



## TEERTH GOPICON LIMITED

CIN: U45209GJ2019PLC110249

### BOARD OF DIRECTORS AND KMP

<p><b>Maheshbhai M. Kumbhani</b> <u>Managing Director</u></p>	<p><b>Maheshbhai Kumbhani</b> is a Promoter and Managing Director of our company. He has been associated with our Company as a director since Inception i.e. October 10, 2019. He is having more than 15 years' experience in the construction industry. He possesses expertise over civil works of water supply projects, sewerage projects, structural works, petrol pumps, compound wall, fixing of fencing, approach roads, works for Rig and Hard Surfacing, Drilling, up gradation of face lifting of S.T. Bus Terminal, Factory Building, Construction of steel canopy, school Building, Auditorium etc. Under his able leadership company has achieved many awards. His major roles include administering business strategies to streamline company growth and ensure smooth running of existing operations.</p>
<p><b>Chandrikaben M Kumbhani</b> <u>Whole Time Director</u></p>	<p><b>Chandrikaben M Kumbhani</b> is a Promoter &amp; Whole-time director of our company. She has been associated with our Company as a director since Inception i.e. October 10, 2019. She has completed her Bachelor of Commerce from Gujarat University. She looks after to develop and implement the organization's strategic plan, create and lead a high-performing professional team.</p>
<p><b>Pallav Kumbhani</b> <u>Non Executive Director</u></p>	<p><b>Pallav Kumbhani</b> is Non-Executive Director of our Company. He holds a B. Tech Degree in Civil Engineering. He has completed his studies from IPS Academy. During his academic tenure he gained practical experience through an internship at CC Road Project, where he contributed to leveling and layout tasks.</p>
<p><b>Bhavan Trivedi</b> <u>Non- Executive Independent Director</u></p>	<p><b>Bhavan Trivedi</b> is an Independent Director of our Company. He possesses the degree of M.Com., LL.B.(Spl.), FCA., FCS., MBA. He is actively in profession of chartered accountants since last 34 years. He is a qualified Information System Auditor and Certificate holder on IFRS (ICAI), Valuation (ICAI), Concurrent Audit of Banks (ICAI), Forensic Accounting and Fraud Detection (ICAI). Anti-Money Laundering Laws (Anti Money Laundering</p>

	Specialist). He is also an Insolvency Professional (ICAI-IPA) and Registered Valuer (S&FA) registered with Insolvency and Bankruptcy Board of India (IBBI). He is having experience of Auditing of Nationalized and District Banks, Depository participants and Registrar & Share Transfer Agents inspection, Audits of Public Limited and Pvt. Ltd. Companies.
<b>Rajnibhai Parshotambhai Vekariya</b> <b><u>Non- Executive Independent Director</u></b>	<b>Rajanibhai Parshotambhai Vekariya</b> is an Independent Director of our Company. He has completed his Bachelor of Engineering (Civil) from Gujarat Technical University. He has more than 5 years of Experience as a Project Engineer. He has good knowledge in Health, Safety and Environment.
<b>Sagar Shah</b> <b><u>Chief Financial Officer</u></b>	<b>Sagar Shah</b> is B.Com and also possesses the Diploma in Computer Application. He is having more than 12 years' experience with various infrastructure and construction companies as Accountant. He is having good exposure to Tally Accounting software. He is Chief Financial Officer of our Company.
<b>Diksha Joshi</b> <b><u>Company Secretary and Compliance Officer</u></b>	<b>Diksha Joshi</b> is B.Com. and Company Secretary. She is Company Secretary and Compliance Officer of our company. She is member of Institute of Company Secretaries of India since 2021. She has more than 2 years' experience in the field of Compliances of Company Law matters and LODR, NBFC etc