

MR. KUNJBIHARI SHAH

CHAIRMAN & MANAGING DIRECTOR
(DIN: 00622460)

- Mr. Kunjbihari Shah is the Chairman and Managing Director of Zodiac Energy Limited and has nurtured Zodiac since its inception. He has knack towards techno-commercial feasibility and commercializing technologies as business, with more than 29 years of experience in field of Energy and specialization in EPC of Solar PV Power plants, Diesel and Gas Engine based Captive, and Co-Generation Power Plants and Solar PV & Thermal Power Systems.
- He has successfully steered Zodiac Energy Limited for its maiden IPO in November 2017 and successful Listing on NSE in December 2017.
- Under his leadership Zodiac Energy has ventured into Building Integrated Photovoltaic White Solar technology with a Swiss partner, Solaxess.
- Under his leadership today, Zodiac Energy Limited is India's Number 1 Residential rooftop solar Installer with more than 4500 projects and 20+ MW Capacity.
- Being an entrepreneur for several years now, has shown commendable interest in nurturing renewable energy and non-conventional energy start-ups and handholding them in taking their products to promotion and distribution in India and other countries.
- He has been awarded ET Enterprise Award in 2019 by Times of India Group.
- He has been awarded Future Global Green Leader by World CSR Council in 2020
- He is Chairman of Renewable Energy Committee of ASSOCHAM (Associated Chambers of Commerce & Industries) Gujarat Council.
- He is Certified Energy Auditor, (EA) certified by Bureau of Energy Efficiency (BEE), Government of India of 2009 batch.
- He is co-founder of Drashta Power Consultants Pvt Ltd, Ahmedabad

Mr. Kunjbihari Shah is also associated with the following Companies/Body Corporates:

- Director at Zenith Power Projects Private Limited
- Director at Zenwatt Clean Energy Private Limited
- Director at Tritium Hydrotech Private Limited
- Karta at Kunjbihari Jugalkishor Shah HUF
- Body Corporate DP Nominee at Govind Solar Projects LLP
- Body Corporate DP Nominee at Harikrishna Solar Projects LLP
- Body Corporate DP Nominee at Vedang Infra Projects LLP
- Body Corporate DP Nominee at Priyapritam Solar Projects LLP
- Body Corporate DP Nominee at Radhavallabh Solar Projects LLP

- Body Corporate DP Nominee at Dharmik Solar Projects LLP
- Body Corporate DP Nominee at Shamli Solar Projects LLP
- Body Corporate DP Nominee at Trinitas Structura LLP
- Designated Partner at Girdhari Solar Projects LLP
- Designated Partner at Mitravant Infrastructure LLP
- Designated Partner at Harivansh Solar Projects LLP
- Designated Partner at Indranuj Solar Projects LLP
- Designated Partner at Jahu Solar Projects LLP
- Designated Partner at Ridhika Solar Projects LLP
- Designated Partner at Subhangi Solar Projects LLP
- Designated Partner at Uttama Solar Projects LLP
- Designated Partner at Vilasini Solar Projects LLP
- Designated Partner at Vinali Solar Projects LLP
- Designated Partner at Vrushabh Solar Projects LLP
- Designated Partner at Vrushbhanu Solar Projects LLP
- Designated Partner at Dadhichi Solar Projects LLP
- Designated Partner at Janeshwar Solar Projects LLP
- Designated Partner at Devvrata Solar Projects LLP
- Designated Partner at Kshipra Solar Projects LLP
- Designated Partner at Kripalu Solar Projects LLP
- Designated Partner at Gadadhar Solar Projects LLP
- Designated Partner at Lambodar Solar Projects LLP
- Designated Partner at Bhalchandra Solar Projects LLP
- Designated Partner at Vakratund Solar Projects LLP
- Designated Partner at Vaarahi Solar Projects LLP
- Designated Partner at Narayani Solar Projects LLP
- Designated Partner at Shivdoot Solar Projects LLP
- Designated Partner at Maatangi Solar Projects LLP
- Designated Partner at Umaputra Solar Projects LLP
- Designated Partner at Shrikant Solar Projects LLP
- Designated Partner at Amala Solar Projects LLP
- Designated Partner at Madanmohan Solar Projects LLP
- Designated Partner at Krishnapriya Solar Peojects LLP
- Designated Partner at Sumitra Solar Projects LLP
- Designated Partner at Satyabhama Solar Projects LLP
- Designated Partner at Parthivi Solar Projects LLP
- Designated Partner at Radhamadhav Solar Projects LLP
- Designated Partner at Parvati Solar Projects LLP
- Designated Partner at Ansuya Solar Projects LLP
- Designated Partner at Dhrupad Solar Projects LLP
- Designated Partner at Rasmandal Solar Projects LLP



