

BOARD OF DIRECTORS



MR. CHIRAG A. PAREKH
Chairman and Managing Director

He graduated from premier European University' After joining the company in 1993, he successfully steered it to become one of the leading brands increasing the turnover from Rs. 3.5 Crores in 1993 to "Rs. 600 crores in 2023. He heads the company as the managing director since 2008.



DR. SONAL AMBANI
Independent Director

A Ph.D in business management and an MBA in marketing and finance. She also holds two patents granted in the US, namely, 'Systems and Method for providing Financial Services to children and teenagers' and Purchase management system and electronic receipts'



MR. RUSTAM MULLA
Independent Director

LLB, Advocate and he has been involved in a wide spectrum of legal practice over the last 20 years. He is a Founding Partner at M/s Desai Desai Carrimjee & Mulla (DDCM) Advocates & Solicitors, Mumbai. His core areas of practice: Corporate Law, Property & Realty Laws, Dispute Resolution, arbitration and commercial Litigation.



MR. PRADYUMNA VYAS
Independent Director

Mr. Pradyumna Vyas is a former Director of National Institute of Design (NID), India's premier design institute. He is currently the Senior Advisor for Design Promotion and Innovation at the Confederation of Indian Industry (CII) and a Director on the Board of the World Design Organisation (WDO).



MR. PRABHAKAR DALAL
Independent Director

Mr. Prabhakar Dalal is a highly experienced banker in commercial and development banking, with extensive international exposure. He has worked with EXIM Bank of India for more than 31 years. He held various senior management positions with EXIM Bank and was Executive Director of the Bank for over 3 years before retirement. His core competencies include corporate finance, international trade finance, overseas projects finance, human resources management and institutional and international relations.



MS. KATJA LARSEN
Independent Director

Ms. Katja Larsen is having Master degree in International Marketing, Economics with Technology and Science and Global Business Engineer from Denmark Technical University (DTU) / Copenhagen Business School. She is having over 20 years of strategic consultancy experience in Europe and Asia Pacific driving initiatives in sales and services across various commercial industries. Developing and deliver solutions, She thrive in making the organizations more environmentally and socially responsible.



DR. SAVAN GODIAWALA
Independent Director

Dr. Savan is a seasoned professional with 32 years of extensive experience in Financial Advisory services, including a notable tenure of 19 years at Deloitte India. Holding a PhD in management, he is also a Chartered Accountant, with bachelor's degrees in Law & Commerce, a qualified insolvency professional, and possesses a postgraduate diploma in counselling psychology & psychotherapy. Additionally, for the past 16 years, he has served as a visiting faculty at the IIM Ahmedabad.



MR. ANAND SHARMA
Executive Director & Group CFO, COO

Mr. Anand Sharma is a member of the Institute of Chartered Accountants of India (CA), the Institute of Company Secretary, and the Institute of Cost Accountants of India with an extensive professional background spanning over 25 years. His expertise encompasses finance, accounting, auditing, taxation, risk management, cross-border acquisitions, investor relations, cost control, and optimization.