BOARD OF DIRECTORS

MR. MUNNALAL JAIN

Managing Director

Mr. Munnalal Bhaiyalal Jain holds a Diploma in Ayurveda and possesses extensive knowledge in the field of traditional health sciences. His academic background reflects his disciplined approach, analytical thinking, and commitment to structured systems of knowledge.

He has been appointed as the Managing Director of the company, which is engaged in the development of infrastructure projects including roads, bridges, flyovers, and buildings. In his leadership role, he is responsible for overseeing strategic planning, project execution, and overall business operations. With a strong focus on quality, timely delivery, and sustainable growth, he guides the organization toward achieving excellence in infrastructure development while maintaining high standards of integrity and efficiency.

MS. KAVITA HITESH JAIN

Non-Executive Independent Director

Ms. Kavita Ashok Jain is an Associate Member of the Institute of Company Secretaries of India, with strong expertise in the Companies Act, corporate compliance, and due diligence. She possesses in-depth knowledge of corporate governance frameworks, regulatory requirements, and secretarial practices, ensuring that organizational processes align with statutory and legal standards.

With a meticulous and compliance-driven approach, she plays a vital role in overseeing corporate legal matters, maintaining statutory records, and advising the management on regulatory obligations. Her proficiency in due diligence and governance strengthens the company's operational transparency and risk management framework.

Her professional competence and commitment to ethical standards significantly contribute to the company's structured growth and adherence to corporate governance best practices.

MS. SUSHAMA ANUJ YADAV

Non-Executive Independent Director

Ms. Sushama Yadav is an Associate Company Secretary from the Institute of Company Secretaries of India, with sound knowledge and practical understanding of corporate laws and regulatory frameworks. Her academic background and professional training equip her with the expertise required to manage statutory compliance and governance-related responsibilities effectively.

She brings a systematic and detail-oriented approach to corporate legal matters, ensuring adherence to applicable laws and regulatory requirements. Her understanding of corporate legislation supports the organization in maintaining transparency, accountability, and strong governance standards.

Through her professional competence and commitment to compliance, she contributes meaningfully to strengthening the company's legal and corporate governance framework.

MR. KAUSHIK KANTILAL SHAH

Non-Executive Independent Director

Mr. Kaushik Kantilal Shah is a Practicing Chartered Accountant with 42 years of professional experience. He holds a B.Com. degree and qualified as a Chartered Accountant. He had also served as an Independent Director a listed company, for a term of approximately five years. He brings extensive experience in finance, accounting, taxation and corporate matters.