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

1. *MR. SUKHDEV SINGH KHINDA* (MANAGING DIRECTOR)

- **Brief Profile:**

Mr. Sukhdev Singh Khinda is one of the founding members and Promoters of the AGI Infra Limited. He has an experience of more than 35 years in the field of Construction. He holds Bachelor's degree in Commerce as well as a Master's degree in Commerce and degree of Doctor of Philosophy in Real Estate. He has also cleared the intermediate level of the Institute of Cost & Works Accountants in India. He has an experience of more than 35 years in the field of Construction. He has in-depth knowledge of the core business of the Company i.e. Construction and Real Estate Development. He plays a pivotal role in the strategic activities of the Company. He has exposure in all business verticals and is engaged in supervision and conduct of business of the Company, along with a team of senior management personnel, who assist him in carrying out his activities, subject to the overall supervision and control of the Board of Directors.

- **Directorship and full-time positions:**

S.NO.	Name of the body corporate	Designation
1.	AGI Infra Limited	Managing Director
2.	AGI Hospitalities Private Limited	Managing Director
3.	AGI Cold Chain Private Limited	Director
4.	AGI Infra Foundation	Director

2. *MRS. SALWINDERJIT KAUR* (WHOLE TIME DIRECTOR)

- **Brief Profile:**

Mrs. Salwinderjit Kaur is also one of the founding members and Promoters of the AGI Infra Limited. She holds a Bachelor's degree in Arts from Punjab University. She has a professional experience of 18 years in the field of interior decoration and green development. She is engaged in the interior designing work of the residential flats that we develop. She has in-depth knowledge of the core business of the Company i.e. Construction and Real Estate Development. She plays a pivotal role in the strategic activities of the Company. The Company has been taking the advantage of her guidance and supervision. Because of her sustained efforts, the Company has sustained a growth pattern and has achieved success in creating a brand image in the Real Estate.

- **Directorship and full-time positions:**

S.NO.	Name of the body corporate	Designation
1.	AGI Infra Limited	Whole Time Director
2.	AGI Hospitalities Private Limited	Director
3.	AGI Cold Chain Private Limited	Director
4.	AGI Infra Foundation	Director

3. *MR. ANUJ RAI BANSAL* (NON-EXECUTIVE DIRECTOR)

- **Brief Profile:**

Mr. Anuj Rai Bansal has a professional experience of around 22 years in the Secretarial and Corporate matters, as a Practicing Company Secretary in Jalandhar. He holds a Bachelor's degree in Commerce from Guru Nanak Dev University. He is also a Law Graduate. He is also a Fellow Member of the Institute of Company Secretaries of India.

- **Directorship and full-time positions:**

S.NO.	Name of the body corporate	Designation
1.	AGI Infra Limited	Non-Executive Director
2.	Svendus Capital Limited	Director
3.	Bansal Cares Foundation	Director

4. *MR. AMRIK SINGH CHAWLA* (INDEPENDENT DIRECTOR)

- **Brief Profile:**

Mr. Amrik Singh Chawla has done LLB from Guru Nanak Dev University, Amritsar, Punjab. He has done B.Sc in Civil Engineering from Panjab University, Chandigarh. He has also done Diploma in Civil Engineering (Soil Mechanics) from Panjab University, Chandigarh in 2000. He has experience of more than 22 years in Civil Engineering works and checking of the soil strength of various construction projects. Being registered advocate of Bar Council of Punjab and Haryana and Member of District Bar Association, Jalandhar he has also the experience of legal profession.

- **Directorship and full-time positions:**

S.NO.	Name of the body corporate	Designation
1.	AGI Infra Limited	Independent Director
2.	Payal Hotels Private Limited	Managing Director

5. *MR. MOHIT SALUJA* (INDEPENDENT DIRECTOR)

- **Brief Profile:**

Mr. Mohit Saluja is a Practicing Company Secretary and having post qualification experience of more than 14 years in the field of corporate laws, Foreign Exchange Regulation Act, SEBI Act and its regulations. He is also Post Graduate (M.Com) in the field of Accounts and Finance from Guru Nanak Dev University, Amritsar, Punjab. He is also a Law Graduate (LLB) from Guru Nanak Dev University, Amritsar, Punjab.

- **Directorship and full-time positions:**

S.NO.	Name of the body corporate	Designation
1.	AGI Infra Limited	Independent Director

6. *MS.SIMRAN KAUR JOSAN* (WHOLE TIME DIRECTOR)

- **Brief Profile:**

Ms. Simran Kaur Josan is Business Graduate under the affiliation of Guru Nanak Dev University and is also pursuing Chartered Accountancy (Final) from ICAI. She is currently working in AGI Infra Limited as a Whole Time Director.

- **Directorship and full-time positions:**

S.NO.	Name of the body corporate	Designation
1.	AGI Infra Limited	Whole Time Director
2.	AGI Infrastructure Private Limited	Director