



Brief profile of our Directors

Arun Kumar Jain, aged 56 years, is the Managing Director and the Promoter of our Company. He has been a director of our Company since its incorporation. He holds Diploma in Textile Technology from the Madhya Pradesh Board of Technical Education, Bhopal. He has over 31 years of experience as an entrepreneur in the infrastructure industry. He was the Chairman of Builders Association of India, Indore Chapter, is Life Member in the Indian Building Congress since 2008 and served as the past President of CREDAI, Madhya Pradesh and is currently the Secretary CREDAI, Madhya Pradesh and Vice President of CREDAI, Indore. He has won the Dainik Bhaskar Realty- Nimar the year 2023. He plays an important role in our Company as a Managing Director in coordination, management and implementation, planning and business leadership. He is responsible for the expansion and overall management of the business of our Company.

Mr. Arun is also on the Board of Sacham Highway Real Estates Private Limited & Highway & Tandon Tollways Private Limited.

Anoop Agrawal, aged 46 years, is the Whole-time Director, Chief Financial Officer and Promoter of the Company. He has been associated with our Company since February 10, 2006. He is an entrepreneur with an experience of 22 years in the infrastructure industry. He has been the Director of our Company since its incorporation. He has been instrumental in handling our projects and coordinating with governmental bodies regarding our infrastructure and real estate business development. particularly in identifying and selecting projects, negotiating and implementing new business opportunities, and setting up the overall project infrastructure.

Mr. Anoop is also on the Board of Indore Highway Real Estates Private Limited, Sacham Highway Real Estates Private Limited, Highway & Tandon Tollways Private Limited.

Riddharth Jain, aged 24 years, is the Non-Executive Non-Independent Director and Promoter of the Company. He holds a degree of Bachelor of Architecture from Narsee Monjee Institute of Management Studies in Mumbai. He has a degree in Master of Science in Design from the University of Pennsylvania. His primary role involves taking care of Company's strategies and advancements. With an educational background in architecture, he brings a blend of design and thinking to the Company.

Mr. Riddharth is also on the Board of Indore Highway Real Estates Private Limited.

Vinayak Parkhi, aged 59 years, is the Non-Executive Independent Director of the Company.

He is a qualified Chartered Accountant from the Institute of Chartered Accountants of India (“ICAI”) and is also a member of ICAI. He has had an illustrious career with HDFC Limited, where he served as Regional Business Head from March 1992 to June 2023, and subsequently as Senior Vice President from June 2023 to July 2024.

Ujjwal Kumar Ghosh, aged 69 years, is the Non-Executive Independent Director of the Company. He holds a Bachelor’s Degree in Civil Engineering from University of Jabalpur. He worked at the Madhya Pradesh Pachim Kshetra Vidhyut Vitran Company Limited as a Superintendent Engineer.

Ritika Agrawal, aged 30 years, is the Non-Executive Independent Director of our Company. She is a qualified Chartered Accountant from the Institute of Chartered Accountants of India (“ICAI”) and is also a member of ICAI. Ritika has an articleship experience of 3 years during her chartered accountancy.