



BRIEF PROFILE OF THE BOARD OF DIRECTORS

Name of the Directors	Designation	Profile
Mr. Yash Gopal Gupta	Chairman and Whole-Time Director	<p>Mr. Yash Gopal Gupta has 18+ years of valuable industry experience in real estate and finance, Oversees International business and strategic matters.</p> <p>He brings extensive industry experience and his deep practical knowledge and long-standing exposure to the industry have been instrumental in the Company's growth. He currently oversees the overall management of the Company, with a strong focus on business development and strategic decision-making. He is an active member of several professional and industry bodies, including CII, CREDAI, FICCI, BAI, and IGBC, reflecting his strong engagement with industry best practices and networks.</p>
Mr. Sachin Gopal Gupta	Managing Director	<p>Mr. Sachin Gopal Gupta, IIM Bangalore & IIM Ahmedabad alumnus with 10+ years of experience focusing on business & strategy, Expertise in operations and execution, with exposure to real estate & global business. He plays key role in the overall management of the Company, particularly in business and strategic matters.</p> <p>He is also an active member of professional organizations including YPO, CII, CREDAI, FICCI, BAI, NARDECO and IGBC</p>
Mrs. Sangeeta Gopal Gupta	Non-Executive Director	<p>Mrs. Sangeeta Gopal Gupta is the Non-Executive Director of our Company. She holds a Bachelor of Arts degree from Sagar University and has an industry exposure for more than 19 years.</p>
Mr. Utsav Sumantkumar Bhavsar	Independent Director	<p>Mr. Utsav Bhavsar, a qualified Company Secretary, brings valuable expertise in corporate governance, regulatory compliance, and strategic advisory. As an Independent Director, he provides guidance on statutory, legal, and regulatory matters, ensuring that the Company adheres to applicable laws and maintains high standards of governance and compliance.</p>

KESAR INDIA LIMITED (Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)

Website: www.KesarLands.Com, **Email:** Info@KesarLands.com, **Tel:** +91 7122546666, +91 7122568888

Registered Office: 2nd Floor, Saraf Chambers, Mount Road, Sadar, Sadar Bazar, Nagpur 440 001 MH India.

CIN: L51220MH2003PLC142989



Mr. Ishwar Lal	Independent Director	Mr. Ishwar Lal is a Qualified Practicing Chartered Accountant with of experience in Taxation, Audit, Accounting, finance, law, corporate governance, technology, etc. His core competencies include taxation, corporate governance, regulatory compliance, strategic planning, and financial management, making him well-suited for board-level responsibilities.
Mr. Akshay Vinod Parmar	Independent Director	Mr. Akshay Vinod Parmar is a Qualified Practicing Chartered Accountant with over Nine years of experience in Taxation, Audit, Accounting, finance, law, corporate governance, technology, etc., with a proven track record in leadership, strategy, compliance, and risk oversight. His core competencies include taxation, corporate governance, regulatory compliance, strategic planning, and financial management, making him well-suited for board-level responsibilities.

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DETAILS OF DIRECTORSHIPS

1. Yash Gopal Gupta (DIN: 02331896)

Sr. No	Name of Body Corporate	Designation
1.	Kesar India Limited	Whole-Time Director
2.	Nitin Coke Private Limited	Director
3.	Cleopatra Designers Private Limited	Director
4.	Kesar Jewels Private Limited	Director
5.	Kesar Gateway Private Limited	Director
6.	DCFC Nidhi Limited	Director
7.	Kesar Infracon Private Limited	Director
8.	Kesar Lands Private Limited	Director
9.	Kesar Studios Private Limited	Director
10.	Kesar Group Private Limited	Director
11.	Kesar Naturals Private Limited	Director
12.	Kesar Hope Foundation	Director
13.	Kesar Gold Projects Private Limited	Director
14.	Kesar Infraventures Private Limited	Director
15.	Kesar Green Power Private Limited	Director
16.	Kesar Residency Private Limited	Director
17.	Kesar Lifespace Developers Private Limited	Director
18.	Kesar Infraedge Private Limited	Director
19.	Kesar Infracore Private Limited	Director
20.	Kesar Capital LLP	Designated Partner
21.	Kesar Global LLP	Designated Partner

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2. Sachin Gopal Gupta (DIN: 07289877)

Sr. No	Name of Body Corporate	Designation
1.	Kesar India Limited	Managing Director
2.	Nitin Coke Private Limited	Director
3.	Cleopatra Designers Private Limited	Director
4.	Kesar Jewels Private Limited	Director
5.	Kesar Gateway Private Limited	Director
6.	DCFC Nidhi Limited	Director
7.	Kesar Infracon Private Limited	Director
8.	Kesar Lands Private Limited	Director
9.	Kesar Studios Private Limited	Director
10.	Kesar Group Private Limited	Director
11.	Kesar Naturals Private Limited	Director
12.	Kesar Hope Foundation	Director
13.	Kesar Gold Projects Private Limited	Director
14.	Kesar Infraventures Private Limited	Director
15.	Kesar Green Power Private Limited	Director
16.	Kesar Residency Private Limited	Director
17.	Kesar Lifespace Developers Private Limited	Director
18.	Kesar Infraedge Private Limited	Director
19.	Kesar Infraworks Private Limited	Director
20.	Kesar Global LLP	Designated Partner
21.	Kesar Capital LLP	Designated Partner
22.	Kesar Maitreya Infraventures LLP	Designated Partner
23.	Trinity Buildcorp LLP	Designated Partner

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3. Sangeeta Gopal Gupta (DIN: 00670572)

Sr. No.	Name of Body Corporate	Designation
1.	Kesar India Limited	Non-Executive Director
2.	DCFC Nidhi Limited	Director
3.	Kesar Hope Foundation	Director

4. Utsav Sumantkumar Bhavsar (DIN: 10121169)

Sr. No.	Name of Body Corporate	Designation
1.	Kesar India Limited	Independent Director
2.	Shreedhar Spinners Limited	Independent Director
3.	Uniza Lifecare Limited	Company Secretary
4.	Pramara Promotions Limited	Independent Director

5. Ishwar Lal (DIN: 11224914)

Sr. No.	Name of Body Corporate	Designation
1.	Kesar India Limited	Independent Director

6. Akshay Vinod Parmar (DN: 11287143)

Sr. No.	Name of Body Corporate	Designation
1.	Kesar India Limited	Independent Director