

BETEX INDIA LIMITED

Management of the Company

Betex India Limited is managed by an exceptionally professional & strong team with hands on experience of various industries. All the members in the management are competent and have been in the industry for more than a decade and have gained vast experience to take their unit at greater height.

The Board of Directors of the company consists of the following eminent personalities having expertise in their respective fields:

MR. MAHESHKUMAR SITARAM SOMANI

(Chairperson & Non-Executive Director)

Mr. Maheshkumar Sitaram Somani as Chairman and Non-Executive director of the Company has been at the helm of the affairs and operations of the Company along with the Board of Directors. He is involved in policy planning, vision & strategy and long term development activities of the Company. He has been instrumental in the business expansion plans. Mr. Maheshkumar Sitaram Somani is a commerce graduate from the University of Rajasthan. He has over Two decades of experience in the field of Textile Industry, Business and Corporate Management.

MR. MANISH MAHESHKUMAR SOMANI

(Managing Director & CFO)

Shri Manish Maheshkumar Somani is Executive Director of the Company, a Bachelors of Business Administration from the "METAS of Seventh Day Adventists School, Surat" Mr. Manish Kumar Somani who has over 12 years of experience in textile business operations. He has held various leadership roles in the Company. He has always been exploring new business opportunities and challenges. He was working with the group in its various business divisions since 2003 and in the year 2007, he became Director on the Board. He is looking after company's day to day activities.

MR. RITESH RAJKUMAR SOMANI

(Whole-Time Executive Director)

Mr. Ritesh Rajkumar Sitaram is Executive Director of the Company and he has completed his Post Graduate Diploma in Business Management from "SVKM's Narsee Monjee institute of Management Studies (NMIMS) 2010, Mumbai" He has 11 Years of experience in textile Industry. He started his career with M/s Sumeet Silk Processors (P) Ltd to run fabrics processing unit. He also spearheads initiatives in sustainability, CSR, and Innovation at Betex India Limited Presently he is taking care of two dyeing and printing houses under the company and looking over production and finance, of the company.

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MR. HANUMANSINGH KARANSINGH SHEKHAWAT

(Non-Executive & Independent Director)

Mr. Hanumansingh Karansingh Shekhawat is having more than 25 Years' experience in textile Industry. Presently, he is active as Management Consultant in the textile field and providing consultancy services in various dyeing & printing mills situated at Surat.

MR. MAHESHKUMAR RAMESHWARLAL TIWARI

(Non-Executive & Independent Director)

Mr. Maheshkumar Rameshwarlal Tiwari is having more than 20 years' experience in textile Industry. Presently, he is active as Management Consultant in the textile field and providing consultancy services in various dyeing & printing mills situated at Surat.

MRS. SAKSHI SAURABH SODHANI

(Non-Executive & Independent Director)

Mrs. Sakshi Sodhani is appointed as an Independent Non-Executive Director on the Board w.e.f 1st September, 2024 in the Board Meeting held on 31st August, 2024. Mrs. Sodhani aged 25 years and holds a Graduate degree in Commerce having 2 Years' experience in textile Industry. She has a good knowledge of Finance & Accounts.

MS. PRERNA SHARMA

(Company Secretary & Compliance Officer)

Ms. Prerna Sharma is a Commerce Graduate (B.Com.) and an Associate Member of "The Institute of Company Secretaries of India". She is presently serving as the Whole-Time Company Secretary of the Company with effect from 19th January, 2026.. She has vast experience in BSE, SEBI, ROC and Secretarial work related matters. At present she is looking over the all secretarial and managerial aspects of the company and group companies.

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Details Regarding Directorship and Full time position in Body Corporate

Name of other listed entities where directors of the Company are Directors and the category of Directorship:

Name of the Directors	Name of other Listed Companies in which the concerned Director is a Director	Category of Directorship
Mr. Mahesh Somani	-	-
Mr. Manish Somani	-	-
Mr. Ritesh Somani	-	-
Mrs. Sakshi Sodhani	-	-
Mr. Hanumansingh Shekhawat	-	-
Mr. Maheshkumar Tiwari	-	-

The Details of Directorships and Committee positions held by directors in other Companies or Committees including Betex India Limited:

Name of the Directors & DIN	No. of Directorship in other Companies including this Listed Company			No. of Committees in other companies including this listed Company in which he is a Chairperson/ Member	
	Unlisted Company	Private Company	Listed Company	Member	Chairpers on
Mr. Mahesh Somani (DIN: 00106449)	Nil	5	1	1	1
Mr. Manish Somani (DIN: 00356113)	Nil	5	1	Nil	Nil
Mr. Ritesh Somani (DIN: 01402114)	1	7	1	1	Nil
Mrs. Sakshi Sodhani (DIN: 10742836)	Nil	Nil	1	1	1
Mr. Hanumansingh Shekhawat (DIN: 09477751)	Nil	Nil	1	1	Nil
Mr. Maheshkumar Tiwari* (DIN: 09700326)	Nil	Nil	1	Nil	Nil

**Details of chairperson and membership in other committees including this listed entity provided here above of only of Audit and Stakeholders Committee.*

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Name of Director/KMP

Mr. Maheshkumar Sitaram Somani

Mr. Manish Maheshkumar Somani

Mr. Ritesh Rajkumar Somani

Mr. Hanumansingh Karansingh Shekhawat

Mr. Maheshkumar Rameshwarlal Tiwari

Mrs. Sakshi Saurabh Sodhani

Mr. Manish Maheshkumar Somani

Ms. Prerna Sharma

Designation/position

Chairman

Executive Director

Executive Director

Non-Executive & Independent Director

Non-Executive & Independent Director

Non-Executive & Independent Director

Chief Financial Officer

Company Secretary & Compliance Officer