

## BRIEF PROFILE OF BOARD OF DIRECTORS

Sr. No.	Name	Designation	Brief Profile	Directorship
1.	Mr. Dinesh Ramprasad Poddar	Chairman And Managing Director	Mr. Dinesh Poddar, 60 years old is a M.B.A. (Finance) and M.S. (Information Systems) from the University of Pittsburgh, U.S.A by qualification.	1. ASHIRWAD CAPITAL LIMITED 2. IVY LEAGUE FASHIONS PRIVATE LIMITED 3. ASHIRWAD SHELTERS PRIVATE LIMITED 4. SWASTI VINAYAKA SYNTHETICS LIMITED 5. ELAN REALTORS INDIA PRIVATE LIMITED 6. SWASTI VINAYAKA INVESTECH PRIVATE LIMITED 7. MA PASSION (INDIA) PRIVATE LIMITED 8. SWASTI VINAYAKA REALESTATE DEVELOPMENT PRIVATE LIMITED
2.	Ms. Rhea Dinesh Poddar	Whole Time Director	Ms. Rhea Dinesh Poddar, 27 years old, has a Bachelor of Arts degree in economics from New York University and she also has a degree of minors in psychology and English literature, she has experience in Business Administration. She possesses requisite knowledge, experience and skill for the position of Whole - time Director.	1. ASHIRWAD CAPITAL LIMITED 2. IVY LEAGUE FASHIONS PRIVATE LIMITED 3. ASHIRWAD SHELTERS PRIVATE LIMITED 4. SWASTI VINAYAKA REALESTATE DEVELOPMENT PRIVATE LIMITED 5. SWASTI VINAYAKA SYNTHETICS LIMITED 6. SWASTI VINAYAKA INVESTECH PRIVATE LIMITED 7. MA PASSION (INDIA) PRIVATE LIMITED 8. ELAN REALTORS INDIA PRIVATE LIMITED

3.	Mr. Madhusudan Lohia	Non - Executive Independent Director	Mr. Madhusudan Lohia, 58 years old is having B Com educational Qualification and having more than 35 years of business experience.	<ol style="list-style-type: none"> <li>1. SWASTI VINAYAKA SYNTHETICS LIMITED</li> <li>2. SANCHNA TRADING AND FINANCE LIMITED</li> <li>3. ASHIRWAD CAPITAL LIMITED</li> </ol>
4.	Mr. Rajesh Ramprasad Poddar	Joint Managing Director	Mr. Rajesh Ramprasad Poddar, 59 years old, has a Bachelor in industrial engineering. He is a businessman and possesses requisite knowledge, experience and skill for the position of Managing Director. His experience serves as a reservoir of expertise and insight.	<ol style="list-style-type: none"> <li>1. ASHIRWAD CAPITAL LIMITED</li> <li>2. IVY LEAGUE FASHIONS PRIVATE LIMITED</li> <li>3. ASHIRWAD SHELTERS PRIVATE LIMITED</li> <li>4. SWASTI VINAYAKA REALESTATE DEVELOPMENT PRIVATE LIMITED</li> <li>5. SWASTI VINAYAKA SYNTHETICS LIMITED</li> <li>6. SWASTI VINAYAKA INVESTECH PRIVATE LIMITED</li> <li>7. MA PASSION (INDIA) PRIVATE LIMITED</li> <li>8. ELAN REALTORS INDIA PRIVATE LIMITED</li> </ol>
5.	Mr. Prabhat Dinesh Poddar	Whole Time Director	Mr. Prabhat Poddar, 24 years old, has a Bachelor's degree in Business Administration and he has expertise in Management Control, Gems, Jewellery and Designing	<ol style="list-style-type: none"> <li>1. ASHIRWAD CAPITAL LIMITED</li> <li>2. SWASTI VINAYAKA REALESTATE DEVELOPMENT PRIVATE LIMITED</li> <li>3. ELAN REALTORS INDIA PRIVATE LIMITED</li> <li>4. MA PASSION (INDIA) PRIVATE LIMITED</li> <li>5. SWASTI VINAYAKA SYNTHETICS LIMITED</li> <li>6. ASHIRWAD SHELTERS PRIVATE LIMITED</li> <li>7. IVY LEAGUE FASHIONS PRIVATE LIMITED</li> <li>8. SWASTI VINAYAKA INVESTECH PRIVATE LIMITED</li> </ol>

6.	YASH SANJIV RUNGTA	Non - Executive Independent Director	<p>Mr. Yash Rungta is a Chartered Accountant (ICAI) with over 14 years of post-qualification experience in accounting, taxation, audit, and business advisory. He established Yash Rungta &amp; Associates in Mumbai in 2011 and has since built a strong reputation for delivering tailored, practical solutions to businesses across sectors. With a robust foundation in Indian regulatory frameworks and a proven track record of managing complex compliance matters, Mr. Yash continues to advise clients ranging from startups to established enterprises. His practice is known for its emphasis on accuracy, confidentiality, and timely delivery. Mr. Yash also brings the added advantage of international exposure, having worked across jurisdictions, which enhances his ability to offer efficient, process-driven solutions especially in areas involving cross border structuring, compliance, and outsourcing. Mr. Yash currently leads a dedicated team from Mumbai, supporting clients both in India and overseas with reliable, scalable accounting and compliance solutions.</p>	
7.	Mr. Rahul Gupta	Non - Executive Independent Director	<p>Mr. Rahul Gupta, 41 years old, has a Bachelor's Degree in Commerce from Rajasthan University. He is a businessman and possesses requisite knowledge, experience and skill for the position of Independent Director</p>	<ol style="list-style-type: none"> <li>1. ASHIRWAD CAPITAL LIMITED</li> <li>2. SWASTI VINAYAKA SYNTHETICS LIMITED</li> <li>3. SHREE GANESH HANDICRAFTS PRIVATE LIMITED</li> <li>4. SPARTON CAPITAL LIMITED</li> </ol>

8.	Mr. Harsh Agarwal	Non - Executive Independent Director	Mr. Harsh Agarwal, 38 years old, has a Bachelor of Commerce Degree from Rajasthan University. He is a businessman and possesses requisite knowledge, experience and skill for the position of Independent Director. He has been a Designated Partner in Sarvagya Commodities LLP and played key role in policy making and managing the affairs of the LLP.	<ol style="list-style-type: none"> <li data-bbox="1026 125 1458 199">1. SWASTI VINAYAKA SYNTHETICS LIMITED</li> <li data-bbox="1026 210 1458 284">2. ASHIRWAD CAPITAL LIMITED</li> </ol>
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