



INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING THEIR DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

1. MR. GAURI SHANKAR JHALANI – DIRECTOR

He is Chartered Accountant with 33 years of experience in Financial Consultancy, project finance and Logistics. Also having 7 years of experience in Shipping and Logistics sector.

He holds the office of Director in the following Companies:

- Equator Global Trading Private Limited
- Globotrans Prologistix Private Limited
- Uphar Homfin Private Limited
- Mudra Commodity and Derivatives Private Limited
- Equator Financial Services Limited
- Sant Sundardas Foundation
- Global Gate Free Zone Private Limited
- Equator Supply Chain Management Private Limited

He holds the office of Partner/Designated Partner in the following LLPs:

- Equator Warehousing LLP
- Vasudha Real Properties LLP
- Aurinko Partners LLP
- Aurinko Managers LLP

2. MR. SANJAY KUMAR JAIN – WHOLE TIME DIRECTOR & CFO

He is a member of Institute of Chartered Accountants of India with 27 years of experience in varied financial services. He received his CA qualification in the year 1996 and has worked in diverse domains ranging from Accounting, Income Tax, Mutual Funds Distribution, Debt Syndication, Equity Placement.

He holds the office of Director in the following Companies:

- Rambhita Trading Private Limited

3. MR. RAJENDRA KUMAR SETHI – INDEPENDENT DIRECTOR

He is qualified Chartered Accountant having over 30 years of experience in Accounts, Costing Budgetary Controls, Finance and Project Finance.

He holds the office of Director in the following Companies:

- Essar Power Tamilnadu Limited
- Vidya Samay Sanskar Seva Foundation

Corporate Office: 1201-A Wing, The business hub MV. Road, Opp. Aarsa Hotel, Below Andheri Station Metro Exit Gate No. 2, Andheri Kurla Road, Andheri East, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069

Registered office / Factory: Plot No 4 and 5 Survey No 43(pt) to 47(pt) Karambeli, Industrial Area Arav Ransai Pen, Ransai, Raigarh - 402107, Maharashtra, India **Tel No.** +91 22 6792 9912 | **Email Id:** info.infraindustries@gmail.com | **Website:** www.infra.co.in



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4. MS. SHEETAL KHANDELWAL KOTHARI – INDEPENDENT DIRECTOR

She is an associate member of Institute of Company Secretaries of India possess over 13 years of experience in Corporate and Regulatory Compliances.

She currently does not hold any directorship positions in any other companies.

5. MR. AVESH DHELWAT – DIRECTOR

He is Qualified MBA with more than 16 years of experience in various debt market domains and have hands on experience in fund mobilisation through Non-Convertible Debentures, Term Loans and Commercial Papers.

He holds the office of Director in the following Companies:

- Yogyansh Builders Private Limited
- Equator Corporate Finance Private Limited
- Equator Global Trading Private Limited
- Globotrans Prologistix Private Limited
- Equator Financial Services Limited
- Global Gatefree Zone Private Limited
- Equator Supply Chain Management Private Limited

He holds the office of Partner/Designated Partner in the following LLPs:

- Equator Warehousing LLP
- Solace Properties LLP
- Asare Farms LLP

6. MR. MANISH BADAMILAL JAIN – DIRECTOR

He is a member of Institute of Chartered Accountant of India and is an experienced professional in the field of corporate finance and real estate.

He holds the office of Director in the following Companies:

- Yogyahan Builders Private Limited
- Yogyansh Builders Private Limited
- Equator Corporate Finance Private Limited
- Globotrans Prologistix Private Limited
- Global Gatefree Zone Private Limited
- Vidya Samay Sanskar Seva Foundation
- Equator Supply Chain Management Private Limited
- Vinca Realtors Khernagar Private Limited

He holds the office of Partner/Designated Partner in the following LLPs:

- Equator Warehousing LLP

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