

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.	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.	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, Chairman
		Eco Hotels India Private Limited	Director
		Crowdsource 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 Non Independent Director
2.	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.	Modulex Modular Buildings Private Limited	Managing Director
		Modulex Construction Technologies Limited	Managing Director
3.	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 managed.	Credent Global Finance Limited	Managing Director
		Credent Asset Management Services Private Limited	Director

	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	Director
		Credent Property Advisory Private Limited	Director
		Give Vinduet Windows and Doors Private Limited	Non-Executive Director
		Modulex Modular Buildings Private Limited	Non-Executive Director
		Modulex Construction Technologies Limited	Non-Executive Director
		Janakalyan Fincare Private Limited	Director
		AZH Consultants LLP	Designated Partner
		Essel Finance Advisors and Managers LLP	Designated Partner
		Credent Alpha LLP	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
		Modulex Construction Technologies Limited	Independent Director
		Give Vinduet Windows and Doors Private Limited	Independent Director
5.	Mr. Jayesh Sheth - He is a seasoned Chartered Accountant having 39 years of rich experience will help the Company in several areas as he has vast and diverse experience in the field of Manufacturing, Marketing, Trading and Service oriented Companies , Heading Profit Center operations with ROI accountability, International & Domestic Business Development, New Project conceptualizing and Implementation, Group Planning and Strategist in various Industries viz. Construction, FMCG, Pharmaceuticals, Ayurveda/Herbal, Computer Peripherals & Microchip dealings , Retail, Media, Garmenting, Textiles, Ecommerce, Chemicals and Material Handling & Storage Systems.	Modulex Modular Buildings Private Limited	Joint Managing Director
		Modulex Construction Technologies Limited	Joint Managing Director
		Give Vinduet Windows and Doors Private Limited	Executive Director - Finance
		Ascent Meditech Limited	Independent Director
		Advenza Global Limited	Independent Director

	He possess excellent skills in communication, executing plans, P & L responsibilities, team building, organizational development, liaison with financial Investors, Banks, Institutions & other partners, Statutory authorities & vendors.		
6.	Major General M N Devaya – He is with 37 years of diverse experience, he has worked extensively in Construction Engineering, Combat Engineering, Project Planning and Implementation, and HR management, overseeing both civilian and military personnel in India and internationally (including Botswana). He holds an M.Tech. in Construction Engineering & Management from IIT Delhi, where he achieved a CGPA of 9.8 and was awarded a Gold Medal. Additionally, he earned a master’s in management studies from Osmania University and completed the Independent Directors Program at MDI Gurgaon.	Modulex Modular Buildings Private Limited	Independent Director
		Modulex Construction Technologies Limited	Independent Director
7.	Mr. Parag Mehta – He is a Chartered Accountant and a senior partner at VSM & Co., where he serves as a guiding light for the firm. With over 40 years of experience, he is renowned for his vast expertise across all aspects of CA practice, making him a go-to problem solver. His specialization includes mergers and acquisitions, business advisory, income tax planning, family wealth planning, arbitration, due diligence for private equity investors, and business structuring. In addition, Mr. Mehta has served as an Independent Director on the Boards of various private companies and listed entities.	Modulex Modular Buildings Private Limited	Independent Director
		Modulex Construction Technologies Limited	Independent Director
		Give Vinduet Windows and Doors Private Limited	Independent Director
		Eco Hotels and Resorts Limited	Independent Director
		Eco Hotels India Private Limited	Director
		Shantilal Vadilal Mehta Foundation	Director

8.	Mrs. Sudha Prajapati, a Chartered Accountant with more than 20 years of experience, is recognized as a collaborative, strategic, and solutions-driven finance leader, with strong expertise in the chemical industry and financial controlling. She also has Experience in Strategic development activities for entities like mergers & acquisitions including post mergers integrations. She has expertise in Direct and indirect tax laws - Indian as well as international taxation support including Transfer Pricing compliance. She is keen analyst with exceptional negotiation & relationship management skills.	Modulex Modular Buildings Private Limited	Independent Director
		Modulex Construction Technologies Limited	Independent Director
		Stecko Techno Corporates Private Limited	Director