



JAY JALARAM TECHNOLOGIES LIMITED

CIN: L32202GJ2012PLC068660

Registered Office: Showroom 6, Videocon Arizona,
Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura,
Navjivan, Ahmedabad, Gujarat – 380014

Phone No. 079-48995415; **Email:** cs@koremobiles.com

Website: www.koremobiles.com

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES AS OF 01.04.2026:

Sl. No.	Name of Board Members	:	Details
1.	Mr. Kamlesh Varjivandas Thakkar, Chairman cum Managing Director (DIN: 05132275)	:	Mr. Kamlesh Varjivandas Thakkar, aged 44 years, is a Promoter and Chairman cum Managing Director of the Company. He was originally appointed as a Promoter-Director of the Company w.e.f. January 17, 2012 i.e. since incorporation of the Company. Subsequently, he was appointed as Chairman cum Managing Director for a period of five (5) years w.e.f. May 26, 2022, liable to retire by rotation. He is Under Matriculate. He possesses over 14 years of experience in the trading business of electronic goods, mobile phones, and related accessories. He has been instrumental in steering the Company through key policy decisions and providing strategic direction. He plays a vital role in formulating business strategies and ensuring their effective implementation.
2.	Mr. Kamlesh Hariram Lalwani, Executive Director (DIN: 05132770)	:	Mr. Kamlesh Hariram Lalwani, aged 47 years, is a Promoter and Executive Director of the Company. He was originally appointed as a Promoter-Director of the Company w.e.f. January 17, 2012 i.e. since incorporation of the Company. Subsequently, he was appointed as an Executive Director for a period of five (5) years w.e.f. May 26, 2022, liable to retire by rotation. He is Under Matriculate. He is having more than 14 years of experience in the trading business of electronic goods, mobile phones, and related accessories. He is generally entrusted with the responsibilities to look after

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			overall administration including human resources issues of the Company. He is also managing mobile phones related accessories business of the Company.
3.	Mr. Mukeshkumar Navnitray Bhatt, Executive Director (DIN: 07598386)	:	Mr. Mukeshkumar Navnitray Bhatt, aged 45 years, is a Promoter and Executive Director of the Company. He was originally appointed as an Additional Director of the Company w.e.f. December 24, 2021. Subsequently, he was regularized cum appointed as an Executive Director for a Period of 5 (Five) Years w.e.f. May 26, 2022, liable to retire by rotation. He holds a Bachelor of Commerce (B.Com.) degree from Saurashtra University and a Master of Science (IT) degree from Karnataka Open University. He is having more than 14 years of experience in the business of electronics goods and mobile-related accessories business. He is entrusted with the primary responsibility of overseeing the financial affairs of the Company. Presently, he is also handling various matters including finance, sales and marketing, brand building, general administration of retail stores across India, and business expansion of the Company.
4.	Mr. Vipul Varjivandas Thakkar, Non-Executive Non-Independent Director (DIN: 07702963)	:	Mr. Vipul Thakkar, aged 36 years, is a Non-Executive Director of the Company. He was originally appointed as an Additional Director of the Company with effect from September 10, 2021. Subsequently, regularized cum appointed as Director with effect from November 30, 2021. Thereafter, re-appointed as an Executive Director for a term of five (5) years with effect from May 26, 2022. Subsequently, his designation was changed from Executive

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			Director to Non-Executive Director with effect from March 24, 2023. He possesses over 17 years of experience in the business of electronics goods and mobile-related accessories business. He holds a Bachelor of Commerce (B.Com.) degree from Saurashtra University. <u>Full Time positions in Body Corporates:</u> 1. Techgrind Solutions Private Limited – Executive Director 2. Pratham Bhagautee Technologies Private Limited – Director
5.	Ms. Heer Dipesh Kanjani, Non-Executive Independent Director (DIN: 06790698)	:	Ms. Heer Dipesh Kanjani, aged 34 years, is a Non-Executive Independent Director of the Company. She was originally appointed as an Additional Independent Director of the Company w.e.f. May 25, 2022. Subsequently, she was regularized cum appointed as an Independent Director for a Period of 5 (Five) year w.e.f. May 26, 2022, not liable to retire by rotation. She is a Company Secretary from The Institute of Company Secretaries of India, New Delhi (“ICSI”) and has done her Bachelor of Business Administration (BBA) degree from N. R. institute of Business Administration. She is an Associate Member of ICSI, New Delhi. She is having more than 6 years of professional experience in the corporate secretarial services and also having experience of compliances under the Companies Act, 2013.
6.	Ms. Bharti Shrikant Khatri, Non-Executive Independent Director (Additional Director) (DIN: 11457439)	:	Ms. Bharti Shrikant Khatri, aged 39 years, is a Non-Executive Independent Director of the Company. She was originally appointed as an Additional Director of the Company in the

