLC018426

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

Profile of Mr. Karanj Dharmeshbhai Doshi

Name: Mr. Karanj Dharmeshbhai Doshi

Designation: Managing Director

CA Karanj Doshi is a Chartered Accountant with over 12 years of experience in the financial services industry. He has experience in SME Initial Public Offerings (IPOs), including capital structuring, business strategy, regulatory coordination, and due diligence. He has been involved in advisory engagements relating to various stages of the IPO process and coordination with stock exchanges and regulatory authorities.

Beyond SME IPOs, Mr. Doshi specializes in Qualified Institutional Placements (QIPs) and Pre-IPO investments, assisting companies in attracting and structuring institutional capital. His experience spans sectors such as FMCG, Shipping, Green Energy, Pharmaceuticals, and Manufacturing. He has played a pivotal role in aligning business objectives with sound financial strategies, enabling sustainable growth and fostering investor confidence across emerging and mid-sized enterprises.

Profile of Mr. Vinod P. Mehta

Full Name: Vinod Prabhulal Mehta

Designation: Director

Mr. Vinod P. Mehta is a Chartered Accountant with extensive experience in finance, accounting, and corporate management. With a strong foundation in financial planning, compliance, and strategic decision-making, he brings valuable expertise to the organization.

He has demonstrated proficiency in areas such as financial reporting, taxation, auditing, and regulatory compliance. Over the years, He has developed a keen understanding of business operations, enabling him to contribute effectively to organizational growth and sustainability.

As a Director, He plays a key role in overseeing financial governance, ensuring transparency, and guiding the company's strategic direction. His analytical approach, attention to detail, and commitment to ethical practices make him an integral part of the leadership team.

Mr. Vinod P. Mehta is dedicated to driving long-term value and maintaining high standards of corporate governance.



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Profile of Mrs. Neepa Praful Kothari

Full Name: Neepa Praful Kothari

Designation: Director

Mrs. Neepa Praful Kothari serves as a Director of the Company, bringing valuable insight and leadership to the organization. She is known for her strong administrative capabilities and commitment to supporting the company's vision and long-term growth.

With a keen understanding of business operations and governance, Mrs. Neepa Kothari contributes to key decision-making processes and ensures that the company adheres to regulatory and ethical standards. Her practical approach and attention to detail help in maintaining efficient organizational functioning.

As a Director, she plays an important role in guiding strategic initiatives, strengthening internal processes, and fostering a culture of accountability and excellence within the company.

Profile of Mr. Kishan Shantilal Kanjaria

Full Name: Kishan Shantilal Kanjaria

Designation: Additional Director (Independent Director)

Mr. Kishan Shantilal Kanjaria is an experienced professional with academic and professional credentials. He possesses diverse experience of working with listed companies as an Advisor Company Secretary and has handled various corporate legal, compliance and governance functions.

With his multi-faceted professional background, Mr. Kishan Shantilal Kanjaria brings a blend of legal, financial, secretarial and compliance expertise that would add significant value to the Company. He will contribute to strengthening the governance framework and overall growth of the Company.

Profile of Mrs. Jyoti J. Kataria

Name: Mrs. Jyoti Jashvantray Kataria

Designation: Director (Independent Director)

Mrs. Mrs. Jyoti Jashvantray Kataria is a qualified Chartered Accountant and serves as an Independent Director of the Company. She brings a high level of professional expertise in finance, accounting, and regulatory compliance, along with an independent and objective perspective to the Board.



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With strong knowledge in areas such as financial reporting, auditing, taxation, and risk management, She plays a vital role in strengthening the company's financial oversight and governance framework. Her analytical skills and ethical approach support transparent and well-informed decision-making.

As an Independent Director, she contributes to safeguarding stakeholder interests, ensuring adherence to statutory requirements, and promoting best practices in corporate governance. She also actively participates in board and committee discussions, providing valuable insights and guidance.

She is committed to upholding integrity, accountability, and long-term value creation for the organization.

Profile of Mr. Priyansh Tejash Parekh

Full Name: Priyansh Tejash Parekh

Designation: Additional Director (Independent Director)

Mr. Priyansh Parekh serves as a Director of the Company and contributes to its strategic growth and overall governance. He brings a practical and result-oriented approach to business management, supporting the organization in achieving its objectives.

He is involved in key decision-making processes and plays an important role in overseeing the company's operations. His understanding of business practices and commitment to compliance helps ensure that the company maintains high standards of corporate governance.

As a Director, Mr. Priyansh Parekh focuses on strengthening organizational performance, improving operational efficiency, and supporting long-term business sustainability.

He remains dedicated to contributing positively to the company's progress and enhancing value for all stakeholders.
