

VEER GLOBAL INFRACONSTRUCTION LIMITED

BRIEF PROFILE OF BOARD OF DIRECTORS

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S.NO.	NAME OF DIRECTOR	BRIEF PROFILE
1	MR. VIJAYBHAI VAGJIBHAI BHANSHALI DIN: 05122207 (MANAGING DIRECTOR)	Mr. Vijaybhai Vagjibhai Bhanshali is the Managing Director and Promoter of our company. As the founder, he has been an integral part of the board since the company's inception. With over 15 years of experience in all aspects of real estate development, Mr. Bhanshali has played a pivotal role in shaping the company's strategic direction. His leadership has been instrumental in guiding the core team and driving key policy decisions. In addition to overseeing the overall management of the company—from corporate planning to decision-making—he is also the Proprietor of Bhanshali Colors. His expertise extends to sales, marketing, and finance, further strengthening the organization's growth.
2	MR. PRIYANK CHANDRAKANT PARIKH DIN: 06615205 EXECUTIVE DIRECTOR	Mr. Priyank Parikh serves as the Executive Director of the company. An accomplished professional with over 10 years of experience in the real estate sector, he brings a blend of formal expertise and hands-on knowledge to his role. At VGIL, he has demonstrated strong leadership as a Project In-Charge, overseeing critical functions including site selection & project oversight, financial planning & sales management, customer relations & negotiations and procurement & operations. His ability to manage end-to-end project execution, from strategic planning to client engagement, has been instrumental in driving the company's growth.
3	MR. MANVENDRA SHIVSHYAM TIWARI DIN: 09585374 NON-EXECUTIVE DIRECTOR	Mr. Manvendra Tiwari serves as the Non-Executive Director of the company. With over 15 years of comprehensive experience in the real estate sector, he provides invaluable expertise in management, supervision, and real estate-specific knowledge. In his role, Mr. Tiwari is responsible for scrutinizing management performance, providing independent judgment on corporate strategy, operational performance, and resource allocation. His deep industry insights and balanced perspective contribute significantly to the company's governance and long-term vision.

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4	MR. VINOD MOHANLAL JAIN DIN:06827919 NON-EXECUTIVE DIRECTOR	Mr. Vinod Mohanlal Jain, is the Promoter and Non-Executive Director of the company. He is non-matriculate by education. He is also a proprietor of Vandana Chandeliers showcasing entrepreneurial skills. He is having of experience of more than 15 years in real estate industry. He is mainly responsible for providing practical insights and strategic guidance to the Board.
5	MR. SUBODH JAIN DIN: 09203940 NON-EXECUTIVE AND INDEPENDENT DIRECTOR	Mr. Subodh Jain is a Non-Executive Independent Director of the company. He is a qualified member of the Institute of Chartered Accountants of India (ICAI), having completed his Chartered Accountancy (CA) in 2017. A Commerce graduate by education, he further pursued his professional CA degree and also completed CS (Inter) during this period. After obtaining his professional qualification, he gained practical experience through internships. He received his Certificate of Practice (CoP) on 17th July 2018 and is currently practicing as a Chartered Accountant under the same certification.
6	MRS. RAKHEE JAIN DIN: 09612344 NON-EXECUTIVE AND INDEPENDENT DIRECTOR	Mrs. Rakhee Jain is a Non-Executive Independent Director of the company. She is a qualified member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor of Commerce (B. Com) degree, which she completed in 1997. She qualified as a Company Secretary (CS) in 2003 and has over 20 years of extensive experience in company and commercial laws. From 2006 to 2010, she served as an MCA Manager, gaining 5 years of hands-on experience. In 2010, she obtained her Certificate of Practice (CoP) from the ICSI and continues to practice under this certification.