



Mr. Arvind Nanda is the Managing Director of our Company. He has been associated with our Company since its incorporation. He is responsible for overall business decision-making and financial oversight of operational management in our Company. He holds a bachelor's degree in commerce (honours) from the University of Delhi, New Delhi, India. He has been admitted as an associate of the Institute of Chartered Accountants in England and Wales and is entitled to practise as a Chartered Accountant by the ICAI. He has nearly 30 years of experience in the pre-engineered steel buildings industry with our company.

Directorship and Full Time Positions Held By Mr. Arvind Nanda:

| S.No. | Name of the Body Corporate | Designation |
|-------|-----------------------------------|--------------------|
| 1 | Taipan Associates Private Limited | Director |
| 2 | Aries Developers LLP | Designated Partner |
| 3 | M/s Libra Buildwell LLP | Designated Partner |
| 4 | M/s Intertec | Partner |
| 5 | Viraj Nanda Enterprise LLP | Designated Partner |



Mr. Gautam Suri is the Whole-time Director of our Company. He has been associated with our Company since its incorporation. He is responsible for critical technical business decisions in our Company. He holds a bachelor's degree in technology in mechanical engineering from the Indian Institute of Technology Delhi, New Delhi, India. He has nearly 30 years of experience in the pre-engineered steel buildings industry with our company.

Directorship and Full Time Positions Held By Mr. Gautam Suri

| S.No. | Name of the Body Corporate | Designation |
|-------|------------------------------|--------------------|
| 1 | IGS Holdings Private Limited | Director |
| 2 | Signu Real Estate LLP | Designated Partner |
| 3 | Signu Homes Private Limited | Director |
| 4 | Gautam Suri & Sons HUF | Partner |



Mr. Ishaan Suri is a Non-Executive Director of our Company. He has been associated with our Company since September 26, 2011. He holds a bachelor's degree in science from the London School of Economics and Political Science, University of London, London, United Kingdom. He has experience in the pre-engineered steel building industry with our Company.

Directorship and Full Time Positions Held By Mr. Ishaan Suri

| S.No. | Name of the Body Corporate | Designation |
|-------|---|-------------|
| 1 | IGS Holdings Private Limited | Director |
| 2 | Signu Homes Private Limited | Director |
| 3 | Gautam Suri & Sons HUF | Coparcener |
| 4 | Artfoto Advertising LLP Formerly Known as Artfoto Studios | Partner |



Mr. Viraj Nanda is an Executive Director of our Company. He has been associated with our Company since February 14, 2017 and was previously employed by our Company as Manager-Marketing. He holds a bachelors' degree in tourism and hospitality management from William Angliss Institute, Melbourne, Australia and a diploma in CAD from CADD Centre Training Services, New Delhi, India. He has experience in the pre-engineered steel building industry with our Company.

Directorship and Full Time Positions Held By Mr. Viraj Nanda

| S.No. | Name of the Body Corporate | Designation |
|-------|-----------------------------------|--------------------|
| 1 | Taipan Associates Private Limited | Director |
| 2 | Libra Buildwell LLP | Partner |
| 3 | Viraj Nanda Enterprises LLP | Designated Partner |



Mr. Manish Kumar Garg, an esteemed alumnus of Harvard Business School and a Civil Engineer from Delhi, brings over three decades of unmatched expertise in the metal buildings and pre-engineered buildings (PEB) domain. Through his visionary leadership, he has pioneered the adoption of cutting-edge construction technologies and redefined industry standards, significantly transforming both the Indian and international construction landscapes. Under his guidance, the sector has achieved notable advancements in innovation, Sustainability, and operational efficiency.

Directorship and Full Time Positions Held By Mr Manish Kumar Garg.

| S.No. | Name of the Body Corporate | Designation |
|-------|----------------------------|-------------|
| 1 | NIL | NIL |



Mr. Sanjiv Bhasin is an Independent Director of our Company. He has been associated with our Company since January 15, 2024. He holds a bachelor's degree in commerce from the University of Delhi, New Delhi, India. He was previously associated with Afra Asia Bank Limited, DBS Bank Limited and the Hongkong and Shanghai Banking Corporation Limited. He has experience in the banking sector.

Directorship and Full Time Positions Held By Mr. Sanjiv Bhasin

| S.No. | Name of the Body Corporate | Designation |
|-------|--------------------------------|----------------------|
| 1 | Hindustan Hardy Limited | Independent Director |
| 2 | Radian Finserv Private Limited | Director |
| 3 | Greaves Finance Limited | Independent Director |



Ms. Sonali Bhagwati Dalal is the Chairperson and an Independent Director of our Company. She has been associated with our Company since January 15, 2024. She holds a diploma in architecture from The Centre for Environmental Planning and Technology, Ahmedabad, Gujarat, India. She is registered with the Council of Architecture, India. She is currently associated with Designplus Architecture, Shared Workspace Solutions Private Limited, Fade to Black Design and Media Private Limited, Spazzio Projects & Interiors Private Limited and Designplus Associates Services Private Limited. She has experience in the architecture and design sector.

