

Brief Profile of Board of Directors

Sr. No.	Name	Designation	Brief Profile	Directorship
1.	Mr. Prabhat Dinesh Poddar	Director	Mr. Prabhat Poddar, 23 years old, has a Bachelor's degree in Business Administration and he has expertise in Management Control, Gems, Jewellery and Designing	Ashirwad Capital Limited
				Ivy League Fashions Private Limited
				Ashirwad Shelters Private Limited
				Swasti Vinayaka Realestate Development Private Limited
				Elan Realtors India Private Limited
				Swasti Vinayaka Investech Private limited
				Ma Passion (India) Private Limited
				Swasti Vinayaka Art and Heritage Corporation Limited
2.	Mr. Dinesh Ramprasad Poddar	Director	Mr. Dinesh Poddar, 59 years old is a M.B.A. (Finance) and M.S. (Information Systems) from the University of Pittsburgh, U.S.A by qualification.	Ashirwad Capital Limited
				Ivy League Fashions Private Limited
				Ashirwad Shelters Private Limited
				Swasti Vinayaka Realestate Development Private Limited
				Elan Realtors India Private Limited
				Swasti Vinayaka Investech Private Limited
				MA Passion (India) Private Limited
				Swasti Vinayaka Art and Heritage Corporation Limited
3.	Mr. Rajesh Ramprasad Poddar	Chairman And Managing Director	Mr. Rajesh Ramprasad Poddar, 57 years old, has a Bachelor in industrial engineering. He is a businessman and possesses requisite knowledge, experience and skill for the position of Managing Director. His experience serves as a reservoir of expertise and insight.	Ashirwad Capital Limited
				Ivy League Fashions Private Limited
				Ashirwad Shelters Private Limited
				Swasti Vinayaka Realestate Development Private Limited
				Elan Realtors India Private Limited
				MA Passion (India) Private Limited

				Swasti Vinayaka Investech Private limited
				Swasti Vinayaka Art and Heritage Corporation Limited
4.	Mrs. Shilpa Dinesh Poddar	Director	Mrs. Shilpa Poddar, 55 years old is having B.com educational qualification and having more than 23 years of business experience. She has been associated with the Company in the capacity of the director since March, 2015.	Ashirwad Capital Limited
				Swasti Vinayaka Investech Private Limited
				Ma Passion (India) Private Limited
				Ivy League Fashions Private Limited
				Ashirwad Shelters Private Limited
				Swasti Vinayaka Realestate Development Private Limited
				Elan Realtors India Private Limited
				Swasti Vinayaka Art and Heritage Corporation Limited
5.	Mr. Aryan Rajesh Poddar	Whole time Director	Mr. Aryan Poddar, 25 years old 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). He has completed business management course from Northeast University, Boston.	Ashirwad Capital Limited
				Ivy League Fashions Private Limited
				Ashirwad Shelters Private Limited
				Swasti Vinayaka Realestate Development Private Limited
				Swasti Vinayaka Art And Heritage Limited
				Swasti Vinayaka Investech Private Limited
				Ma Passion (India) Private Limited
				Elan Realtors India Private Limited
6.	Ms. Rhea Dinesh Poddar	Director	Ms. Rhea Dinesh Poddar, 26 years old, has a Bachelor of Arts degree in economics from New York University and she also has a degree of minors in psychology and English literature, she has experience in Business Administration. She possesses requisite	Ashirwad Capital Limited
				Ivy League Fashions Private Limited
				Ashirwad Shelters Private Limited
				Swasti Vinayaka Realestate Development Private Limited
				Elan Realtors India Private Limited

			knowledge, experience and skill for the position of Whole - time Director.	Swasti Vinayaka Investech Private limited
				Ma Passion (India) Private Limited
				Swasti Vinayaka Art and Heritage Corporation Limited
7.	Mr. Rahul Gupta	Independent Director	Mr. Rahul Gupta, 40 years old, has a Bachelor's Degree in Commerce from Rajasthan University. He is a businessman and possesses requisite knowledge, experience and skill for the position of Independent Director	Ashirwad Capital Limited
				Swasti Vinayaka Art and Heritage Corporation Limited
				Shree Ganesh Handicrafts Private Limited
				Sparton Capital Limited
8.	Mr. Harsh Agarwal	Independent Director	Mr. Harsh Agarwal, 37 years old, has a Bachelor of Commerce Degree from Rajasthan University. He is a businessman and possesses requisite knowledge, experience and skill for the position of Independent Director. He has been a Designated Partner in Sarvagya Commodities LLP and played key role in policy making and managing the affairs of the LLP.	Ashirwad Capital Limited
				Swasti Vinayaka Art and Heritage Corporation Limited
9.	Mr. Madhusudan Lohia	Independent Director	Mr. Madhusudan Lohia , 57 years old is having B Com educational Qualification and having more than 34 years of business experience.	Ashirwad Capital Limited
				Swasti Vinayaka Art and Heritage Corporation Limited
				Oxemberg Fashions Limited
				Sanchna Trading and Finance Limited
				Vishal Furnishings Limited
				Futuristic Concepts Media Limited