

### **Brief Profile of Directors:**

1. **Pankaj Baldevkumar Aggarwal** is the Chairman & Managing Director of our Company. He has been associated with the Company since incorporation. He has a degree of Bachelor of Commerce from K J Somaiya College of Arts and Commerce in 1986. He has a work experience of More than 25 years as Interior Execution Specialist in various sectors like hospitality, hospital, entertainment, cinemas and shopping Complexes. He primarily looks after the overall business operations of the Company including strategic, operational, Project Management and formulation of policies for the business development.
2. **Sangeeta Deepak Aggarwal** is one of our Promoter and Whole Time Director of our Company. She has been associated with the Company since 2011. She has obtained the degree in Master of Arts in Psychology from Punjab University in 1990. She also holds a post graduate diploma certificate in guidance and Counselling from Punjab University (Chandigarh) in 1991. She has a work experience of more than 25 years with various Companies She looks after the Accounts & Finance, HR and admin department of the Company
3. **Rupen Deepak Aggarwal** is the Non-Executive Director of our Company. He has completed his Bachelor of Engineering (Electronics and Telecommunications Engineering Branch) from SVKM's Dwarkadas J. Sanghvi College of Engineering in 2016. He has over 8 years of experience in Strategy design & execution, project management and Sales & Marketing.
4. **Akansha Rana** is an Independent Director of our Company. She is Post Graduate in Business Administration from ICFAI, Dehradun. A decade of rich experience in HR Placement and Recruitment. Currently heading global HR Business Partnership of an American start up Joveo shouldering diverse portfolio of responsibilities IT, Compliance, Audits Payroll and Benefits Programs beside HR.
5. **Tarun Ratan Agrawal** is an Independent Director of our Company. He has completed his Bachelor of Commerce from University of Mumbai in 2001. He has a rich experience of around 15 years of working as Tax Practitioners and financial advisor and registered as authorized Income Tax Practitioners with the Income tax Department.
6. **Kevin Satish Shah** is an Independent director of our company. He is a dedicated finance professional, currently working as a Consultant in Valuations at Grant Thornton, where he specializes in business and asset valuations across diverse industries. He is a Chartered Accountant and a CFA Level III candidate, reflecting his strong foundation in financial analysis, investment management, and ethical standards. Prior to his current role, Kevin gained valuable experience in taxation and compliance during his tenure at N.A. Shah & Associates, where he worked on both direct and international tax matters. His combined expertise in valuation and taxation equips him with a well-rounded perspective on financial advisory and strategic decision-making.