



Vama Wovenfab Limited

(Formerly Known As : Vama Wovenfab Pvt. Ltd.)

Regd. Off.: 1104, W-92, L.T. Road, Borivali (West), Vazira Naka, Mumbai, India, Pin-400 092.

CIN : U18109MH2011PLC214860

Mfgs. of : PP/HDPE Woven Sacks & Fabrics, Bags, Fertilizer Bags, Box Bags, BOPP Bags, Paper Bags, Big Bags & FIBC Fabrics

BRIEF PROFILE OF OUR DIRECTORS

Mr. Suresh Mohanlal Gupta, aged 69 is the promoter of the company and has been with the organization since its inception. He is appointed as Director w.e.f. March 16, 2011 and was appointed Chairman on August 28, 2025. Holding a bachelor's degree in commerce from the University of Rajasthan in the year 1976. Mr. Suresh Gupta has in depth knowledge and hands on experience of more than 30 years in the plastic industry. His interest in production, machines and keenness to learn has resulted in the whole group to multiply. Mr Suresh has been actively involved in the company's day-to-day management for more than 13 years. His primary responsibilities include developing better business techniques and practices, organizing company activities, delegating tasks to appropriate managers, and keeping the company aligned with the latest business trends. Mr. Suresh's strong business know how and public relation with their suppliers and customers have been instrumental in driving the company's growth and achieving its objectives. His visionary leadership continues to inspire both the company and its staff to reach new heights

Mr. Saurabh Suresh Gupta, aged 44 years, is the promoter of the company and was appointed as Managing director w.e.f. September 30 2024. He holds a Bachelor of Commerce degree from University of Mumbai since 2003. Mr. Saurabh has been working with the company for more than 13 years and has been instrumental in driving the company's growth by ensuring efficient use of financial and human resources, and by implementing effective business strategies. He has contributed to the development of long-term business plans aligned with the company's vision and values, while also overseeing organizational structure and delegation of responsibilities. His ability to recommend impactful policies, and stay ahead of market trends has strengthened both internal operations and external presence. Mr. Saurabh's leadership and foresight have consistently guided the team toward achieving key business objectives.

Mrs. Nisha Vaibhav Gupta, aged 37, has been a Promoter and Director of the company since 2022 and was appointed as non-executive director on March 07, 2022. She holds a Master of Business Administration degree from Rajasthan Technical University, Kota since 2012. With over three years of experience in the Company, she has contributed her expertise in business administration and management, supporting the growth of the organization.

Mr. Sushil Kumar Tibrewal, aged 67 years, is the Independent Director of the company and was appointed as director w.e.f. November 16, 2024. He holds a Bachelor of Commerce degree from University of Bombay since 1979. He commenced his professional journey in 1979 as an Accounts Assistant with a Mumbai-based company engaged in the manufacturing of electroplating chemicals. Over the years, he has also held key positions in the textile and metal industries, managing responsibilities across accounts and administration functions. With his extensive industry exposure, Mr. Sushil has cultivated strong market relationships and established a solid reputation for integrity and professionalism within the business community.

Mr. Ganesh Prasad Ramnath Nayak Mr. Ganesh Prasad Ramnath Nayak, aged 43, is the Independent Director of the company and was appointed as director w.e.f. September 20, 2025. He holds a Bachelor of Commerce degree from University of Mumbai since 2003. Mr. Ganesh has developed extensive expertise in financial & marketing sector he has over 30 years of experience and has played a role in Accounts Operations, Billing & Compliance, Product Sales Executive, Branch Sales & operations He was also appointed as PAN India Product Sales Division as Sales Operations Manager from 2013 to 2016 in Pest Control (India) Pvt. Ltd. Mr. Ganesh has developed extensive expertise in Business Development; He has been actively involved in various tasks and projects related to Institution department for Government Project execution & commercial planning. Also, he had started Organica Biotech Pvt. Ltd. in Year 2018, bringing first customer & developing the business model for the same. Mr. Ganesh over his carrier has efficiently handled multiple responsibilities as and when assigned, demonstrating professionalism, adaptability, and dedication to his role.