

Brief Profile of board of directors

Sr. No.	Name	Designation	Brief Profile	Directorship
1.	Mr. Prabhat Dinesh Poddar	Whole Time Director	Mr. Prabhat Poddar, 23 years old, has a Bachelor's degree in Business Administration and he has expertise in Management Control, Gems, Jewellery and Designing	ASHIRWAD CAPITAL LIMITED
				SWASTI VINAYAKA REALESTATE DEVELOPMENT PRIVATE LIMITED
				ELAN REALTORS INDIA PRIVATE LIMITED
				MA PASSION (INDIA) PRIVATE LIMITED
				SWASTI VINAYAKA SYNTHETICS LIMITED
				ASHIRWAD SHELTERS PRIVATE LIMITED
				IVY LEAGUE FASHIONS PRIVATE LIMITED
				SWASTI VINAYAKA INVESTECH PRIVATE LIMITED
2.	Mr. Dinesh Ramprasad Poddar	Chairman And Managing Director	Mr. Dinesh Poddar, 59 years old is a M.B.A. (Finance) and M.S. (Information Systems) from the University of Pittsburgh, U.S.A by qualification.	ASHIRWAD CAPITAL LIMITED
				IVY LEAGUE FASHIONS PRIVATE LIMITED
				ASHIRWAD SHELTERS PRIVATE LIMITED
				SWASTI VINAYAKA SYNTHETICS LIMITED
				ELAN REALTORS INDIA PRIVATE LIMITED
				SWASTI VINAYAKA INVESTECH PRIVATE LIMITED
				MA PASSION (INDIA) PRIVATE LIMITED
				SWASTI VINAYAKA REALESTATE DEVELOPMENT PRIVATE LIMITED
3.	Mr. Rajesh Ramprasad Poddar	Joint Managing Director	Mr. Rajesh Ramprasad Poddar, 57 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.	ASHIRWAD CAPITAL LIMITED
				IVY LEAGUE FASHIONS PRIVATE LIMITED
				ASHIRWAD SHELTERS PRIVATE LIMITED
				SWASTI VINAYAKA REALESTATE DEVELOPMENT PRIVATE LIMITED
				SWASTI VINAYAKA SYNTHETICS LIMITED

				SWASTI VINAYAKA INVESTECH PRIVATE LIMITED
				MA PASSION (INDIA) PRIVATE LIMITED
				ELAN REALTORS INDIA PRIVATE LIMITED
4.	Mrs. Shilpa Dinesh Poddar	Whole Time Director	Mrs. Shilpa Poddar, 55 years old is having B.com educational qualification and having more than 23 years of business experience. She has been associated with the Company in the capacity of the director since March, 2015.	ASHIRWAD CAPITAL LIMITED
				IVY LEAGUE FASHIONS PRIVATE LIMITED
				ASHIRWAD SHELTERS PRIVATE LIMITED
				SWASTI VINAYAKA REALESTATE DEVELOPMENT PRIVATE LIMITED
				SWASTI VINAYAKA SYNTHETICS LIMITED
				SWASTI VINAYAKA INVESTECH PRIVATE LIMITED
				MA PASSION (INDIA) PRIVATE LIMITED
				ELAN REALTORS INDIA PRIVATE LIMITED
5.	Mr. Aryan Rajesh Poddar	Non - Executive Non - Independent Director	Mr. Aryan Poddar, 25 years old has working experience with German Chamber of Finance, Mumbai and International Forest Products Global Limited, Boston. He has experience in Marketing and Logistics (Supply Chain). He has completed business management course from Northeast University, Boston.	ASHIRWAD CAPITAL LIMITED
				IVY LEAGUE FASHIONS PRIVATE LIMITED
				ASHIRWAD SHELTERS PRIVATE LIMITED
				SWASTI VINAYAKA REALESTATE DEVELOPMENT PRIVATE LIMITED
				SWASTI VINAYAKA SYNTHETICS LIMITED
				SWASTI VINAYAKA INVESTECH PRIVATE LIMITED
				MA PASSION (INDIA) PRIVATE LIMITED
				ELAN REALTORS INDIA PRIVATE LIMITED
6.	Ms. Rhea Dinesh Poddar	Whole Time Director	Ms. Rhea Dinesh Poddar, 26 years old, has a Bachelor of Arts degree in economics from New York University and she also has a degree of	ASHIRWAD CAPITAL LIMITED
				IVY LEAGUE FASHIONS PRIVATE LIMITED
				ASHIRWAD SHELTERS PRIVATE LIMITED

			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.	SWASTI VINAYAKA REALESTATE DEVELOPMENT PRIVATE LIMITED
				SWASTI VINAYAKA SYNTHETICS LIMITED
				SWASTI VINAYAKA INVESTECH PRIVATE LIMITED
				MA PASSION (INDIA) PRIVATE LIMITED
				ELAN REALTORS INDIA PRIVATE LIMITED
7.	Mr. Rahul Gupta	Non - Executive Independent Director	Mr. Rahul Gupta, 40 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	ASHIRWAD CAPITAL LIMITED
				SWASTI VINAYAKA SYNTHETICS LIMITED
				SHREE GANESH HANDICRAFTS PRIVATE LIMITED
				SPARTON CAPITAL LIMITED
8.	Mr. Harsh Agarwal	Non - Executive Independent Director	Mr. Harsh Agarwal, 37 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.	SWASTI VINAYAKA SYNTHETICS LIMITED
				ASHIRWAD CAPITAL LIMITED
9.	Mr. Madhusudan Lohia	Non - Executive Independent Director	Mr. Madhusudan Lohia , 57 years old is having B Com educational Qualification and having more than 34 years of business experience.	FUTURISTIC CONCEPTS MEDIA LIMITED
				SANCHNA TRADING AND FINANCE LIMITED
				ASHIRWAD CAPITAL LIMITED
				VISHAL FURNISHINGS LIMITED
				SWASTI VINAYAKA SYNTHETICS LIMITED
				OXEMBERG FASHIONS LIMITED