

Mr. Govind Gadgil- Chairman and Non-executive Director

Brief Profile:

Mr. Govind Gadgil, is the Director and Promoter of PNGS Reva Diamond 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.

Our Company transitioned into a corporate entity pursuant to the conversion of the partnership firm, “Gadgil Metals & Commodities”, into a public limited company under the Companies Act, 2013 with the name “PNGS Reva Diamond Jewellery Limited”. Mr. Govind Gadgil is associated as partner in Gadgil Metals & Commodities since its formation in 2004.

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

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

Mr. Amit Modak - Whole Time Director and Chief Executive Director

Brief Profile:

Mr. Amit Modak, is Whole Time Director and Chief Executive Officer of PNGS Reva Diamond 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.

Mr. Modak is associated as Director of the PNGS Reva Diamond Jewellery Limited since Incorporation and thereafter designated as Whole Time Director and Chief Executive Officer of the Company. He is also associated as Director of the P. N. Gadgil & Sons Limited since 2017 and PNGS Gargi Fashion Jewellery Limited since 2021.

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

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

Mr. Aditya Amit Modak- Non executive Director

Brief Profile:

Mr. Aditya Modak, a fellow member of Institute of Chartered Accountants of India and a qualified Company Secretary. He is a Director in PNGS Reva Diamond Jewellery Limited since incorporation. With over 7 years' 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.

Mr. Aditya is also associated as a Director of PNGS Gargi Fashion Jewellery Limited, a SME listed company and leading fashion jewellery brand.

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

Sr. No.	Name of the Entities
1	PNGS Gargi Fashion Jewellery Limited

Mr. Ranjeet Sadashiv Natu- Non Executive Independent Director

Brief Profile:

Mr. Ranjeet Natu is a Non-Executive Independent Director of the Company since April 28, 2025. 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. He is also an Independent Director in PNGS Gargi Fashion Jewellery Limited SME listed company and leading fashion jewellery brand.

Directorship held in other body corporates as on April 25, 2025:

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

Mr. Ravindra Kamalakar Lale - Non Executive Independent Director

Brief Profile:

Mr. Ravindra Lale is having more than 19 years of experience as a Sales Tax Practitioner and Income Tax Practitioner. He is associated with a company as a Non-Executive Independent Director of the Company since April 28, 2025.

Ms. Aparna Prasad Purohit - Non Executive Independent Director

Brief Profile:

Ms. Aparna Purohit is a Non-Executive Independent Director of the Company since April 28, 2025. She is having over 9 year of experience as a director in a chemicals manufacturing industry. She is also a medical practitioner by profession.

Directorship held in other body corporates as on April 28, 2025:

Sr. No.	Name of the Entities
1	Anveera Tech Private Limited
2	Serenus Hospitality Private Limited