



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Board of Directors

Mr. Saurabh Daswani (Managing Director)

Brief Profile:



Mr. Saurabh Daswani has done his Post-Graduation Diploma in Business Administration with specialization in Finance from Symbiosis with A+ Grade. He has completed his graduation from Gujarat University in the field of commerce. He is also an Inter CA and Inter CS. He has more than 12 years of hands-on experience in Overall Management of the Organization. His expertise lies in the field of Budgeting and Cost Control giving a most profitable scenario. His roll entails complete grasp over the P&L Account of the KMEW Group. His acumen includes placing strategic bids for

various long-term government contracts, project financing, preparing and analyzing MIS. His judgement over capital expenditure and excellent vendor management has built strong and deep rooted relationships benefits of which shall be reaped over the next decade by the Group.

Directorship in Other Companies/ LLPs/ Body Corporates:

| Sr No. | Names of the Companies or bodies corporate | Designation |
|---------------|---|--------------------|
| 1. | Indian Ports Dredging Private Limited | Director |
| 2. | Kmew Offshore Private Limited | Director |
| 3. | Knowledge Infra Ports Private Limited | Director |



Mrs. Kanak Kewalramani (Whole-time Director & Chief Financial Officer)

Brief Profile:



Mrs. Kanak Kewalramani is a Company Secretary from the Institute of Company Secretaries of India and obtained certification in the year 2008. She completed her bachelorette of law from State Law College, Bhopal (M.P.). She has done her Post-Graduation Diploma in Business Administration with specialization in Finance from Symbiosis with A+ Grade. She has 14 years of experience in the field of compliance, law, finance and taxation of various listed and unlisted companies. She is also responsible for the entire accounts, finance, legal and compliances of the Company. She was honored by

Dena Bank as a Young Women Entrepreneur on International Women's Day 2019. She has raised capital for the group on timely basis to build an asset base of Rs. 300 crores. She has contributed in ensuring timely repayments building a strong credit history of the Group.

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Mr. Jagat Jiban Biswas – Non-Executive Non-Independent Director:

Brief Profile:



Mr. Jagat Jiban Biswas has in depth knowledge of Marine Industry and has an experience of more than 43 years in Marine and Engineering field. After graduating from T.S. Rajendra, Mumbai in 1978, he cleared Competency Examinations on Nautical Sciences from DG (Shipping), India. He also acquired Fellowship in Hydrography from India and Pilot's License for river Hugli.

Mr. Biswas is experienced in managing a large department of Kolkata Port Trust under Ministry of Shipping, GOI comprising more than 200 Class-I Officers and 1000 employees. He has been managing a fleet of about 50 vessels of

Kolkata Port including hired vessels comprising Dredgers, Pilot and survey vessels, tugs etc. He has the experience of handling many large value contracts ranging from Rs. 30 crores to Rs. 1500 crores. Mr. Biswas worked as Director, Marine Department, Kolkata Port Trust, primarily dealing with Conservancy, Port operations, Pilotage, Dredging, Hydrographic Surveying, Marine Projects and allied Legal matters. He was also in charge of General Administration Department including Estate Division, Traffic Department and Hydraulic Study Department of Kolkata Port Trust.

Mr. Biswas has also acted as Director of (BSPL) BhorSagar Port Limited, KPIDCL (Kolkata Port Infrastructure Development Corporation) and a Member of the West Bengal Maritime Board.

Mr. Biswas has also worked as Chief Hydrographer to Kolkata Port Trust, dealing with Hydrographic Survey and Research Works, Depth and Draft forecast, Publication of Tide Tables and Hydrographic Charts, Preparation of Electronic Navigational Charts etc.

Mr. Biswas also worked as Dy. Director. Marine Department, Kolkata Port Trust, primarily dealing with Marine Operations and Marine Administration including tendering process and Legal matters.

Directorship in other Companies/ LLPs or Body Corporates – Nil



Mr. Shailesh Bhambhani – Non-Executive Independent Director

Brief Profile:



Captain Shailesh Bhambhani is an experienced maritime professional with over 26 years in the shipping industry. He is a part of various Management teams, which successfully run various ventures. Presently he is engaged with a Maritime digital transformation company, which is revolutionizing the shipping industry, as well as successfully running an offshore asset venture.

He has completed his MBA (PgDIB) in International Business from Welinkars Institute of Management with an Executive program in Applied Finance from IIM Calcutta. He also holds a Certificate of Competency as Master (Foreign Going) unlimited and The Sustainable development Goals certification.

He is a Member of the Institute of Chartered Ship Brokers, London (since 2008) / Associate Fellow of the Nautical Institute, London (Since 2011) / Member of the Indian Council of Arbitration (Since 2018) / Member Company of Master Mariners of India (Since 2007) He also works with some of the biggest shipowners / charters in the world, providing them a roadmap to transform their organization towards digitalization. Chartering and Operations were his past expertise. Additional experiences are in bio-diesel, plant-based enzyme fuel additive distribution and polymer trading via stock and sale model.

Directorship in Other Companies/ LLPs / Body Corporates -

| Sr No. | Names of the Companies/bodies corporate | Designation |
|---------------|--|--------------------|
| 1. | Orinoco Ship Management Private Limited | Director & Member |
| 2. | CrystalOcean Maritime Foundation | Director & Member |
| 3. | Shewood Spice & Herbs LLP | Designated Partner |
| 4. | Crystal Ocean Ventures LLP | Designated Partner |



Mr. Ashish Mohandas – Non-Executive Independent Director

Brief Profile



Mr. Ashish M Mohandas has completed Post Graduate Diploma in Marketing from Tolani Institute of Management Studies, Kutch and Bachelor of Science in Mathematics from Mahatma Gandhi University, Kottayam. Mr. Mohandas has more than 12 years of experience in the department of Marketing & sales of MNCs across various states in India.

Directorship in Other Companies/ LLPs/ Body Corporates: Nil



Mrs. Sneha Devckar – Non-Executive Woman Independent Director

Brief Profile



Mrs. Sneha Devckar is an experienced businesswoman having experience of more than 29 years in the field of Insurance and Financial Consultancy. She has completed her BSC in Botany from Mumbai University, Maharashtra.

Directorship in Other Companies/ LLPs/ Body Corporates: Nil