



REGULATION 46 - BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

The following table sets forth the details of our Board:

Name, designation, date of birth, address, occupation, current term, period of directorship and DIN	Brief Profile of Director	Other directorships
1. BHAVIK BHIMJYANI Designation: Chairman and Managing Director Date of birth: June 21, 1978 Address: 13th Floor, Jeevan Villa, Narayan Dabholkar Road, Nepeansea Road, Mumbai - 400 006, Maharashtra, India. Occupation: Business Current term: For a period of Three (3) years with effect from February 25, 2024, to February 24, 2027 Period of Directorship: Since May 08,2012 DIN: 00160121	<p>Bhavik Bhimjyani has been the Promoter and Chairman & Managing Director of our Company since May 08,2012.</p> <p>A graduate of the Wharton School, University of Pennsylvania, he holds a Bachelor of Science in Economics (Finance) and an MBA in Entrepreneurial Management.</p> <p>He brings over two decades of diverse experience across real estate development, warehousing, and trading businesses.</p>	<p><i>Indian Companies</i></p> <ol style="list-style-type: none"> 1. Neelkanth Realtors Limited 2. Century Agro Farms Land Limited 3. Mountain View Agri Estates Private Limited 4. Neelkanth Agri Villas Private Limited 5. Neelkanth Realty Private Limited 6. Rose Land Infrastructure Private Limited 7. Kutch Warehouses Private Limited 8. Harshdip Investments Pvt Limited 9. Neelkanth Land Developers Private Limited 10. Amity Properties Private Limited 11. Titan Agri Developers Private Limited 12. Neelkanth Woods and Construction Private Limited 13. R Tulsidas Agroproducts Private Limited <p><i>Foreign Companies</i></p> <p>Nil</p>
2. ASHA YOGESH DAWDA Designation: Non-Executive Woman Director Date of birth: 15.07.1963 Address: Flat No. 303, 3 rd Floor, Silver Matru Prabha, Cama Lane, Near Jolly Gymkhana, Ghatkopar(w),	<p>Mrs. Asha Dawda is a graduate in Commerce. She has over 35 years of experience in office administration and management as well as trading & marketing of products.</p>	<p><i>Indian Companies</i></p> <ol style="list-style-type: none"> 1. Neelkanth Limited (formerly known as R. T Exports Limited) <p><i>Foreign Companies</i></p> <p>Nil</p>

<p>Mumbai -400086.</p> <p>Occupation: Business</p> <p>Current term: With effect from February 25, 2019, and liable to retire by rotation</p> <p>Period of Directorship: Since May 08,2012</p> <p>DIN: 06897196</p>		
<p>3. SANGEETA VIJAY KUMAR</p> <p>Designation: Independent Director</p> <p>Date of birth: April 7, 1973</p> <p>Address: 205, Saiganesh CHS Limited, Devratna Nagar, Chunabhatti, Sion (East), Mumbai 400 002, Maharashtra, India</p> <p>Occupation: Professional</p> <p>Current term: For a period of five (5) years with effect from November 13, 2024, till November 12, 2029, not liable to retire by rotation.</p> <p>Period of Directorship: Since November 13, 2024.</p> <p>DIN: 10704866</p>	<p>Mrs. Sangeeta Vijay Kumar is a Chartered Accountant with over 15 years of extensive experience. She specializes in Statutory Audits, Direct Taxation, and Corporate Social Responsibility (CSR) & Sustainability Reporting for corporate organizations. After earning her fellowship from the Institute of Chartered Accountants of India (ICAI) in 2014, she has further strengthened her expertise by completing various certificate courses in IND AS, BRSR, and FAFD. She is also a certified Peer Reviewer by the Professional Review Board (PRB) and holds a certification in computer programming. In addition to her professional roles, she is an active thought leader and has been a guest speaker and panellist on topics such as Social Audits and the Social Stock Exchange.</p>	<p><i>Indian Companies</i></p> <p>1. Neelkanth Limited (formerly known as R. T Exports Limited)</p> <p>2. Ajcon Global Services Limited.</p> <p><i>Foreign Companies</i></p> <p>Nil</p>
<p>4. YOGESH THAKKAR</p> <p>Designation: Independent Director</p> <p>Date of birth: August 01,1968</p> <p>Address: 203, Near Bhiwandi</p>	<p>He has an overall experience of 34 years' in office administration and management as well as trading & marketing of products.</p>	<p><i>Indian Companies</i></p> <p>1. Neelkanth Limited (formerly known as R. T Exports Limited)</p> <p><i>Foreign Companies</i></p> <p>Nil</p>

Tokij, Brahman Alli, Bhiwandi,
Thane- 421308.

Occupation: Business

Current term: Second term for a
period of five (5) years with
effect from February 25, 2024,
to till February 24, 2029, not
liable to retire by rotation.

Period of Directorship: Since
February 25, 2019

DIN: 07275147
