



### Brief Profiles of Our Directors

**Bhavesh Oza**, aged 51 years is the Managing director and Promoter of our Company. He completed his Diploma programme in Mechanical Engineering from Technical Examinations Board, Gujarat State, Gandhinagar in the Year 1994. He has been integral to the company since its inception i.e. July 06, 2004, bringing over 21 years of work experience in the Business management. He is Partner of M/s. Westside Developers (A Partnership firm), Vikas real estate developers LLP (A Limited Liability Partnership), ATS Electroplaters (A Partnership firm), He has been actively involved and Responsible for the day-to day running of the business with an emphasis on business development and work for the growth of the Company by way of developing new clients whilst maintaining its existing customer base and is currently overseeing and controlling overall commercial operations of the Company including but not limited to formulating business strategies for business development, finance related decisions, he ensures Streamlining production processes that lead to increased output efficiency and reduced costs and Implements marketing strategies that expands market share and strengthened brand recognition in the industry.

**Radhaben Oza**, aged 50 Years, is a Promoter & Non-executive Director on the board of our company. She has received the Degree of Bachelor of Commerce from Gujarat University in the year 1996. She is Proprietor of ATS Engineers, A Proprietorship firm. She has an overall experience of ten years in business management. At present as an Non-Executive Director, she provides guidance for preparing annual operating plan for our organization, provides guidance to execute and implement the strategy and business plan in accordance with decision of board of Directors.

**Hardik Trivedi**, aged 38 years, is a Non – Executive Independent Director on the board of the company. He has achieved the degree of Bachelor of Law form Gujarat university in the Year 2010. He has completed his Bachelor of Science degree from Gujarat University in the Year 2007. He has been entered as an Advocate on the state roll maintained by the Bar Council of Gujarat on June 20, 2010. He is having more than 15 years of Professional experience in the field of advocacy. He is associated with the Company Since December 06, 2024. His experience in assisting the Company will always be source of better compliance for our Company. His major role in the company is as an advisor to the Board and assist in bringing an independent judgment to bear on the Boards deliberations especially on issues of strategy, performance, risk management, resources, key appointments and standards of conduct

**Utpal Raval**, aged 43 years, is a Non- Executive Independent director on the board of the company. He has achieved the degree of Bachelor of Law form Gujarat university in the Year 2005. He has completed his Bachelor of Commerce from Gujarat University in the Year 2002. He has been entered as an Advocate on the state roll maintained by the Bar Council of Gujarat on July 17, 2005. He is having 20 years of Professional experience in the field of advocacy. He is associated with the Company Since December 14, 2024. His experience in assisting the Company will always be source of better compliance for our Company. His major role in the company is as an advisor to the Board and assist in bringing an independent judgment to bear on the Boards deliberations especially on issues of strategy, performance, risk management, resources, key appointments and standards of conduct.



### ATS TECHNO LIMITED

An ISO 9001:2015 Company

CIN: U27101GJ2004PLC044420

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