



BRIEF PROFILE OF BOARD OF DIRECTORS OF THE COMPANY

1. Jitendrakumar Ishvarlal Patel (Managing Director)

He has Experience of more than 37 years in the field of construction & Infrastructure.

Directorship in other Body Corporates

- Arvis Agritech Private Limited
- Blossom Sports and Recreation Club Ltd

Full time Position in Body Corporate

- N.A.

2. Ruchir Rushikeshbhai Patel (Whole time Director)

He is a B.Tech. (Civil) & M.S. in Construction Management from New York University, USA and having Experience of more than 15 years in the field of construction and infrastructure. He is also CFO of the Company.

Directorship in other Body Corporates

- Blossom Sports and Recreation Club Ltd

Full time Position in Body Corporate

- N.A.

3. Ankit Rajesh Shah (Director)

He is a B Tech. (Civil) & M.S. in Construction Management (USA) with more than 14 years in the field of Construction & Infrastructure. He has been a part of the Tirupati Sarjan Limited since 2013.

Directorship in other Body Corporates

- Adishwar Infrastructure Private Limited
- Suvidhi Procon Private Limited
- Suvidhi Projects LLP
- Arishtanemi Realty LLP
- Suvidhi Sanskruti Lifespaces LLP
- Arishtanemi Infra LLP

Full time Position in Body Corporate

- N.A.

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Phone : 079 - 4891 3751 **Email :** info@tirupatisarjan.com **Website :** www.tirupatisarjan.com

CIN : L45100GJ1995PLC024091



Tirupati Sarjan Limited

4. **Pratikkumar Narendrabhai Patel (Independent Director)**

He has vast experience in the field of construction & Infrastructure.

Directorship in other Body Corporates

- N.A.

Full time Position in Body Corporate

- N.A.

5. **Shivangi Hitendrakumar Gor (Independent Director)**

She was rank holder in HSC. She has deep knowledge of Accounts and IND AS.

Directorship in other Body Corporates

- N.A.

Full time Position in Body Corporate

- N.A.

6. **Jaydeep Dahyabhai Prajapati (Independent Director)**

He is a Member of the Institute of Company Secretaries of India. He secured All India Rank-7 in CS Professional, December, 2024. He has also completed Bachelor of Commerce (B.com) from Gujarat University. He has good practical knowledge in the domain of Corporate Laws and Legal Compliance matters.

Directorship in other Body Corporates

- N.A.

Full time Position in Body Corporate

- Anjani Synthetics Limited