

1. **Mr. Birjukumar Ajitbhai Shah, Chairman cum Managing Director, Age: 46 Years**

**Mr. Birjukumar Ajitbhai Shah**, aged 46 years is the Promoter, Chairman, Managing Director and CFO of our Company. He has completed Bachelor of Commerce from Gujarat University in year 1995. He has experience of over 11 years in this real estate industry and is associated with our Company since its incorporation. Based on his expertise, he leads operations and finance in our Company.

2. **Mrs. Jagrutiben Birjubhai Shah, Whole-time Director, Age: 43 Years**

**Mrs. Jagrutiben Birjubhai Shah**, aged 43 years is the Whole Time Director of our Company. She has completed her matriculation in year 1996. She was appointed on the Board of our Company upon incorporation of our Company i.e. w.e.f. December 01, 2020 and was partner in erstwhile partnership firm since 2014. She has vast experience of more than 9 years in the real estate industry. She is possessing excellent communication skills and leads human resource management in our Company.

3. **Mr. Akshay Sevantilal Mehta, Non-Executive Director Age: 49 Years**

**Mr. Akshay Sevantilal Mehta**, aged 49 years is the Non-Executive Director of our Company. He has completed his matriculation in year 1987. He was appointed on the Board of our Company on the Board of our Company upon incorporation of our Company i.e. w.e.f. December 01, 2020. He has experience of more than 22 years in the field of Gems and Jewellery business.

4. **Mr. Babubhai Khodidas Solanki, Non-Executive Independent Director, Age: 59 Years**

**Mr. Babubhai Khodidas Solanki**, aged 59 years, is Non-Executive Independent Director of our Company. He is associated with our company since December 30, 2020. He has experience of more than 10 years in construction industry.

5. **Mr. Ganesh Bhavarlal Prajapati, Non-Executive Independent Director, Age: 42 Years**

**Mr. Ganesh Bhavarlal Prajapati**, aged 42 years, is Non Executive Independent Director of our Company. He is completed B. Com from Hemchandracharya North Gujarat University, Patan and he is a qualified practitioner of Goods and Services tax. He is associated with our company since June 05, 2023. He has experience of more than 20 years in in the field of Financing, Accenting, Auditing, taxation, Internal Control and Corporate Compliance.

6. **Ms. Ripal Rupesh Shah, Non-Executive Independent Director, Age: 42 Years**

**Ms. Ripal Rupesh Shah**, aged 42 years, is Non Executive Independent Director of our Company. She has completed B.Com. from Nagpur University in year 1999 and

completed Post-graduation Diploma in Financial Management from Bharatiya Vidya Bhavan in year 2000. She is associated with our company since December 30, 2020. She has experience of more than 3 years in Counselling business.