

BOARD OF DIRECTORS OF CEIGALL INDIA LIMITED

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

Ramneek Sehgal is the Chairman and Managing Director and one of the Promoters of the 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.

Mr. Ramneek Sehgal is also a Director in Ceigall Malout Abohar Sadhuwali Highways Private Limited and Ceigall Ludhiana Rupnagar Greenfield Highway Private Limited.

- **Mr. Chitwon Wason (Whole Time Director)**

Chitwon Wason is the Whole-Time Director of our Company. He has been associated with the Company since February 4, 2025. Mr. Chitwon Wason, aged 44 years, B.E in Mechanical Engineering from Manav Rachna Institute (CITM College) Faridabad. Mr. Chitwon is a proficient construction business leader with more than 20 years of managerial experience in managing construction / infrastructure business for prestigious projects across power, water, tunnelling, highways, MRTS, process plants, building and airports etc. He has hands on experience for business promotion, client relationships, joint venture associations, project Liaoning for multiple construction agencies and development for urban infrastructure.

Mr. Chitwon Wason is also serving as a Director on the Board of Ceigall Ludhiana Rupnagar Greenfield Highway Private Limited, Ceigall Northern Ayodhya Bypass Private Limited and Ceigall Kanpur Central Bus Terminal Private Limited.

- **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.

Mrs. Gurpreet Kaur is also serving as a director on the Board of Ceigall Jalbehra Shahbad Greenfield Highway Private Limited, Ceigall Bathinda Dabwali Highways Private Limited and Avon Cycles Ltd.

- **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. Vishal Anand is also serving as Managing Director in Anand Autocare Private Limited and is a Director on the Board of Acic-Shoolini University, Zsapiens Softech Private Limited, Rna Vaxbio Private Limited, Shoolini Lifesciences Private Limited, Anand Trucking Private Limited, Pen Pundit Media Services Private Limited, Aaddoo Softech Private Limited and Shoolini Pehal Foundation.

- **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.

Mr. Arun Goyal is also a director on the Board of C & C Constructions Limited, Ceigall Jalbehra Shahbad Greenfield Highway Private Limited, Ceigall Bathinda Dabwali Highways Private Limited, Ceigall Malout Abohar Sadhuwali Highways Private Limited, Ceigall Infra Projects Private Limited, Flh Technologies Private Limited, Ralson (India) Limited, Trident Caplease Private Limited and Trident Infotech Limited.

- **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.

Mrs. Anisha Motwani is also serving as a director on the Board of Raymond Lifestyle Limited, Motherson Sumi Wiring India Limited, Godrej Finance Limited, Nuvama Wealth Management Limited, Dvara Kshetriya Gramin Financial Services Private Limited, Versuni India Home Solutions Limited, Star Health And Allied Insurance Company Limited, Abbott India Limited and Hindware Home Innovation Limited.

