

BOARD OF DIRECTORS

Mr. Radheshyam Sharma

Chairman and Managing Director

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Mr. Radheshyam Sharma is the Promoter, Chairman, and Managing Director of the Company. Appointed as a director since its incorporation, he has been serving as Managing Director since February 17, 2018. Mr. Sharma holds a Diploma in Civil Engineering from the Board of Technical Education Rajasthan, and brings around 30 years of experience in the façade industry. As the driving force behind the Company's strategic decisions, he oversees the overall management and operations, guiding the organisation toward its goals.

Mr. Raman Sharma

Whole Time Director & CEO

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Mr. Raman Sharma is the Whole-Time Director and Chief Executive Officer of the Company. He holds a Bachelors in Civil Engineering and has approximately 20 years of experience in the façade industry. He is an expert in façade work, glazing systems, and overall business development of the Company.

Mr. Shivchand Sharma

Non-Executive Non-Independent Director

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Mr. Shivchand Sharma has been appointed as a director of the Company with effect from January 8, 2018. He has experience in the field of business administration and project management

Mr. Sunil Deshpande

Independent Director

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Mr. Sunil Deshpande holds a degree of Bachelor of Science. He has a rich professional experience of 45 years at various positions and diverse product groups. He has been instrumental in successfully putting up several projects and running them. Currently, he is also working as a project consultant for the past 11 years. He also possesses experience in the field of finance and taxation.

Mr. Subhash Chand Gupta

Independent Director

A N S C

Mr. Subhash Chand Gupta is a B.Tech in Civil Engineering from Bangalore University. He possesses experience in the field of project management and has strong leadership skills

Ms. Poonam Bhati

Independent Director

A C N S

Ms. Poonam Bhati holds a Bachelor's in Arts from the University of Rajasthan. She brings extensive experience in administration and possesses strong leadership skills.

A Audit Committee | **C** Corporate Social Responsibility Committee | **N** Nomination and Remuneration Committee

S Stakeholders Relationship Committee | **●** Chairman | **●** Member