

Mr. Govind Vishwanath Gadgil- Chairman and Non-executive Director

Brief Profile:

Mr. Govind Vishwanath Gadgil, is the Director of PNGS Gargi Fashion Jewellery Limited, is a distinguished leader in the Indian jewellery industry with over four decades of experience. As a sixth-generation custodian of the renowned P. N. Gadgil legacy, he has been instrumental in redefining the brand while honoring its deep-rooted traditions.

Directorship held in other body corporates as on April 1, 2025:

Sr. No.	Name of the Entities
1	P. N. Gadgil & Sons Limited
2	P. N. Gadgil Art & Culture Foundation
3	Puneet Shares and Finance Private Limited
4	PNGS Reva Diamond Jewellery Limited

Mr. Amit Yeshwant Modak – Non-Executive Director

Brief Profile:

Mr. Amit Yeshwant Modak, is a Non-Director of PNGS Gargi Fashion Jewellery Limited. With over 25 years of professional experience in finance, commodity markets, and retail, Mr. Modak brings his deep knowledge about jewellery industry, strategic financial advisory, business incubation, and large-scale organizational leadership.

Directorship held in other body corporates as on April 1, 2025:

Sr. No.	Name of the Entities
1	P. N. Gadgil & Sons Limited
2	Puneet Shares and Finance Private Limited
3	PNGS Reva Diamond Jewellery Limited

Mr. Aditya Amit Modak- Non executive Director

Brief Profile:

Mr. Aditya Amit Modak, a fellow member of Institute of Chartered Accountants of India and a qualified Company Secretary. He is a Director in PNGS Gargi Fashion Jewellery Limited since 26th July 2021.

With over 7 year's experience as Chief Financial Officer of the P. N. Gadgil & Sons Limited he brings financial expertise, strategic foresight, and creative flair. As on date, he has more than 10 years of experience in Jewellery industry.

Directorship held in other body corporates as on April 1, 2025:

Sr. No.	Name of the Entities
1	PNGS Reva Diamond Jewellery Limited

Mr. Ashok Namdeo Gokhale- Non Executive Independent Director

Brief Profile:

Mr. Ashok Gokhale holds a Bachelor's Degree in Mechanical engineering from the Maharaja Sayajirao University of Baroda. He has a 44 years of experience in manufacturing, maintenance, sales/import of machine tools and allied equipments.

He has been associated with P. N. Gadgil & Sons Limited as an Independent Director since 10th November 2017 thereby constituting over 7 years of experience as a director in jewellery industry.

Directorship held in other body corporates as on April 1, 2025:

Sr. No.	Name of the Entities
1	P. N. Gadgil & Sons Limited

Mr. Ranjeet Sadashiv Natu- Non Executive Independent Director

Brief Profile:

Mr. Ranjeet Sadashiv Natu is a Non-Executive Independent Director of the Company since 3rd November 2022. He is practicing Chartered Accountant having 24 years of experience in accounting and finance. He has the experience of over 7 year as a director of the jewellery industry.

Directorship held in other body corporates as on April 1, 2025:

Sr. No.	Name of the Entities
1	Golden Sparrow Finance and Treasury Private Limited
2	Penosh Transport Private Limited
3	Poona Game Foundation

Mrs. Sweta Ashish Khandelwal- Non Executive Independent Director

Brief Profile:

Mrs. Sweta Khandelwal is a Certified Public Accountant (CPA) from the State of California USA. She has also done her Post Graduation in Accountancy, has a Diploma in Training and Development and is a Certified Administrator of the 16 PF Psychometric Tool (a Personality Assessment Tool) from the Institute of Personality and Ability testing, USA.

She has a cumulative experience of over 25 years and is leading the Accounting & Advisory practice at Shah Khandelwal Jain & Associates.

Directorship held in other body corporates as on April 1, 2025:

Sr. No.	Name of the Entities
1	Archer Management Services Private Limited
2	Ican Affiliates Private Limited