

**BRIEF PROFILE OF THE DIRECTORS ALONG WITH DIRECTORSHIPS AND FULL TIME POSITIONS IN
BODY CRPORATES**

1. MR. YOGESH SACHDEVA – MANAGING DIRECTOR

Brief Profile: Mr. Yogesh Sachdeva is a B.SC. Graduate with very strong analytical and business shrewdness skills. He has been intensely involved in the structure of Savitri Ramsons group for more than 4 decades and has taken the company to new heights and horizons for the last forty-five years. He has very diverse experience in the field of exports, real estate development and the solar power business.

S. No.	Company Name	Position
1.	Ramsons Projects Limited	Managing Director
2.	Ramsons Organics Limited	Director
3.	Sumel Projects Private Limited	Director
4.	A & I Buildcon Private Limited	Director
5.	Dream Merchant Realtors Private Limited	Director
6.	Sumel Developers Private Limited	Director
7.	Sumel Buildtech Private Limited	Director
8.	Dream Merchant Realtors Private Limited	Director

2. MR. VERINDER KUMAR BATHLA– INDEPENDENT DIRECTOR

Brief profile: Mr. Verinder Kumar Bathla, aged 64, holds a Master’s degree in Chemistry and has over 35 years of extensive experience in research and development of petroleum lubricants. He has played a pivotal role in driving innovation, formulation development, and enhancing product performance in the lubricant industry. His deep domain expertise and scientific approach have significantly contributed to advancements in lubricant technology and application efficiency across both industrial and automotive segments.

S. No.	Company Name	Position
1.	Ramsons Projects Limited	Director

3. MR. RAKESH ARORA – NON-EXECUTIVE DIRECTOR

Brief profile: Mr. Rakesh Arora, aged 57 years, is a Chartered Accountant and member of Institute of Chartered Accountants of India (ICAI) since 1989 and graduated from Kurukshetra University in 1985. Mr. Arora possesses the specialization in Tax and Business Advisory, Corporate and Capital Structuring, Joint Ventures Planning and Formation Business Planning & Decision Making, Development of Systems & Processes, Tax and Corporate Compliances, Audit and Assurance Services.

S. No.	Company Name	Position
1	Ramsons Projects Limited	Director
2	Strategic Corporate Solutions Private Limited	Director
3	RAPG & Co.	Partner

4. MS. JHUM JHUM SARKAR – INDEPENDENT DIRECTOR

Brief profile: Ms. Jhum Jhum Sarkar is a dispute resolution lawyer with almost 25 years’ experience. She possesses expertise in handling criminal matters as well as complex commercial and consumer disputes. Ms. Sarkar has been frequently representing and advising clients in white collar crime

cases. She is empaneled with ESIC, Delhi High Court Legal Services Committee, The High Court of Delhi (Middle Income Group) Legal Aid Society (DHCMILAS,) Delhi High Court Legal Services Committee.

S. No.	Company Name	Position
1	Ramsons Projects Limited	Director
2	Elementum Advocates & Solicitors LLP	Designated Partner

5. **MR. SUNDEEP KALSI – INDEPENDENT DIRECTOR**

Brief profile: Mr. Sundeep Kalsi is Master in Statistics and Mr. Kalsi brings a distinguished experience of 33 years in Marketing, Developing & Execution of Projects.

S. No.	Company Name	Position
1	Ramsons Projects Limited	Director
2	S A S Servizio Private Limited	Director
3	SAS Kreditcare Private Limited	Additional Director
4	S A S Heights Private Limited	Director
5	Dream Merchant Realtors Pvt. Ltd.	Director
6	Blessings Real Con Private Limited	Director
7	Blessings Constech Private Limited	Director
8	S.A.S. Infotech Private Limited	Director
9	SSS Services Private Limited	Director
10	Solutionferry Private Limited	Director
11	S V Creditline Limited	Director
12	Hospido Private Limited	Director
13	Sumel Promoters Private Limited	Additional Director
14	Beachfront Resort Private Limited	Additional Director
15	Veyora Infra Private Limited	Director
16	Divine Heights Limited	Director
17	Citadel Heights Limited	Director
18	Citadel Developers Limited	Director