

Board of Directors:

The Board of Directors of our Company as on the date of filing of this Draft Red Herring Prospectus consists of:

Name of Directors	Designation	Address	DIN
Sachin Vinod Gandhi	Managing Director	Vadgaon Anand at Post Alephata, Junnar-412411, Pune, Maharashtra, India	09857165
Chetan Vinod Gandhi	Whole Time Director	Flat No. B/22, Arihant Co. Op. Housing society, Marketyard Road, Bibavewadi, Pune City, Market Yard, Pune city, Pune, Maharashtra-411037	09857164
Sameer Sanjay Gandhi	Whole Time Director	Flat No. 1102, E-Wing Isha Emerald Bibavewadi, Pune City, Market Yard, Pune City, Maharashtra-411037, India	09857166
Kamlesh Popatlal Bhandari	Non-Executive Director	24/25, Fulkamal Bangla, Near Kardile Niwas, Sarasnagar, Ahmदनगर- 414001, Maharashtra	10531914
Akash Manohar Phatak	Independent Director	B1/704, Lunkad Collonade, 7th floor, Hissa No. 5/ Survey no. 211, Lohegaon, Viman Nagar Pune-411014, Maharashtra, India	09288697
Anjali Vikas Sapkal	Independent Director	Plot No. 104, Flat No. 403, Ramya Co Housing Soc., Shivam Nursing Home, Charkop, Sector 2, Kandivali (West), Kandivali West, Maharashtra-400067, India	02136528

Name, Designation, DIN, Date of Birth Age, Address, Occupation, Qualification, Current Term, Date of Appointment	Other Directorships
<p>Sachin Vinod Gandhi</p> <p>Designation: Chairman & Managing Director</p> <p>Age: 41 years</p> <p>Date of Birth: April 24, 1983</p> <p>Address: Vadgaon Anand at Post Alephata, Junnar-412411, Pune, Maharashtra, India</p> <p>Experience: 19 years</p> <p>Occupation: Business</p> <p>Qualification: B.com</p> <p>Current Term: For a period of 5 consecutive years w.e.f February 06, 2024, liable to retire by rotation</p> <p>DIN: 09857165</p>	<p>Companies:</p> <ol style="list-style-type: none"> 1. Canrod India Private Limited 2. Vision Infra Equipments Private Limited
<p>Chetan Vinod Gandhi</p> <p>Designation: Whole Time Director</p> <p>Age: 37 years</p> <p>Date of Birth: February 25, 1987</p>	<p>Companies:</p> <ol style="list-style-type: none"> 1. Canrod India Private Limited 2. Vision Infra Equipments Private Limited

Name, Designation, DIN, Date of Birth Age, Address, Occupation, Qualification, Current Term, Date of Appointment	Other Directorships
<p>Address: Flat No. B/22, Arihant Co. Op. Housing society, Marketyard Road, Bibavewadi, Pune City, Market Yard, Pune city, Pune, Maharashtra-411037</p> <p>Experience: 14 years</p> <p>Occupation: Business</p> <p>Qualification: Master in Business Administration</p> <p>Current Term: For a period of 5 consecutive years w.e.f February 06, 2024, liable to retire by rotation</p> <p>DIN: 09857164</p>	
<p>Sameer Sanjay Gandhi</p> <p>Designation: Whole Time Director</p> <p>Age: 33 years</p> <p>Date of Birth: July 12, 1990</p> <p>Address: Flat No. 1102, E-Wing Isha Emerald Bibavewadi, Pune City, Market Yard, Pune City, Maharashtra-411037, India</p> <p>Experience: 13 years</p> <p>Occupation: Business</p> <p>Qualification: B.com</p> <p>Current Term: For a period of 5 consecutive years w.e.f February 06, 2024, liable to retire by rotation</p> <p>DIN: 09857166</p>	<p>Companies:</p> <ol style="list-style-type: none"> Vision Infra Equipments Private Limited
<p>Kamlesh Popatlal Bhandari</p> <p>Designation: Non-Executive Director</p> <p>Age: 39 years</p> <p>Date of Birth: July 27, 1984</p> <p>Address: 24/25, Fulkamal Bangla Near Kardile Niwas, Sarasnagar, Ahmednagar- 414001, Maharashtra</p> <p>Experience: 20 years</p> <p>Occupation: Business</p> <p>Qualification: Secondary School Graduate</p> <p>Current Term: W.e.f. March 12, 2024, liable to retire by rotation</p>	

Name, Designation, DIN, Date of Birth Age, Address, Occupation, Qualification, Current Term, Date of Appointment	Other Directorships
<p>DIN: 10531914</p> <p>Akash Manohar Phatak</p> <p>Designation: Independent Director</p> <p>Age: 56 years</p> <p>Date of Birth: March 05, 1968</p> <p>Address: B1/704, Lunkad Collonade, 7th floor, Hissa No. 5/ Survey no. 211, Lohegaon, Viman Nagar Pune-411014, Maharashtra, India</p> <p>Experience: 30 years</p> <p>Occupation: Service</p> <p>Qualification: Bachelor of Engineering</p> <p>Current Term: For a period of 1year w.e.f February 06, 2024</p> <p>DIN: 09288697</p>	<p>Companies:</p> <ol style="list-style-type: none"> 1. Markolines Pavement Technologies Limited
<p>Anjali Vikas Sapkal</p> <p>Designation: Independent Director</p> <p>Age: 48 years</p> <p>Date of Birth: December 16, 1975</p> <p>Address: Plot No. 104, Flat No. 403, Ramya Co Housing Soc., , Shivam Nursing Home, Charkop, Sector 2, Kandivali (West), Kandivali West, Maharashtra-400067, India</p> <p>Experience: 20 years</p> <p>Occupation: Service</p> <p>Qualification: Postgraduate program in Financial Management</p> <p>Current Term: For a period of 1 years w.e.f. February 06, 2024</p> <p>DIN: 02136528</p>	<p>Companies:</p> <ol style="list-style-type: none"> 1. G M Polyplast Limited 2. Gretex Share Broking Limited 3. Billwin Industries Limited 4. Markolines Pavement Technologies Limited