

Brief profile of Board of Directors of Modulex Construction Technologies Limited including Directorship and full-time positions in Body Corporates

Sr. No.	Brief Profile of the Directors	Name of Body Corporates	Designation
1.	<p>Mr. Suchit Punnose- He is an entrepreneur with an eye for emerging markets and opportunities. As a strategic investor, he has incubated businesses in various sectors ranging from retail to commercial printing, vehicle leasing and accident management. He is passionate about green technology and sustainable living projects designed to counteract climate change, which is a subject of increasing concern. He is on the Board of several growth Companies with strong 'eco agendas' and has interests in green property investments. He is the CEO of Red Ribbon Asset Management Plc, which is the founding shareholder of the Company.</p>	Modulex Construction Technologies Limited	Whole- Time Director, Chairman
		Give Vinduet Windows and Doors Private Limited	Director
		Armaec Energy Private Limited	Director
		Modulex Modular Buildings Private Limited	Director
		Eco Hotels India Private Limited	Director
		Crowdsorce Global Private Limited	Director
		Redribbon Advisory Services Private Limited	Director
		Substantia Real Estate India Private Limited	Director
		Ribbon Services Private Limited	Director
		Eco Hotels and Resorts Limited	Non-Executive Director
2.	<p>Mr. Ajay Palekar - He is a Professional Manager with continuous working experience since 1984 on full time basis. He has a strong background in manufacturing of leather, fabric, steel and several other categories. Additionally, he has led and improved large multinationals and multiunit Companies in ITeS and Outsourcing. He is an Administrator and Operations Professional, adept in all day-to-day functions and long-term plans and implementation, and in bringing value to shareholders and employees alike. He is adept at starting up large units of industries and in outsourcing, as well as in turnarounds and ramp ups.</p>	Modulex Modular Buildings Private Limited	Managing Director
3.	<p>Mr. Aditya Vikram Kanoria -He has served more than a decade in the financial services industry in India and Delivering significant profit across various verticals he</p>	Credent Global Finance Limited	Managing Director
		Credent Asset Management Services Private Limited	Director

	managed. He hails from a business family and comes with the necessary entrepreneurial flair to establish, grow and sustain a new business. Expertise in Finance.	Credent Investment Private Limited Credent Property Advisory Private Limited Modulex Modular Buildings Private Limited AZH Consultants LLP Essel Finance Advisors and Managers LLP Credent Alpha LLP	Director Director Designated Partner Designated Partner Designated Partner Designated Partner
4	Mr. Raj Kumar Sharma -He was commissioned in Indian Navy in 1976. He specialized in aerospace technologies and supported induction of Sea Harrier fighter aircraft in Indian Navy. Prior to his retirement, Raj held the appointments of Senior Officer (Air Technical) at INS Hansa, Dabolim, Goa and Deputy Director Naval Air Materiel at Naval Headquarters. Before accepting his present assignment, Raj has spent 18 years working in the aerospace industry since 1997. Some of the key appointments include, Resident Manager Thales Avionics France, Director Lockheed Martin India, Country Director- India Northrop Grumman Electronic Systems and President - Defence Punj Lloyd Limited	Modulex Modular Buildings Private Limited	Independent Director
5	Mr. Jayesh Sheth - He is a seasoned Chartered Accountant with nearly four decades of comprehensive experience across diverse industries, including FMCG, Pharmaceuticals, Ayurveda/Herbal, Computer Peripherals, Retail, Media, Garments, Textiles, Ecommerce, Chemicals, and Material Handling & Storage Systems. His expertise spans Manufacturing, Marketing, Trading, and Service-oriented sectors, with significant exposure to both international and domestic finance. Mr. Sheth has a proven track record in leading profit centre operations with full ROI accountability, spearheading overseas and domestic business development, and conceptualizing and implementing new projects. As a group planner and strategist, he has consistently delivered	Modulex Modular Buildings Private Limited	Independent Director

	results in complex and competitive environments. He is highly skilled in communication, strategic execution, P&L management, and team building. His capabilities extend to organizational development, where he effectively liaises with financial investors, banks, institutions, statutory authorities, vendors, and other key partners.		
6.	Mrs. Rakhee Agarwal - She has handled corporate finance Advisory Services, Debt Syndication, Project Finance, Private Equity Investment, Credit Rating and end to end servicing of existing as well as newly acquired accounts of Large and Mid Corporates.	Modulex Modular Buildings Private Limited	Independent Director
		Aarvi Ventures LLP	Designated Partner
		Firstpluttus Growth Services LLP	Designated Partner
		SYS-Pinnacle Smart-Tech Solutions Private Limited	Director