

Brief Profile of Board of Directors

Sr. No.	Name	Designation	Brief Profile	Directorship
1.	Dinesh Ramprasad Poddar	Managing Director	Mr. Dinesh Ramprasad Poddar, aged 60, holds a Master's Degree in Business Administration (Finance) and M. S. (Information Systems) from University of Pittsburgh USA.	1. Swasti Vinayaka Art And Heritage Corporation Limited 2 2. Swasti Vinayaka Synthetics Limited 3. Ivy League Fashions Private Limited 4. Ashirwad Shelters Private Limited 5. Swasti Vinayaka Realestate Development Private Limited 6. Elan Realtors India Private Limited 7. Swasti Vinayaka Investech Private Limited 8. Ma Passion (India) Private Limited
2.	Prabhat Dinesh Poddar	Director	Mr. Prabhat Dinesh Poddar, aged 25, holds a Bachelor degree in Business and Administration. And has expertise in Management control, Gems, Jewellery and Designing.	1.Swasti Vinayaka Art And Heritage Corporation Limited 2. Swasti Vinayaka Synthetics Limited 3. Ivy League Fashions Private Limited 4. Ashirwad Shelters Private Limited 5. Swasti Vinayaka Realestate Development Private Limited 6. Elan Realtors India Private Limited 7. Swasti Vinayaka Investech Private Limited 8. Ma Passion (India) Private Limited
3.	Rajesh Ramprasad Poddar	Director	Mr. Rajesh Ramprasad Poddar, aged 58, holds a Bachelor degree in Industrial Engineering. His educational background, practical knowledge, and experience enable him to effectively understand business requirements and contribute to the organisation's overall objectives.	1.Swasti Vinayaka Art And Heritage Corporation Limited 2. Swasti Vinayaka Synthetics Limited 3. Ivy League Fashions Private Limited 4. Ashirwad Shelters Private Limited 5. Swasti Vinayaka Realestate Development Private Limited 6. Elan Realtors India Private Limited 7. Swasti Vinayaka Investech Private Limited 8. Ma Passion (India) Private Limited
4.	Shilpa Dinesh Poddar	Director	Mrs. Shilpa Dinesh Poddar, aged 57, holds a Bachelor Degree in Commerce and Expertise in Gems and Jewellery Sector She brings with her a wealth of knowledge and practical experience gained over several years in the sector. Her strong understanding of	1.Swasti Vinayaka Synthetics Limited 2. Ivy League Fashions Private Limited 3. Ashirwad Shelters Private Limited 4. Swasti Vinayaka Realestate Development Private Limited 5. Elan Realtors India Private Limited 6. Swasti Vinayaka Investech Private Limited 7. Ma Passion (India) Private Limited

			operations, business processes, and industry dynamics enables her to contribute effectively to the organisation's growth and strategic objectives.	
5.	Aryan Rajesh Poddar	Director	Mr. Aryan Rajesh Poddar, aged 27, holds a Degree in Business Management from Northeastern University (Boston) He has working experience with German Chamber of Finance, Mumbai and International Forest Products Global Limited, Boston. He has experience in Marketing and Logistics (Supply Chain).	1. Swasti Vinayaka Synthetics Limited 2. Ivy League Fashions Private Limited 3. Ashirwad Shelters Private Limited 4. Swasti Vinayaka Realestate Development Private Limited 5. Elan Realtors India Private Limited 6. Swasti Vinayaka Investech Private Limited 7. Ma Passion (India) Private Limited
6.	Rhea Dinesh Poddar	Director	Mrs. Rhea Dinesh Poddar, aged 28, holds a Bachelor Degree in Arts (Economics) from New York University and Expertise in Equity Techno Fundamental Analysis. She also has a degree of minors in psychology and English literature, she has experience in Business Administration.	1.Swasti Vinayaka Art And Heritage Corporation Limited 2. Swasti Vinayaka Synthetics Limited 3. Ivy League Fashions Private Limited 4. Ashirwad Shelters Private Limited 5. Swasti Vinayaka Realestate Development Private Limited 6. Elan Realtors India Private Limited 7. Swasti Vinayaka Investech Private Limited 8. Ma Passion (India) Private Limited
7.	Rahul Gupta	Independent Director	Mr. Rahul Gupta aged 42, holds a Bachelor Degree Commerce and in Business Management He is a businessman and possesses requisite knowledge, experience and skill for the position of Independent Director	1.Sparton Capital Limited 2. Shree Ganesh Handicrafts Private Limited 3. Swasti Vinayaka Synthetics Limited 4. Swasti Vinayaka Art And Heritage Corporation Limited

8.	Madhusudan Lohia	Independent Director	Mr. Madhusudan Lohia aged 42, holds a Bachelor Degree in Commerce and in Business Management. He possesses sound knowledge of Strategic and Operational Management has developed a good understanding of organisational and administrative matters.	1.Swasti Vinayaka Art And Heritage Corporation Limited. 2. Swasti Vinayaka Synthetics Limited. 3. Sanchna Trading and Finance Limited.
9.	Harsh Agarwal	Non-Executive Independent Director	Mr. Harsh Agarwal aged 39, holds a Bachelor Degree in Commerce and in Business Management. He is a businessman and possesses requisite knowledge, experience and skill for the position of Independent Director.	1.Swasti Vinayaka Art And Heritage Corporation Limited 2. Swasti Vinayaka Synthetics Limited