

Profile of Directors of Raja Bahadur International Ltd.

1. BRIEF PROFILE OF MR. SHRIDHAR PITTIE

Shri Shridhar Pittie, aged 73 years, is the Chairman and Managing Director of the Company and looks after day-to-day working. He is B.A. (Hons) in Economics; Diploma in Electronics & Radio Engineering and MBA (Finance). He has around 55 years of experience of which 44 years in managerial capacity in the business and has been instrumental in turning the Company around and has entered into real estate development activities.

Sr No.	Names of the Companies / bodies corporate/ firms / association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose / changed
1.	Raja Bahadur International Limited	Chairman & Managing Director	30/06/2011
2.	Mukundlal Bansilal And Sons Private Limited	Director	13/10/1979
3.	Shree Nand Trading Company Private Limited	Director	18/02/1994
4.	Samudra Enterprise Private Limited	Director	02/02/2006
5.	Dattatreya Pharmaceuticals Private Limited	Director	19/04/2007
6.	Ashwin Petrochemicals Private Limited	Director	19/04/2007
7.	Rovik Shipping Private Limited	Director	19/04/2007
8.	Samvurdhana Realty Private Limited	Director	05/12/2025

2. BRIEF PROFILE OF MR. NAYANKUMAR C. MIRANI

Mr. Nayankumar C. Mirani, aged 65 years, is an Industrialist and is associated with several companies as a Director. He is having good contacts in the industries and business community. He has more than 36 years of experience in various Industries.

Sl No.	Names of the Companies / bodies corporate/ firms / association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose / changed
1.	Khimji Visram And Sons Gujarat Private Limited	Director	15/03/1983
2.	SCIL Capital India Private Limited	Managing Director	01/12/1995
3.	Cotton Association Of India-	Director	31/12/2008
4.	KV Agro Solutions Global Private Limited	Director	27/05/2016
5.	Raja Bahadur International Limited	Director	14/02/2025

3. **BRIEF PROFILE OF MR. M.V. TANKSALE**

Mr. M.V. Tanksale, aged 71 years, holds a Bachelor's degree in Science, Master's degree in English Literature and is a Fellow Member of Management Accountants of India (FCMA); has completed professional course of Company Secretary (Inter) from the Institute of Company Secretaries of India and is a Certified Associate of the Indian Institute of Banking and Finance (CAIIB), has a career as a banker with over 4 decades in the Indian banking industry and has led three major Indian Public Sector banks in this span. He is having good contacts in the industries and business community.

Sr No.	Names of the Companies / bodies corporate/ firms / association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose / changed
1	New Opportunity Consultancy Private Limited	Director	07-12-2016
2	Green Bridge Capital Advisory Private Limited	Director	15-04-2017
3	Raja Bahadur International Limited	Independent Director	11-08-2017
4	Fort Finance Limited (Erstwhile Ramuka Capital Markets Limited)	Director	06-12-2016
5	Edelweiss Tokio Life Insurance Company limited	Director	25-07-2022
6	Lachhmidhar Kanshiram Finserv Private limited	Director	30-10-2018

7	Experian Credit Information Company of India Private Limited	Director	06-07-2022
8	India Pesticides Limited	Independent Director	21-12-2020
9	Edelweiss Asset Reconstruction Company Limited	Chairman & Independent Director	15-03-2021
10	Nearby Technologies Private Limited	Director	23-02-2021
11	BFSI Sector Skill Council of India	Professional Director	28-11-2025
12	Vayana Finserve Private Limited	Independent Director	12-03-2025
13	Abakkus Trustee Private Limited	Independent Director	04-06-2025

4. BRIEF PROFILE OF MR. SANDEEP GOKHALE

Mr. Sandeep Gokhale, aged 62 years, is an Independent Director, holds a Bachelors Degree in Engineering (Electrical) and Masters in Financial Management. He is having good contacts in the industries and business community. He has over more than 36 years of experience in various Industries.

Sr No.	Names of the Companies / bodies corporate/ firms / association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose / changed
1.	Raja Bahadur International Limited	Independent Director	12/11/2021
2.	JSW Reality Private Limited	Director	22/03/2024

5. BRIEF PROFILE OF MRS. RANJANA KAUL

Mrs. Ranjana Kaul holds a L.L.M from the institute of Air & Space Law, McGill University, Canada, a Bachelor of Laws degree from the university of Delhi and Doctorate from the university of Poona. She is having good contacts in the legal field and business community. She has over more than 27 years of experience in legal practice.

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	of individuals	or concern / Change in interest or concern	interest or concern arose / changed
1.	Raja Bahadur International Limited	Director	14/02/2023

6. **BRIEF PROFILE OF MR. NARAYAN VINAYAK KAMATH**

Mr. Narayan Vinayak Kamath holds a Degree in Electrical Engineering from Shri Bhagubhai Mafatlal Polytechnic / Board of Technical Education, Maharashtra.

He is a Senior Corporate Real Estate Professional with extensive experience in Hospitality, Information Technology, Telecom, Services, Automotive Retail and Automotive Manufacturing and Over 50% of it in Fortune 100 MNCs of which 25% with Regional Responsibility.

He has spent over 50% of time in Technology & Services industries where Real Estate accounts for second largest cost. Being fixed cost, savings & efficiencies achieved directly reflects on the bottom-line.

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1.	Raja Bahadur International Limited	Independent Director	14/02/2025

7. **BRIEF PROFILE OF MR. UMANG PITTIE**

Mr. Umang Pittie, holds the qualification of M.Sc (Marketing and Strategy) of University of Warwick, Coventry, U.K. & Bachelor of Business Administration (BBA) from Symbiosis Centre for Mgt. Studies, Pune and has more than 15 years of experience in real estate's business.

He has been associated with Raja Bahadur International Ltd since the year 2011 and looking after day to day operations of the company and actively involved in business activities of the company.

Sr No.	Names of the Companies / bodies corporate/ firms / association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose / changed
1.	Pittie Electronics Pvt Ltd	Director	09/01/2023
2.	Raja Bahadurs Realty Limited	Director	20/10/2016
3.	Movoto Realtors Private Limited	Director	02/08/2022

8. **BRIEF PROFILE OF MR. VAIBHAV PITTIE**

Mr. Vaibhav Pittie, holds the qualification of B.Tech., Civil Engg, from IIT Bombay, and has a rich and diverse experience of 12 years, including strategy consulting at the Boston Consulting Group.

He has been with Raja Bahadur International Limited for a decade, contributing in the strategic, legal and financial domains.

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2.	Raja Bahadurs Realty Limited	Director	20/10/2016
3.	Movoto Realtors Private Limited	Director	02/08/2022