Directorship and Full Time Positions Held By Ms. Sonali Bhagwati Dalal

| S.No. | Name of the Body Corporate | Designation |
|-------|---|-------------|
| 1 | Designplus Associate Services Pvt Ltd | Director |
| 2 | Spazzio Projects and Interiors Pvt Ltd | Director |
| 3 | Fade to Black Design and Media Pvt Ltd | Director |
| 4 | Shared Workspace Solutions Pvt Ltd | Director |
| 5 | Designplus Architecture | Partner |
| 6 | DPA Interior Design L.L.C-FZ (incorporate in UAE) | Director |



Mr. Mohit Gujral is an Independent Director of our Company. He has been associated with our Company since January 15, 2024. He holds a diploma in architecture from the Centre for Environmental Planning and Technology, Ahmedabad, Gujarat, India and has been elected as an associate of the Indian Institute of Architects. He is registered with the Council of Architecture, India. He was previously associated with DLF Limited as a whole-time director and subsequently as a chief executive officer. He has experience in the real estate and construction sector.

Directorship and Full Time Positions Held By Mr. Mohit Gujral

| S.No. | Name of the Body Corporate | Designation |
|-------|--|---|
| 1 | Wagishwari Estates Private Limited | Director |
| 2 | Glensdale Enterprise Development Private Limited | Director |
| 3 | Gujral Design Plus Overseas Pvt Ltd | Director |
| 4 | Araya Management Pvt Ltd | Director |
| 5 | Prima Associates Pvt Ltd | Director |
| 6 | Padmini VNA Mechatronics Ltd | Independent Director |
| 7 | Fleur Hotels Limited | Additional Director |
| 8 | Barefoot Capital Advisors LLP | Designated Partner behalf of Araya Management Pvt Ltd |
| 9 | MF Designs LLP | Designated Partner |
| 10. | Amoji Management LLP | Designated Partner |
| 11 | Araya Management LLP | Designated Partner |



Mr. Aditya Vij was an Operating Partner at Kedaara Capital Advisors, a private equity firm focused on India till May 31, 2025. Kedaara offers solution oriented capital combining deep strategic & operational expertise in focused sectors, consultative approach and global connectivity to deliver superior returns. Previously, Aditya was the Chief Executive Officer of Fortis Healthcare Ltd, one of the largest private sector Healthcare delivery providers in India till December 31, 2014. He held additional positions of Managing Director of Fortis Hospitals Ltd and Chairman of Fortis Malar Hospitals Ltd. Prior to Fortis, Mr. Aditya was the Group President, Defense from 2009-2011 at Punj Lloyd Ltd. where he was responsible for setting up the Defense vertical for the Group.

Directorship and Full Time Positions Held By Mr Aditya Vij

| S.No. | Name of the Body Corporate | Designation |
|-------|----------------------------|-------------|
| 1 | Jam Holdings Pvt Ltd | Director |



Dr. Anoop Kumar Mittal is a senior veteran of the construction industry, ranked among the top three civil engineers in India, with nearly 40 years of extensive experience in civil engineering, consultancy, real estate development, mergers and acquisitions, and project management. He notably led NBCC (India) Ltd.—the premier engineering arm of the Ministry of Housing and Urban Affairs (MoHUA), Government of India—as Chairman-cum-Managing Director (CMD) from 2013 to March 2019. Dr. Mittal is also the Founding and Managing Director of Urban Garden LLP and AIDA Management Consultants. In an advisory capacity, he serves on the Board of Governors of the Indian Institute of Technology, Goa, and is associated with leading organizations such as GMR Airports Infrastructure Limited, GREENKO Energies Private Limited, Industrial Investment Trust Limited, and Nimbus Projects Limited.

Directorship and Full Time Positions Held By Dr. Anoop Kumar Mittal

| S.No. | Name of the Body Corporate | Designation |
|-------|--|---------------------|
| 1 | Sikkim Urja Limited | Additional Director |
| 2 | BPTP Limited | Director |
| 3 | Holistic Senior Care Pvt Ltd | Director |
| 4 | South West Port Limited | Additional Director |
| 5 | Hippostores Technology Pvt Ltd | Director |
| 6 | JSW Jaigarh Port Limited | Director |
| 7 | Bharat Aluminum Co Ltd | Director |
| 8 | JSW Infrastructure Ltd | Director |
| 9 | Embassy Office Parks Management Services Pvt Ltd | Director |
| 10 | Welspun Enterprises Ltd | Director |
| 11 | Berger Paints India Limited | Director |
| 12 | Charming Developers LLP | Partner |
| 13 | Aida Management Consultants | Partner |
| 14 | Urban Garden LLP | Partner |