MRS. PARUL KUNJBIHARI SHAH

WHOLE TIME DIRECTOR

(DIN: 00378095)

- Mrs. Parul Kunjbihari Shah, 47 years of age, is a Bachelor of Commerce from Gujarat University. She is the Director of the Company since April 01, 1998. She has 22 years of experience in field of general administration and management of the business. Presently, she is looking after the residential rooftop solar systems, general administration and Human Resource department of the Company**.**

Mrs. Parul Kunjbihari Shah is also associated with the following Companies/Body Corporates:

- Designated Partner at RA Solar Projects LLP
- Designated Partner at Sewakunj Solar Projects LLP
- Designated Partner at Satvat Solar Projects LLP
- Designated Partner at Siddhambika Solar Projects LLP
- Designated Partner at Vasumat Solar Projects LLP
- Designated Partner at Radhavallabh Solar Projects LLP
- Designated Partner at Sagittarius Solar Projects LLP
- Designated Partner at Nirakula Solar Projects LLP
- Designated Partner at Vimalangi Solar Projects LLP
- Designated Partner at Bholenath Solar Projects LLP
- Designated Partner at Brahmi Solar Projects LLP
- Designated Partner at Anark Solar Projects LLP
- Designated Partner at Harivansh Solar Projects LLP
- Designated Partner at Gadadhar Solar Projects LLP



MR. JAXAY SHAH

NON-EXECUTIVE DIRECTOR-
NON-INDEPENDENT DIRECTOR
(DIN: 00468436)

- Mr. Jaxay Shah is an environmental and sustainability crusader working for the better planet, eco-friendly construction, clean and renewable technologies in the construction material and the industry. Mr. Jaxay Shah holds a B. E. in Civil Engineering, concentration in geo-technology and foundation engineering from L. D. College of Engineering, Gujarat University.
- He is the Chairman of CREDAI (Confederation of Real Estate Developer's Associations of India), the apex body for private real estate developers in India, representing 11,940 developers through 23 states and 204 city chapters across the country.
- He pioneered the movement to organize real estate developers into a cohesive, progressive and socially enlightened fraternity starting from his home state of Gujarat with GIHED. He founded CREDAI Gujarat with the idea to integrate the real estate development in Gujarat with the national quest for a unified voice for real estate.
- He is gifted with a youthful and dynamic personality. He draws his inspiration from the deepest ideals of the Indian civilization while embracing modernity with equal zeal. He has consistently espoused customer friendly innovations in the real estate sector.
- Under his leadership, CREDAI joined the National Mission of Housing for All by launching more 375 Affordable Housing Projects comprising 250,000 units by CREDAI member developers across India.
- He has given a huge fillip to Skill Development with CREDAI, now training more than 1,00,000 construction workers every year and a target to scale it up to 200,000 workers per annum. Mr. Shah has developed a pan-India vision for solid waste management under the CREDAI Clean City Mission. He established CREDAI Women's Wing as an endeavour towards gender equality in real estate.
- He is National Chairman CREDAI (204 cities of India, 23 State Chapters, 20000 members)
- He is Chairman – ASSOCHEM Gujarat Chapter
- He is Managing Director of Savvy Infrastructure Pvt. Ltd.
- He is Promoter Kensville Golf and Country club
- He is Promoter – Savvy Swaraaj Sports Academy.
- He is Trustee LAA (LD College of Engineering Alumni Association)
- He is Trustee of JYOT (NGO)

Mr. Jaxay Shah is also associated with the following Companies/Body Corporates:

