



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
4.	Knowledge Shipyard Private Limited (Formerly known as Kamal Marine & Engineering works 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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1.	Indian Ports Dredging Private Limited	Director
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Mr. Hemant Kumar Sibal– Non-Executive Non-Independent Director:

Brief Profile:



A highly experienced maritime professional with over 50 years of experience, bringing deep expertise in ship handling, navigation, and port operations. Having served as Deputy conservator at Kandla Port Trust until his retirement, he has played a pivotal role in overseeing marine functions and ensuring safe and efficient port activities. Over the course of his career, he has developed strong competencies in pilotage at major ports and marine safety systems. His experience includes handling complex port operations, managing vessel movements in congested waters, and ensuring compliance maritime standards.

He has well-developed strengths in crisis and emergency management, having handled critical incidents such as collisions, fires, and salvage operations—particularly during his tenure as Deputy Conservator from 2001 to 2015, where he oversaw marine safety and port operations. Overall, his career reflects a strong blend of technical expertise, leadership, and practical experience in maritime safety, navigation, and port management.

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 Welingkars 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.	Amrut Orinoco Ship Management Private Limited	Director
4.	Shewood Spice & Herbs 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:

Sr No.	Names of the Companies/bodies corporate	Designation
1.	Knowledge Infra Ports Private Limited	Director