

# CRYOGENIC OGS LIMITED

## **BRIEF PROFILE OF DIRECTORS PURSUANT TO SUB CLAUSE (AB) OF SUB REGULATION 2 OF REGULATION 46 OF SEBI (LODR) REGULATIONS, 2015**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Date of Birth</b>	<b>Date of Appointment</b>	<b>Designation</b>	<b>Brief Profile</b>
<b>1</b>	NILESH NATVARLAL PATEL	01368574	23/07/1974	05/09/1997	Chairman cum Managing Director	He has completed his Bachelor of Engineering (Mechanical) from The Maharaja Sayajirao University of Baroda in the year 1995. He is looking after overall management of affairs of the company and specifically operations and planning verticals of the company. He carries an experience of more than 22 years in the designing and engineering of equipment for oil and gas metering, project management and implementation.
<b>2</b>	DHAIRYA PATEL	09145811	16/07/2000	15/04/2021	Whole time Director	He has completed his Bachelor of Technology (Petroleum Engineering) from the School of Petroleum Technology affiliated with Pandit Deendayal Energy University in the year 2022. He carries an experience of working with this company for a period of more than 4 years and is currently engaged in sales, marketing, and overall development initiatives for the Company.
<b>3</b>	KIRANBEN NILESHBHAI PATEL	03435065	09/11/1977	16/08/2001	Non- Executive Director	She has completed her Bachelor of Science (Special) from South Gujarat University, in the year 1999. She is associated with the company since the year 2001 in various capacities. She is having more than 13 years of experience in handling HR and logistics operations.

4	PRERANA S BOKIL	10272554	02/06/1986	01/06/2024	Independent Director	She has been a member of The Institute of Company Secretaries of India since December 2014. Additionally, she has completed her Bachelor of Laws (Special) from The Maharaja Sayajirao University of Baroda in the year 2016. She is having professional experience of more than 8 years in handling legal and secretarial compliances pursuant to Companies Act, 2013, SEBI, FEMA, IPR and allied laws.
5	SHASHANK GARG	10194229	09/09/1984	01/06/2024	Independent Director	He is a member of Institute of Chartered Accountants of India (ICAI). He is a Practicing Chartered Accountant with experience of around 12 years in the field of taxation and audit services.

**DIRECTORSHIP AND FULL TIME POSITIONS IN BODY CORPORATES OF DIRECTORS**

<b>NILESH NATVARLAL PATEL</b>			
<b>SR. NO.</b>	<b>NAME OF BODY CORPORATE</b>	<b>CIN / LLPIN</b>	<b>DESIGNATION</b>
1.	Fuel Metering Private Limited	U29297GJ2020PTC113781	Director

<b>DHAIRYA PATEL</b>			
<b>SR. NO.</b>	<b>NAME OF BODY CORPORATE</b>	<b>CIN / LLPIN</b>	<b>DESIGNATION</b>
	NA	NA	NA

<b>KIRANBEN NILESHBHAI PATEL</b>			
<b>SR. NO.</b>	<b>NAME OF BODY CORPORATE</b>	<b>CIN / LLPIN</b>	<b>DESIGNATION</b>
1.	Fuel Metering Private Limited	U29297GJ2020PTC113781	Director

<b>PRERANA S BOKIL</b>			
<b>SR. NO.</b>	<b>NAME OF BODY CORPORATE</b>	<b>CIN / LLPIN</b>	<b>DESIGNATION</b>
1.	Aimtron Electronics Limited	L31900GJ2011PLC065011	Independent Director
2.	Integra Switchgear Limited	L29130GJ1992PLC018684	Independent Director
3.	Inspiro Minds Foundation [formerly known as SJ Raythatha Foundation]	U85300GJ2021NPL128218	Director
4.	Inspirowish Advisory Solutions LLP [formerly known as Aegis Advisory Solutions LLP]	ACH-0461	Designated Partner

<b>SHASHANK GARG</b>			
<b>SR. NO.</b>	<b>NAME OF BODY CORPORATE</b>	<b>CIN / LLPIN</b>	<b>DESIGNATION</b>
1.	Matrix Geo Solutions Limited	U74909DL2008PLC180850	Director