

## **DIRECTORSHIPS AND OTHER FULL-TIME POSITIONS IN BODIES CORPORATE**

### **1. MR. MAHESH GUNVANTLAL CHAVDA (DIN: 06387556)**

(Promoter, Managing Director and Chairman)

Mr. Mahesh Gunvantlal Chavda aged 69 years is Promoter cum Chairman and Managing Director of the Company, He was appointed under Promoter Category as a Non-Executive Director of the Company since incorporation of the company i.e., October 8, 2012. Thereafter his designation was changed to Executive Director from FY 2019-20 and subsequently his designation was changed as Chairman and Managing Director for period of 5 years, liable to retire by rotation w.e.f. May 27, 2023 by special resolution of shareholders in an Extra-ordinary General Meeting of the company.

He has completed his Diploma in Plastic Engineering in 1979 from Technical Examination Board, Gujarat State. He is having more than 20 years of experience in the construction and Real estate industry.

He is director on the Board of Chavda Developers Private Limited.

### **2. MR. JOHIL MAHESHBHAI CHAVDA (DIN: 06387563)**

(Promoter, Whole-Time Director)

Mr. Johil Maheshbhai Chavda aged 36 years is Promoter cum Whole Time Director of the Company, He was appointed under Promoter Category as a Non-Executive Director of the Company since incorporation of the company i.e., October 8, 2012. Thereafter his designation was changed to Executive Director in FY 2020 and subsequently, his designation was changed to Whole Time Director w.e.f. May 27, 2023 by Special Resolution passed in Extra Ordinary General Meeting of Shareholders.

He is having more than 12 years of experience in the Construction and Real Estate Industries. He holds the Diploma in the Civil Engineering from the B.S. Patel Polytechnic, Ganpat Vidhyanagar, Kherva in year 2009.

He is director on the Board of Chavda Developers Private Limited.

**3. MRS. DHARMISTHA MAHESHKUMAR CHAVDA (DIN: 06387566)**

(Promoter, Director)

Mrs. Dharmishtha Maheshkumar Chavda aged 59 years is Promoter cum Executive Director of the Company. She was appointed under Promoter Category as a Non-Executive Director of the Company w.e.f. March 01, 2023. Thereafter his designation was changed to Executive Director from FY 2019-20 and further the terms of appointment were modified by special resolution passed in the Extra Ordinary General Meeting of the company w.e.f. May 26, 2023.

She is having more than 12 years of experience in the Construction and Real Estate Industry. She has completed her Bachelor of Arts from Devi Ahilya Vishwvidhyalay, Indore in the year 1985.

She is director on the Board of Chavda Developers Private Limited.

**4. MR. DARSHIL HEMENDRAKUMAR SHAH (DIN: 09013533)**

(Independent Director)

Ms. Darshil Hemendrakumar Shah aged 35 years is an Independent Director of the company. He is having more than 6 years of experience in the field of Corporate Law as Company Secretary. He has completed his Degree of Company Secretary from The Institute of Company Secretaries of India (ICSI) in the year 2013 and hold the Degree of Bachelor and Master Commerce from Gujarat University in the year 2009 and 2011 respectively.

He has also completed his bachelor's in law from Gujarat university in the year 2015. He was appointed as Independent Director, not liable to retire by rotation by the Shareholders in the Extra Ordinary General Meeting w.e.f. May 27, 2023.

He is Director on the Board of Satrix Information Security Limited, Rajgor Agro Limited, Shangar Decor Limited, Goenka Business and Finance Limited.

**5. MR. DRASHTI LAXMIKANT SOLANKI (DIN: 10136197)**

(Independent Director)

Ms. Drashti Laxmikant Solanki aged 31 years is an Independent Director of the company. She holds the Degree of Company Secretary from The Institute of Company Secretaries of India (ICSI) since 2014. She has completed her Bachelor as well as Master of Commerce from Gujarat University and also holds Degree of bachelor's in law from Gujarat University in the year 2017. She is having more than 9 years of experience in the field of corporate law and compliance in various companies. She was appointed as Independent Director, not liable to retire by rotation by the Shareholders in the Extra Ordinary General Meeting w.e.f. June 01, 2023.

She is on the Board of Astron Multigrain Limited, Apex Infralink Limited, Siddhi Cotspin Limited, Virtuoso Optoelectronics Limited.

**6. MR. ARPIT TIWARI (DIN: 11394258)**

(Additional Independent Director)

CA. Arpit Tiwari is a Practising Chartered Accountant (ACA) and Proprietor of M/s Arpit Tiwari & Associates. He possesses expertise in statutory audits, internal audits, financial statement preparation, GST/tax compliance, and has handled audits of major institutions including AIIMS Bhopal, State Bank of India, LIC, Canara Bank, MP Power Management Corporation, and Northern Coalfield Limited (Ind-AS). He also holds an MBA in Finance & Marketing, equipping him with strategic and analytical capabilities relevant for independent board oversight.

He is director on the Board of Shlokka Dyes Limited.