

BRIEF PROFILE OF DIRECTORS
ALONG WITH THEIR DIRECTORSHIPS AND
FULL-TIME POSITIONS IN BODY CORPORATES

Mr. Aniruddha Bhanuprasad Mehta (DIN: 00720504)

Mr. Aniruddha Bhanuprasad Mehta, is an Executive Chairman and Managing Director of the Company. A born entrepreneur and a visionary leader, has been the iconic figure and the driving force behind the success of the Umiya Group. He possesses a wide range of expertise and skills instrumental in building a company committed to develop quality projects with sheer passion, diligence and a burning desire to achieve excellence. A graduate from Mumbai, Mr. Mehta is blessed with a keen business acumen that was honed while working with his uncle, who ran a public limited company and his grandfather in the Clearing & Freight Forwarding business. An opportunity that presented itself while on a business trip established him in Bangalore.

A small upmarket residential project saw the birth of Umiya in the year 2000 and there was no looking back. The success of his initial residential projects gave Mr Mehta the confidence to expand his domain beyond Bangalore, and the first step towards a giant leap was setting up business in Goa in the year 2007, and now he is the piloting the new growth and expansion of the organization. Mr. Mehta's passion for work, meticulous work ethics and drive for quality has today earned the confidence and trust of investors and his customers.

Sl. No.	Names of the Companies/Bodies Corporate	Nature of interest
1.	Narana Cables and Chemicals Pharmaceuticals Private Limited	Director
2.	Invention Paints Private Limited	Director
3.	Umiya Services Private Limited	Director
4.	Umiya Holding Private Limited	Director
5.	MRO-TEK Private Limited	Director

Mrs. Gauri Aniruddha Mehta (DIN: 00720443)

Mrs. Gauri Aniruddha Mehta, is a Non-Executive-Non-Independent Director of the Company. Mrs. Gauri Aniruddha Mehta, born in a business family, and holds a Bachelor's degree in Arts from ST. Xavious College, Mumbai. She is a landscape architect by passion, with vast experience in designing. Her in-depth understanding of the integral relation between architecture and engineering, while meeting client requirements enables Umiya to provide optimal solutions for each project. She brings on board standard project management principles and practices to ensure excellence in project design and delivery.

Sl. No.	Names of the Companies/Bodies Corporate	Nature of interest
1.	Nishat Nursery Private Limited	Director
2.	Narana Cables and Chemicals Pharmaceuticals Private Limited	Director
3.	Invention Paints Private Limited	Director
4.	Umiya Services Private Limited	Director
5.	Umiya Holding Private Limited	Director
6.	MRO-TEK Private Limited	Director

Mr. Sudhir Kumar Hasija (DIN: 00157168)

Mr. Sudhir Kumar Hasija, is a Non-Executive-Non-Independent Director of the Company. Mr. Sudhir Kumar Hasija, the chairman of UTL and Karbonn, is a first-generation entrepreneur. Mr. Hasija, Chairman, UTL Group a multi division telecom group with an annual turnover of Rs 2400 crore and over 850+ employees, headquartered in Bangalore. It is a leading Indian telecom powerhouse with interests that span across manufacturing, services and distribution. The credentials are endless: leading suppliers of landline telephones and electronic exchanges in India; leading supplier of telecom equipment to cellular operators; build-and- operate state-wide area networks for several state governments; business relations with reputed international and national telecom brands as principal, vendor or business partner; closely linked with the mobile phone revolution in the country - promoted JTM, (erstwhile mobile operator for Karnataka, Andhra Pradesh and Punjab); successfully represented reputed mobile phone brands like Alcatel, Nokia, Samsung and Virgin in the country, either as regional or national distribution partners a distribution house.

Sl. No.	Names of the Companies/Bodies Corporate	Nature of interest
1.	EFEV Technologies India Private Limited	Director
2.	Sri Venkateswara Mobile & Electronics Manufacturing Hub Private Limited	Director

Mr. H S Venkatesh (DIN: 01776040)

Mr. H S Venkatesh, is a Non-Executive-Independent Director of the Company. Mr. H S Venkatesh, is a dynamic Chartered Accountants Professional having more than 35 years of experience in Finance, Payable, Receivables, Funds management, Statutory compliances. Further having experience of More than 16years in Audit, Statutory, Internal Audit, Risk Assurance audits and

reporting directly to the Management and Cash flow management which were under Financial Stress.

Sl. No.	Names of the Companies/Bodies Corporate	Nature of interest
1.	Bal Pharma Limited	Director
2.	Wildcraft India Limited	Director
3.	Texon (India) Private Limited	Director

Mrs. Nicola Neeladri (DIN: 01997936)

Mrs. Nicola Neeladri, is a Non-Executive-Independent Director of the Company. Mrs. Nicola Neeladri is an internationally trained and certified, highly-skilled professional with 10 years of experience in the beauty industry. Her career as a freelance Makeup Artist includes print and runway work with professional models, designers, photographers and celebrities. She has extensive experience in Business administration.

Sl. No.	Names of the Companies/Bodies Corporate	Nature of interest
1.	Bal Pharma Limited	Director
2.	ISG Novasoft Technologies Limited	Director
3.	Life Science Tech Kvalito India Private Limited	Director

Mrs. Neela Manjunath (DIN: 06981005)

Mrs. Neela Manjunath, is a Non-Executive-Independent Director of the Company. Mrs. Neela Manjunath is a Retired IAS Officer who had served as KAS (Batch 1990) and IAS (Batch 2003, Karnataka Cadre) for 31 years. She retired in the rank of Secretary to State. She was the Managing Director, Karnataka Silk Industries Corporation, Karnataka for the period of 2015 to 2021. She has a master's degree of Arts in Political Science from Bangalore University, Bengaluru, India and a bachelor's Degree in Arts (History, Economics, Political Science) from Maharani's College, Bengaluru, India.

Sl. No.	Names of the Companies/Bodies Corporate	Nature of interest
1.	Wildcraft India Limited	Director

Dr. Raghu Nambiar (DIN: 07325471)

Dr. Raghu Nambiar, is a Non-Executive-Independent Director of the Company. Dr. Raghu Nambiar is a dynamic Professional [Ph.D. (Computer Engineering); M.E. (Electrical Engineering), B.Sc. (Phy., Chem., Maths.)]; having more than 35 years of in-depth multi-dimensional proven track record, with entrepreneurial experience, in large-sized Business undertaking, Mid-sized Companies manufacturing pharmaceutical sector, Continuous process Industry with Foreign collaborations, Global company manufacturing Products and Healthcare Companies.

Research Experience: Researched, developed and implemented algorithms for an imaging processing library Developed new algorithms for multimodal optimization problems combining stochastic learning automata, genetic algorithms and simulated annealing.

Books Publications: Learning Algorithms: Theory and Applications in Signal Processing, Control and Communications, Phil Mars, J.R. Chen and Raghu Nambiar, CRC Press, 1996.

Sl. No.	Names of the Companies/Bodies Corporate	Nature of interest
1.	Stradus India Services Private Limited	Director