

**1. Mr. Birjukumar Ajitbhai Shah, Chairman cum Managing Director, Age: 50 Years**

**Mr. Birjukumar Ajitbhai Shah**, aged 50 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 15 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: 48 Years**

**Mrs. Jagrutiben Birjubhai Shah**, aged 48 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 15 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: 52 Years**

**Mr. Akshay Sevantilal Mehta**, aged 52 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 25 years in the field of Gems and Jewellery business.

**4. Mr. Babubhai Khodidas Solanki, Non-Executive Independent Director, Age: 63 Years**

**Mr. Babubhai Khodidas Solanki**, aged 63 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: 44 Years**

**Mr. Ganesh Bhavarlal Prajapati**, aged 44 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. Mr. Tarak Suhag Maniar, Non-Executive Independent Director, Age: 25 Years**

**Mr. Tarak Suhag Maniar**, aged 25 years, is Non Executive Independent Director of our Company. Mr. Tarak Suhag Maniar is having more than 2 years of experience in the field of Financing, Auditing, taxation, Internal Control and Corporate Compliance. He is associated with our company since February 24, 2025.