

## BRIEF PROFILE OF DIRECTORS

### MANAGING DIRECTOR

#### SHRI MEHINDER SHARMA

Shri Mehinder Sharma, who is around 66 years of age, is a highly accomplished professional with a strong academic background. He holds a Bachelor's degree and a Master's in Business Administration (MBA) from Delhi University, equipping him with both technical and managerial expertise. With a career spanning more than two decades, Mr. Sharma has established himself as a prominent figure in the fields of construction, real estate, infrastructure development, housing, and industrial projects.

Name of other companies where he holds Directorship along with category:

Sr. No.	Name of the Company	Designation
1	Lords Ishwar Hotels Limited	Director
2	Agile Developers Private Limited	Director
3	Shambunath Properties Private Limited	Director
4	Ans Constructions Private Limited	Managing Director
5	Ans Infrastructure Private Limited	Director
6	Ans Autozone Private Limited	Director
7	Mountain Hotel and Resorts Chail Private Limited	Director
8	Sharma Farms Private Limited	Director
9	Banke Bihari Properties Private Limited	Director
10	Om Namah Shivay Estates Private Limited	Director
11	M - Tech Township And Projects Private Limited	Director
12	Omkareshwar Developers Private Limited	Director
13	Md Rentals Private Limited	Director
14	Connoisseur Developers Private Limited	Director
15	Amruth Biological And Clinical Service Private Limited	Director
16	Uniplus Projects Private Limited	Director

### Non-Executive Non-Independent Director

#### SHRI DHRUV SHARMA

Shri Dhruv Sharma, about 30 years old, holds a **Bachelor of Business Administration (BBA)** and has more than ten years of hands-on experience in Finance & Constructions.

Name of other companies where he holds Directorship along with category:

<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Designation</b>
1	Ans Constructions Private Limited	Director
2.	Ans Infrastructure Private Limited	Director
3.	Mountain Hotel and Resorts Chail Private Limited	Director
4.	Md Rentals Private Limited	Director
5.	Uniplus Projects Private Limited	Director
6.	Dharamshala Estate Private Limited	Director

### **SHRI AMIT KUMAR JHA**

Shri Amit Kumar Jha, about 52 years old, is a **Chartered Accountant** and has overall 20 years' experience in the Accounting, Taxation, Consulting & Management.

Name of other companies where he holds Directorship along with category:

<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Designation</b>
1.	Shambunath Properties Private Limited	Director
2.	Sharma Farms Private Limited	Director
3.	Banke Bihari Properties Private Limited	Director
4.	Om Namah Shivay Estates Private Limited	Director
5.	Globeshine Infrastructure Private Limited	Director
6.	M - Tech Township And Projects Private Limited	Director
7.	Omkareshwar Developers Private Limited	Director
8.	Connoisseur Developers Private Limited	Director

### **Non-Executive & Independent Directors**

#### **SMT. SAPNA GARG**

Smt. Sapna Garg, aged about 54 years, is a Chartered Accountant and has overall 25 years experience in the Accounting, consultancy & Compliance.

She is not holding any directorship in other companies.

#### **SHRI ANUBHAV GUMBER**

SHRI ANUBHAV GUMBER, aged about 33 years, is a Chartered Accountant and has overall 5 years experience in the Accounting & Compliance.

He is not holding any directorship in other companies.