

BRIEF PROFILE OF DIRECTORS

Sr. No.	Name of Director	Designation	Profile
1.	Mr. Kaustubh Paunikar	Independent Director	Mr. Kaustubh Paunikar has done M.B.A (Master of Business Administration) in Marketing and Human Resource Management from Tirpude Institute of Management and Education, Nagpur. He is a Graduate in Commerce. He has an experience in the field of Marketing and Business Development.
2.	Mrs. Pritti Agrawal	Independent Director	Mrs. Pritti Agrawal is Fellow Chartered Accountant (FCA) and a Member of the Institute of Chartered Accountants of India (ICAI). She has completed her CA in April 2012. She is a Practicing Chartered Accountant since the year 2015. She is having versatile experience in Conducting audits, inspections, and investigations to ensure compliance with financial regulations and laws
3.	Mr. Siddharth Shah	Whole Time Director	Mr. Siddharth Pankaj Shah, a graduate in Engineering, B. Tech (Civil) and has undergone professional training with 'Artefact Projects Limited' in the immediate past. He has assisted and managed various highway projects, B.O.T. projects, Corporate Infrastructure Services, EDP tasks, Survey, Auto CAD etc.
4.	Mrs. Ankita Shah	Director	Ar. Ankita Shah, B.Arch, undergone P.G Management Degree with specialization in Family Business Management from Indian School of Business, has undergone Professional Training with "Artefact Projects Ltd." She is actively managing business development, strategy implementation, operations and infrastructure services for the Company.