

MR. KAIVAN SHAH

CHAIRMAN & MANAGING DIRECTOR

Mr. Kaivan Shah, aged 39 years, is associated with the company since 2016. He is currently designated as a Chairman and Managing Director of the Company. He has more than seventeen years of experience in real estate and construction business. He is a Commerce Graduate and Promoter of the Company.

The other companies/LLPs where he is a director/designated partner is as follows:

- Ratnabhumi Techno Engg Private Limited
- Ratnabhumi Renewable Private Limited
- Ratna Infracon Private Limited
- Rajul Infrabuild LLP
- Ratnamani Buildspace LLP
- Ratnabhumi Buildspace LLP
- Rajul Projects LLP
- Raivat Projects LLP
- Argos Buildspace LLP
- Ratnabhumi Spacerealty LLP
- Ratnabhumi Realty LLP

MRS. RINNI SHAH

WHOLE-TIME DIRECTOR & CFO

Mrs. Rinni Shah, aged 38 years, is associated with the company since 2017. She is currently designated as a Whole-Time Director & CFO of the Company. She has more than seven years of experience in handling finance in the real estate and construction business. She is a Commerce Graduate and part of the Promoter Group of the Company.

The other companies/LLPs where he is a director/designated partner is as follows:

- Ratnabhumi Techno Engg Private Limited
- Ratnamani Buildspace LLP
- Raivat Projects LLP

MR. SHAISHAV SHAH

INDEPENDENT DIRECTOR

Mr. Shaishav Shah, aged 32 years, is associated with the Company since 2017. He has more than twelve years of experience in the international business in Information Technology and Telecom sector, Managing VAR, Client relationship, business development and critical account management. He is a Chartered Accountant by profession. He is not associated with any corporates other than Ratnabhumi Developers Limited.

MR. SMIT SHAH

INDEPENDENT DIRECTOR

Mr. Smit Shah, aged 30 years, is associated with the Company since 2017. He has more than eight years of experience in the various field. He is a Chartered Accountant by profession.

The other companies/LLPs where he is a director/designated partner is as follows:

- Ratnabhumi Techno Engg Private Limited
- IDVA Private Limited

MRS. AVANI SANGHAVI

INDEPENDENT DIRECTOR

Mrs. Avani Sanghavi, aged 60 years, is associated with the Company since 2021. She has more than five years of experience in the various field. She holds a Diploma Degree of Electronic Engineering. She is not associated with any corporates other than Ratnabhumi Developers Limited.