

BOARD OF DIRECTORS

- **Mr. Ramneek Sehgal (Chairman & Managing Director)**

Ramneek Sehgal is the Chairman and Managing Director and one of the Promoters of our Company. He has been associated with our Company since its incorporation. He is responsible for expansion, profitability, overall growth and innovation of our Company, as well as preparing and implementing business plans, managing cost-effective operations and market development activities. He holds a bachelor's degree in commerce from Osmania University.

- **Mrs. Gurpreet Kaur (Independent Director)**

Gurpreet Kaur is an Independent Director of our Company. She has been associated with our Company since October 26, 2021. She holds a bachelor's and a master's degree in commerce from Panjab University, Chandigarh. She holds a Doctor of Philosophy degree in commerce and management studies from Himachal Pradesh University. Prior to joining our Company, she was associated with Satish Chander Dhawan Government College for Girls, Ludhiana, Punjab for 33 years.

- **Mr. Vishal Anand (Independent Director)**

Vishal Anand is an Independent Director of our Company. He has been associated with our Company since October 26, 2021. He holds a bachelor's degree in arts from Panjab University, Chandigarh and a post-graduate diploma in business management from Infinity Business School. Prior to joining our Company, he was associated with Anand Autocare Private Limited.

- **Mr. Arun Goyal (Independent Director)**

Arun Goyal is an Independent Director of our Company. He has been associated with our Company since March 1, 2021. He holds a bachelor's degree in commerce from Punjab University, Chandigarh. He is an associate member of the Institute of Chartered Accountants of India. Prior to joining our Company, he was associated with Trident Group.

- **Mrs. Anisha Motwani (Independent Director)**

Anisha Motwani is an Independent Director of our Company. She has been associated with our Company since February 10, 2024. She holds a bachelor's degree in science and a master's degree in business administration from the University of Rajasthan. Prior to joining our Company, she was associated with Max Life Insurance, DDB Mudra Private Limited, Tara Sinha McCann Erickson Private Limited, Euro RSCG Advertising Private Limited and General Motors India Private Limited.

- **Mr. Puneet Singh Narula (Whole Time Director)**

Puneet Singh Narula is the Whole-Time Director of our Company. He has been associated with our Company since May 2, 2023. He holds a bachelor's degree in civil engineering from Guru Nanak Engineering College, Ludhiana, Punjab University. He is an associate member of the Institution of Engineers (India). He is responsible for managing overall operations of our Company. Prior to joining our Company, he was associated with IRCON International Limited, AFCONS Pauling Joint Venture, Galfar Engineering and Contracting (India) Private Limited and KCC Buildcon.