

**VEER GLOBAL INFRACONSTRUCTION LIMITED**

## OUR MANAGEMENT

**Board of Directors**

As on the date of this Information Memorandum, the Board comprises of Six (6) directors, including two (2) Executive Directors and four (4) Non-Executive Directors.

Sl. No.	Name, Designation, Address, Occupation, Nationality, Term & DIN	Age (in years)	Other Directorships as on the date of this Information Memorandum
1.	<p>Name: Mr. Manvendra Shivshyam Tiwari</p> <p>DIN: 09585374</p> <p>Date of Appointment: 29/05/2023</p> <p>Occupation: Business</p> <p>Date of Birth: May 03, 1986</p> <p>Designation: Chairperson-Non-Executive Director</p> <p>Address: B/13, Satyam Chsl, Rawal Pada, S N Dube Road, Gawde Nagar, Dahisar East Mumbai Maharashtra India-400068</p> <p>Nationality: Indian</p> <p>Term: Liable to retire by rotation</p>	38	<p>1. 3 R Automobile Private Limited</p> <p>2. Navkarmik Landspaces LLP (Designated Partner)</p>
2.	<p>Name: Mr. Vijaybhai Vagjibhai Bhanshali</p> <p>DIN: 05122207</p> <p>Date of Appointment: 11/01/2012</p> <p>Occupation: Business</p> <p>Date of Birth: June 01, 1972</p> <p>Designation: Executive-Managing Director</p> <p>Address: Bungalow No.4, Shiv Shrushti Bungalow, Opp. Dubey Medical college, Raj Nagar, Nalasopara – east 401209</p> <p>Nationality: Indian</p> <p>Term: 5 Years Liable to retire by rotation</p>	52	<p>1. Veerone Limited</p> <p>2. Seven Monks Limited</p>

Sl. No.	Name, Designation, Address, Occupation, Nationality, Term & DIN	Age (in years)	Other Directorships as on the date of this Information Memorandum
3.	<p>Name: Mr. Priyank Chandrakant Parikh</p> <p>DIN: 06615205</p> <p>Date of Appointment: 30/09/2021</p> <p>Occupation: Business</p> <p>Date of Birth: September 10, 1990</p> <p>Designation: Executive Director</p> <p>Address: A-401, Jude Residency, Cross Garden, Near Norona Compound Thane, Bhayander West, Thane Maharashtra, 401 101</p> <p>Nationality: Indian</p> <p>Term: Liable to retire by rotation</p>	34	<ol style="list-style-type: none"> <li>1. Veerone Limited</li> <li>2. Seven Monks Limited</li> <li>3. Veer Finance Limited</li> </ol>
4.	<p>Name: Mr. Vinod Mohanlal Jain</p> <p>DIN: 06827919</p> <p>Date of Appointment: 30/12/2017</p> <p>Date of Birth: May 10, 1975</p> <p>Occupation: Business</p> <p>Designation: Non-Executive Director</p> <p>Address: 1604, Anmol Pride, Opp. Patel Petrol Pump, Excel Goregaon (West), Motilal Nagar, Mumbai-400 104</p> <p>Nationality: Indian</p> <p>Term: Liable to retire by rotation</p>	49	Nil

Sl. No.	Name, Designation, Address, Occupation, Nationality, Term & DIN	Age (in years)	Other Directorships as on the date of this Information Memorandum
5.	<p>Name: Mr. Subodh Jain</p> <p>DIN: 09203940</p> <p>Date of Appointment: 21/06/2021</p> <p>Date of Birth: May 09, 1991</p> <p>Occupation: Business</p> <p>Designation: Non-Executive-Independent Director</p> <p>Address: Kansara Chowk Sagwara, Near Jain Temple Dungarpur Rajasthan 314205</p> <p>Nationality: Indian</p> <p>Term: 5 years</p>	33	Nil
6.	<p>Name: Mrs. Rakhee Jain</p> <p>DIN: 09612344</p> <p>Date of Appointment: 20/05/2022</p> <p>Date of Birth: April 06, 1977</p> <p>Occupation: Professional</p> <p>Designation: Non-Executive-Independent Director</p> <p>Address: 451, Seva Nagar, Hiran Magri Sector-4, Girwa Udaipur Rajasthan 313001</p> <p>Nationality: Indian</p> <p>Term: 5 years</p>	47	Nil

### Brief Biographies of the Directors

**Mr. Manvendra Shivshyam Tiwari**, aged 38 years, he is the Executive Director of our company, with extensive experience as a project manager at VGIL. His expertise spans site selection, sales management, customer relations, and project supervision. He is responsible for overseeing project sites, managing customer interactions, negotiating sales, and handling procurement. With over 15 years of both formal and informal experience in the real estate industry, he brings valuable insight to the team.

**Mr. Vijaybhai Vagjibhai Bhanshali**, aged about 52 years, is the Managing Director and Promoter of our Company. He is non-matriculate by education. He is the founder of our company and he is on the board since incorporation. He has more than 15 years of experience in all facets of real estate development. He has been instrumental in taking major policy decision of the Company. His leadership abilities have been instrumental in leading the core team of our Company. He is responsible for the overall management of our Company and oversees a gamut of activities from corporate strategic planning to decision making. He is also Proprietor of Bhanshali Colors. He is also well experienced in the field of sales, marketing and finance.

**Mr. Vinod Mohanlal Jain**, aged 44 years, is the Promoter and Non-Executive Director of our Company. He is non-matriculate by education. He is also a proprietor of Vandana Chandeliers. He is having of experience of more than 15 years in real estate industry. He is mainly responsible for identification of projects, purchase of FSI.

**Mr. Subodh Jain**, aged 33 years, is the Non-Executive-Independent Director of our Company. He is a qualified member of The Institute of Chartered Accountants of India. He has completed his Chartered Accountancy in the year 2017. He is basically a commerce graduate and thereafter completed his professional degree of CA. During this tenure he has completed CS (Inter) also. After completing his professional degree, he has done some internship work. Finally, he has taken Certificate of Practice from 17.07.2018. Presently he is doing his profession of CA under said COP.

**Mrs. Rakhee Jain**, aged 47 years, is the Non-Executive-Independent Director of our Company. She is a qualified member of The Institute of Company Secretaries of India. She also holds a degree in B.com. She has completed her B.com in the year 1997. She was qualified as a Company Secretary in the year 2003. She has over 5 years of experience as an MCA manager from the year 2006 to 2010. In the year 2010 she has obtained a certificate of Practise from The Institute of Company Secretaries of India and still continuing the same. She has vast experience of approximate 20 years in company and commercial laws.

**Mr. Priyank Chandrakant Parikh**, aged 34 years, is the Executive Director of our Company. He is an experienced project in-charge at VGIL with expertise in site selection, sales management, customer relations, and project oversight. Manages project sites, customer interactions, sales negotiations, and procurement. Has over 10 years of combined formal and informal experience in the real estate business.