- Director at CREDAI Clean City Movement (Non-Profit Organisation)
- Director at Savvy realty and Infrastructure Private Limited
- Director at Savvy Infrastructure Private Limited
- Director at Savvy Unispace Private Limited
- Director at Waystar Realty Private Limited
- Director at Millenniumpark Holdings Private Limited
- Director at Toro Investment Managers IFSC Private Limited
- Director at Open Network For Digital Commerce
- Director at CREDAI Ahmedabad CSR Foundation
- Director at Kensville Golf Private Limited
- Director at Arisinfra Realty Private Limited
- Director at Nirmit Bharat
- Body Corporate DP Nominee at ATS Savvy Developers LLP
- Body Corporate DP Nominee at Savvy Civic Organisers LLP
- Body Corporate DP Nominee at Savvy Realty Creators LLP
- Designated Partner at Civic Organisers LLP
- Designated Partner at Mitravant Infrastructure LLP
- Designated Partner at Finclave Accel LLP
- Designated Partner at Oculus Properties LLP
- Designated Partner at Toro Investment Advisor LLP
- Designated Partner at Mynthe Ventures LLP
- Designated Partner at SAVVY Siddhi Realty & Infrastructure LLP
- Designated Partner at Meluha Spatial Design LLP
- Designated Partner at Terramarine Infrastructure LLP
- Designated Partner at Tenet Realty LLP
- Designated Partner at Savvy Massimo LLP
- Designated Partner at Mirakai Realty LLP



MR. DHAVAL SHAH

NON-EXECUTIVE - NON-INDEPENDENT DIRECTOR
(DIN: 07933310)

- Mr. Dhaval Shah is Non-Executive & Non-Independent Director of Zodiac Energy Limited.
- He is a member of Institute of Chartered Accountants of India and CFA Institute, USA.
- He has completed B.Com, LL.B., FCA and CFA (USA) and possesses strong academic and professional background.
- He had secured 9th rank in India in CA Final Exam and got 49th Rank in India in CA PE II Exam.
- He possesses overall professional experience of around nineteen years in the field of credit and risk management, relationship management, corporate banking, investment banking, stressed asset management, credit rating, accounting, audit etc.
- He has worked with various organisations like ICICI Bank, Citi Bank, CARE Ratings, Hero Finance and Reliance Communications at Mumbai and Ahmedabad location and had handled various responsibilities at middle and senior management level.

Mr. Dhaval Shah is also associated with the following Companies/Body Corporates:

- Independent Director at RBZ Jewellers Limited
- Director at VDCAP Finserv Private Limited
- Additional Director at VDCAP Advisiors Private Limited
- Director at Vrinda Fintech Private Limited



MR. AMBAR JAYANTILAL PATEL

NON-EXECUTIVE -INDEPENDENT DIRECTOR

(DIN: 00050042)

- Mr. Ambar Jayantilal Patel is B.E (Mech), is Diploma in Electrical Engineering. He is Independent Director in our Company. He took charge as Managing Director of the Company SHILP GRAVURES LTD in the year 1993 and has taken very pro-active efforts in the operations and management of the Company since then. He has now more than 38 years of experience in Printing and Gravure Industry. He ventured into the manufacturing business of electronically engraved cylinder to be used for flexible packaging industries, First project in India. Mr. Ambar Patel is also actively associated with various Professional Bodies, Education, Charitable and other Trusts like Gujarat Chamber of commerce & Industries, Ahmedabad Management Association, The Kalupur Commercial Cooperative Bank Ltd, Health & Care Foundation (Old Polio Foundation), Aastha Charitable Trust, Santej Industrial Area Association. He has been promoter director providing services at the helm of the operations since inception at SHILP GRAVURES LTD.

