

S U R A J

**Brief Profile of the Board of Directors including Directorship and full-time positions in body corporates as Regulation 46 (2) (a) (ab) of SEBI (LODR) Regulation 2015**

**1. RAJAN MEENATHAKONIL THOMAS *PROMOTER, CHAIRPERSON AND MANAGING DIRECTOR* (DIN: 00634576)**

He holds a Bachelor's degree in Arts from Agra University and brings over 37 years of experience across various facets of the real estate industry. He has been associated with the company since its inception.

He is a Director in the Following other companies-

1. Udit Premises Private Limited
2. Accord Estates Private Limited Ltd
3. Iconic Property Developers Private Limited
4. Skyline Realty Private Limited
5. Gratique Realty Private Limited

**2. RAHUL RAJAN JESU THOMAS *WHOLE-TIME DIRECTOR* (DIN: 00318419)**

He holds a Bachelor's degree in Commerce from the University of Mumbai and a Corporate Finance certificate from Harvard University. He has over 16 years of experience across various facets of the real estate industry.

He is a Director in the Following other companies-

1. Udit Premises Private Limited
2. Accord Estates Private Limited Ltd
3. Iconic Property Developers Private Limited
4. Skyline Realty Private Limited
5. Gratique Realty Private Limited



**3. SUJATHA R. THOMAS *NON-EXECUTIVE DIRECTOR* (DIN: 02492141)**

She holds a Bachelor's degree in Arts from the University of Madras, she has over 30 years of experience in various aspects of the real estate business, she has been Associated with the Company since its incorporation.

She is a Director in the Following other companies-

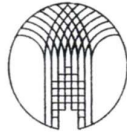
1. Udit Premises Private Limited
2. Accord Estates Private Limited Ltd
3. Iconic Property Developers Private Limited
4. Skyline Realty Private Limited
5. Gratique Realty Private Limited
6. Shopop Retail Private Limited
- 7.

**4. SUNIL PANT *INDEPENDENT DIRECTOR* (DIN: 07068748)**

He holds a Bachelor's degree in Science from Meerut University and a Bachelor's degree in Labour Law from Garhwal University. He is a member of the Indian Institute of Bankers and the All India Management Association. With over 36 years of experience in banking, he has previously served as Chief General Manager at the State Bank of India and as a Consultant at Gerson Lehrman Group, USA.

He is a Director in the following other companies –

1. Ghazanfar Bank, Kabul (Afghanistan)
2. Green Infra Wind Energy Theni Limited
3. Green Infra Wind Power Generation Limited
4. Mulanur Renewable Energy Limited
5. Green Infra Clean Solar Energy Limited
6. Green Infra Clean Wind Power Limited



S U R A J

**5. DR. SATYENDRA SHRIDHAR NAYAK INDEPENDENT DIRECTOR (DIN: 08194706)**

He holds a Master's degree in Commerce and a Doctor of Philosophy from the University of Bombay. He is the author of *Globalisation and the Indian Economy* and serves as a Board Member at Bharat Wire Ropes Limited. He also has significant experience in consulting.

He is a Director in the Following other companies –

Accord Estates Private Limited

Skyline Realty Private Limited

**6. MR. JITENDRA S. MEHTA INDEPENDENT DIRECTOR (DIN:00359501)**

He is a Fellow member of the Institute of Chartered Accountants of India (qualified in 1981), a Fellow member of the Institute of Company Secretaries of India (qualified in 1986), and a member of the Institute of Cost Accountants of India (qualified in 1987). He has 36 years of experience in Finance, Taxation, Accounts, Information Technology, HR & Administration, and Corporate Secretarial matters. Additionally, he has been advising various real estate companies on these areas. He is a Designated Partner in Like Minded Traders LLP.

**7. MR. VINOD PRABHUDAS CHITHORE INDEPENDENT DIRECTOR (DIN: 10829556)**

He holds a Bachelor's degree in Civil Engineering from Amravati University, earned in 1987. He has held key positions such as Director at the Maharashtra Real Estate Regulatory Authority (MAHARERA), Chief Engineer at the Municipal Corporation of Mumbai, and Deputy Municipal Commissioner at the Municipal Corporation of Mumbai he is also a director in Dimple Luxury Home Private Limited.

**8. Mrs. Elizabeth Lavanya Rajan Thomas – Non Executive Non Independent Director (DIN:09503741)**

She holds a Master of Liberal Arts in Management from Harvard University, an MBA from Cardiff Business School, and a Bachelor's degree in Management from Mumbai University. She has over 15 years of experience in agricultural technology deployment and consulting, working closely with



S U R A J

Fortune 100 companies, Agritech and Fintech firms, as well as government agencies to drive technology collaboration, implementation, and operational excellence.

SURAJ ESTATE DEVELOPERS LIMITED

Aman Chambers, 3<sup>rd</sup> Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025

Call +91 022 2437 7877 / +91 022 2436 0802 / +91 022 2432 7656 / +91 022 2436 3471

CIN No. L99999MH1986PLC040873

[www.surajestate.com](http://www.surajestate.com)