CIN: L70100MH1993PLC394793

## ISIN: INE311M01018

## Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)



## **Brief Profile of Directors**

**Sudhir Balu Mehta** is the Promoter & Managing Director of our Company, bringing over 15+ years of extensive experience across all facets of real estate development. His expertise spans the execution and management of a diverse range of construction projects. With a focus on strategic leadership, he plays a pivotal role in driving the Company's business growth, overseeing project development, financial planning, and operational efficiency, ensuring each project meets the highest standards of quality and innovation.

Ramchandra Krishnakant Ralkar is a Non-Executive Director of our Company & has been an integral part of Shraddha Group, playing a crucial role in negotiating with tenants & landowners for project acquisitions and development rights. His strong relationships with tenants are essential for ensuring timely project vacates, seamless project initiation, and on-time completion. His expertise and collaborative approach significantly contribute to the success of our development initiatives.

Santosh Sadashiv Samant is a Non-Executive Director of our Company & holds a B.E. CIVIL degree and has been an integral part of Shraddha Group, playing a crucial role in negotiating with tenants and landowners for project acquisitions and development rights, he has been closely associated with the real estate sector in Mumbai. He is life time member of American Concrete Institute (INDIA) & member of PEATA. His expertise and collaborative approach significantly contribute to the success four development initiatives.

Shivangi Datta is a Non-Executive Independent Director of our Company and is an accomplished results driven Human Resource professional with over 14 years' experience in creating and implementing programs to improve business operations. Ms. Shivangi is a graduate in Psychology(Hons) followed by a masters in HR & Marketing. Born and brought up in Jaipur and has worked in New Delhi & Mumbai and few overseas assignments. She has successfully set up operations for few law firms & also executed smooth running of the same.

**Kapil Purohit** is a Non-Executive Independent Director of our Company and is a Postgraduate and having 8 years of experience of Accounting and Banks Audit in Nationalised, Foreign and Co-operative Banks and also had a rich experience in Secretarial and Legal fields.

**Ankita Gupta** is a Non-Executive Independent Director of our Company and is a member of the Institute of Company Secretaries of India and possess 8 years of experience, comprising Legal and Secretarial works.