Mr. Ambar Jayantilal Patel is also associated with the following Companies/Body Corporates:

- Managing Director at Shilp Gravures Limited
- Independent Director at Neptune Petrochemicals Limited
- Independent Director at Harsha Engineers International Limited
- Director at Stylus Infrastructure Private Limited
- Designated Partner at Sagar Saket Infra LLP



MR. KALPESH LALITCHANDRA JOSHI

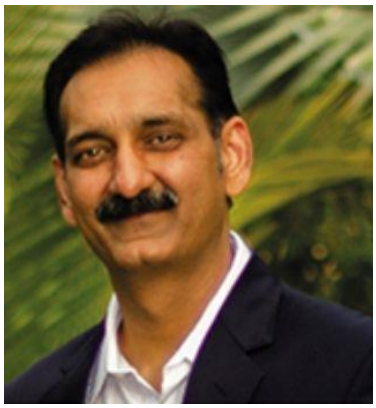
NON-EXECUTIVE -INDEPENDENT DIRECTOR

(DIN: 07210197)

- Mr. Kalpesh Lalitchandra Joshi is Non-Executive, Independent Director.
- He is having bachelor's degree in mechanical engineering from Gujarat University.
- In his career span of 25 Years he has worked with Indian arms of USA based MNCs like Ingersoll Rand (I) Limited as Leader, International Sourcing and ITT Corporation India P. Ltd. as Director Sourcing, Supply Chain and Logistic in India.
- He is Independent Director in Loyal Equipment Limited and director in Techsolve Engineering Solutions P. Ltd.

Mr. Kalpesh Lalitchandra Joshi is also associated with the following Companies/Body Corporates:

- Managing Partner at Globinso Technologies
- Founder & Owner at Signet Marketing Solutions
- Designated Partner at Gronixo Venture LLP



MR. RAKESH PATEL

NON-EXECUTIVE -INDEPENDENT DIRECTOR
(DIN: 00373019)

- Mr. Rakesh A. Patel is Independent Directors in our Company. He is Whole Time Director of the well-known Spices Manufacturer and Exporter Company situated in Ahmedabad.

- Mr. Patel has an Education Background in Electronic Engineering and having more than 20+ years of experience in the Exports of Food items. He looks after the day to day affairs of international Operations. Mr. Patel is also involved in affairs related to product Costing. Besides handling the Existing international Marketing, he also looks after Research and Development of the New Product and explores New international Markets. He holds expertise in industrial Policy, industrial Administration And Planning - corporate Management.

Mr. Rakesh Patel is also associated with the following Companies/Body Corporates:

- Whole Time Director at Kitchen Xpress Overseas Limited
- Director at Ramdev Exports Private Limited
- Director at Silver Apple Private Limited
- Partner at R.M. Trading Co.
- Partner at Arvind Sons
- Karta at Rakeshbhai Patel HUF



MR. JAIMINBHAI JAGDISHBHAI SHAH

NON-EXECUTIVE -INDEPENDENT DIRECTOR

(DIN: 00021880)

- Mr. Jaiminbhai Jagdishbhai Shah has more than 25 years of experience in the IT industry and carries a bachelor's degree in computers.
- He has good command on strengthening strategic partnerships, increasing client relevance, and evolving the company's business model towards becoming a next generation enterprise.
- He has been awarded as Outstanding IT Entrepreneur of the Year by Ahmedabad Management Association and "Alumni of the Year" by Dharamsinh Desai University (DDU).
- He is vice-president of ASSOCHAM Gujarat Council, Chairman of IT Subcommittee of FICCI-Gujarat State Council, Governing Council member of Ahmedabad Management Association and trustee of Dewang Mehta Foundation Trust. He is immediate past Chairman of Domestic Council of NASSCOM, Past Chairperson of Indo-Canada Business Chamber (ICBC), Gujarat Region, Past Chairman of Indo-American Chamber of Commerce (IACC), Gujarat Region. He is Past President of Gujarat Electronics & Software Industries Association (GESIA).

Mr. Jaiminbhai Jagdishbhai Shah is also associated with the following Companies/Body Corporates:

- Managing Director at Dev Information Technology Limited
- Director at Dhyey Consulting service Private Limited
- Director at Gujrat apollo Industries Limited
- Nominee Director at Dev Accelerator Limited
- Director at Tie Ahmedabad Association
- Director at The Indo-Canadian Business Chamber
- Director at Unicred Technologies Private Limited
- Director at Minddefft Technologies Private Limited