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			capacity of Non-Executive Independent Director w.e.f. April 01, 2026 to hold office for a term up to 5 (Five) consecutive years, commencing from April 01, 2026 to March 31, 2031 subject to the approval of members of the Company, not liable to retire by rotation. She holds Post Graduate Diploma in Management (PGDM) and Bachelor of Commerce (B.Com.) degree from Tolani Commerce College, Adipur, Krantiguru Shyamji Krishna Verma Kachchh University. She possesses 6 years of experience and knowledge in the fields of accounts and finance covering various areas such as accounting operations, ledgers reconciliation, filing of statutory returns for indirect taxes and preparation & finalization of financial statements.
7.	Ms. Vanita Prakashbhai Bharwani, Non-Executive Independent Director (Additional Director) (DIN: 11601614)	:	Ms. Vanita Prakashbhai Bharwani, aged 34 years, is a Non-Executive Independent Director of the Company. She was originally appointed as an Additional Director of the Company in the capacity of Non-Executive Independent Director w.e.f. April 01, 2026 to hold office for a term up to 5 (Five) consecutive years, commencing from April 01, 2026 to March 31, 2031 subject to the approval of members of the Company, not liable to retire by rotation. She holds Master of Laws (LL.M.) degree from L. A. Shah Law College, Gujarat University, Bachelor of Laws (LL.B.) degree from Maneklal Nanavati Law College, Gujarat University and Bachelor of Commerce (B.Com.) degree from S. M. Patel Institute of Commerce, Gujarat University. She possesses 10 years of experience and knowledge in the fields of Law, Administration and Governance covering various areas like

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			drafting & vetting of pleadings, civil & criminal suits, litigation strategies & judicial orders, assisting in judicial research in High Court, case law analysis, statutory interpretations, managing revenue litigations, regulatory compliances and legal administration.
8.	Mr. Alok Shah, Non-Executive Independent Director (Additional Director) (DIN: 11601618)	:	Mr. Alok Shah, aged 37 years, is a Non-Executive Independent Director of the Company. He was originally appointed as an Additional Director of the Company in the capacity of Non-Executive Independent Director w.e.f. April 01, 2026 to hold office for a term up to 5 (Five) consecutive years, commencing from April 01, 2026 to March 31, 2031 subject to the approval of members of the Company, not liable to retire by rotation. He holds Bachelor of Laws (LL.B.) degree from I. M. Nanavati Law College, Gujarat University and Bachelor of Commerce (B.Com.) degree from C. C. Sheth Commerce College, Gujarat University. He possesses 12 years of experience and knowledge in the fields of accounts, finance and taxation covering various areas like bookkeeping and maintenance of accounting records, statutory tax compliances, financial reporting and preparation & finalization of financial statements.
9.	Mr. Kuldeep Ashokbhai Shah, Non-Executive Independent Director (Additional Director) (DIN: 08365637)	:	Mr. Kuldeep Ashokbhai Shah, aged 38 years, is a Non-Executive Independent Director of the Company. He was originally appointed as an Additional Director of the Company in the capacity of Non-Executive Independent Director w.e.f. April 01, 2026 to hold office for a term up to 5 (Five) consecutive years, commencing from April 01, 2026 to March 31, 2031 subject to the approval of members of the Company, not liable



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		to retire by rotation. He holds Master of Commerce (M.Com.) degree from Gujarat University and Bachelor of Commerce (B.Com.) degree from Ahmedabad Arts & Commerce College, Gujarat University. He possesses 12 years of experience and knowledge in the fields of accounts, audit and finance covering various areas like bookkeeping and maintenance of accounting records, statutory tax compliances, financial reporting and preparation & finalization of financial statements. Presently, he serves as a Non-Executive Independent Director on the boards of Anjani Synthetics Limited and Aarnav Fashions Limited.
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