

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

Sr. No.	Name of Directors	Brief Profile	Directorship
1.	Urvi Ashok Piramal	Ms. Urvi A. Piramal oversees the professionally managed conglomerate of Ashok Piramal Group. She plays a leading role in envisioning and formulating the business strategies of Peninsula Land Limited. Ms. Piramal has been a member of Technology and Quality Improvement Committee of IMC since its inception in 1994, and also the Chairperson of Supply Chain & Retail business (Internal Trade) Committee (2004-05). She has a Bachelor of Science degree and has attended the Advance Management Program at Harvard Business School. Ms. Piramal has received a number of awards for her contribution to business. She was awarded the Qimpro Gold Standard Award for excellence in Managing Quality Improvement programmes across the Group. She has won the Outstanding Woman Industrialist Award presented by the Marine Lines Junior Chamber and the Yami Woman Award for her outstanding contribution to business. She also has to her credit the Cheminor Award from the India Institute of	Peninsula Land Limited Hagen Business Consulting Private Limited (Formerly known as Miranda Tools Private Limited) Lifestar Mega Township Development Private Limited Peninsula Trustee Limited Peninsula Brookfield Trustee Private Limited Peninsula Holdings And Investments Private Limited Ashok Piramal Management Corporation Limited Ashok Piramal Overseas Investment Company Limited (Foreign body corporate) Ashok Piramal Tools Private Limited

PENINSULA LAND LIMITED
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		Materials Management. She was honoured with the Giants International Award in recognition of her outstanding contribution to business in 2015. She is a Trustee of the Piramal Education Trust, Ashok G. Piramal Trust and Urvi Ashok Piramal Foundation (UAPF) which has been set up for the underprivileged. She is on the board of Population First, an NGO working on creating awareness for the girl child. Ms. Piramal is a wildlife enthusiast and has published two books - "My Wildside: India and Africa". She spends her leisure time reading, listening to music and traveling extensively.													
2.	Rajeev Ashok Piramal	Mr. Rajeev A Piramal is the Executive Vice-Chairman & Managing Director of Peninsula Land Limited and leads all aspects of the business from development, financial structuring, growth plans, strategy and operations. Under his leadership, Peninsula Land has grown robustly, developed over 12 mn. sq. ft. in the residential, commercial and retail sectors. He has transformed Peninsula Land from a Mumbai based company to one with operations spread across eight cities in four states. After completing his BBA (Bachelor's in Business Administration) from Baldwin Wallace College, Cleveland, USA, he began his career as a management trainee at Nicholas Piramal. In early 2001, he entered the real estate sector and became a Director at Peninsula Land Limited. In the last 19 years that he has been associated with the real estate sector, Mr. Piramal has played an instrumental role in developing some of the landmark projects in Mumbai. He was part of the team that developed the first textile mill	<table border="1"> <tr> <td>Peninsula Land Limited</td> </tr> <tr> <td>Peninsula Mega Township Developers Limited</td> </tr> <tr> <td>Rockfirst Real Estate Limited</td> </tr> <tr> <td>Peninsula Investment Management Company Limited</td> </tr> <tr> <td>Goodtime Real Estate Development Private Limited</td> </tr> <tr> <td>Penbrook Capital Advisors Private Limited</td> </tr> <tr> <td>High Life Event Management Consultancy Private Limited</td> </tr> <tr> <td>Harborpeak Real Estate Private Limited</td> </tr> <tr> <td>RR Mega City Builders Limited</td> </tr> <tr> <td>Takenow Property Developers Pvt. Ltd.</td> </tr> <tr> <td>Midland Township Private Limited</td> </tr> <tr> <td>Ashok Piramal Tools</td> </tr> </table>	Peninsula Land Limited	Peninsula Mega Township Developers Limited	Rockfirst Real Estate Limited	Peninsula Investment Management Company Limited	Goodtime Real Estate Development Private Limited	Penbrook Capital Advisors Private Limited	High Life Event Management Consultancy Private Limited	Harborpeak Real Estate Private Limited	RR Mega City Builders Limited	Takenow Property Developers Pvt. Ltd.	Midland Township Private Limited	Ashok Piramal Tools
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		land in Mumbai, after the government opened development of mill land. Peninsula Corporate Park was developed on textile mill land in Central Mumbai and this project transformed Lower Parel into a new age business district. He also played a crucial role in the development of the first mall in India: Crossroads. Mr. Piramal was in charge of the operations of Crossroads that brought in a new concept of shopping to India. Peninsula Business Park, Peninsula Technopark, Ashok Towers and Ashok Gardens, Ashok Astoria, Celestia Spaces, Ashok Meadows, AddressOne and Peninsula Heights are some of the other iconic projects developed under his leadership. In 2005, Mr. Piramal took over as the Executive Vice-Chairman of the Company. In 2012, he took on the additional responsibility as Managing Director of the Company. Mr. Piramal has created Peninsula Land as a strong brand. He firmly believes that quality and timely execution of projects are the key factors leading to success in the real estate business.	Private Limited Hem Infrastructure And Property Developers Private Limited
3.	Nandan Ashok Piramal	Mr. Nandan A. Piramal heads sales and marketing, Projects and Operations at Peninsula Land Limited which has projects spread	Peninsula Land Limited Hagen Business Consulting Private

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		<p>across six locations in India. The entire gamut of marketing initiatives from developing marketing tools to sales is led by him. He also oversees the operations in terms of value enhancement, efficiency in execution and internal controls. He conceptualized and implemented marketing tools that have transformed project launches and improved sales in all the projects. Projects launched under him include Peninsula Heights in Bengaluru, Carmichael Residences at Carmichael Road, Celestia Spaces at Sewree and Salsette 27 at Byculla – all three in Mumbai and Peninsula Land’s first project in the affordable housing segment, Address One at Gahunje in Pune. Mr. Piramal started his career as Vice Chairman in Pyramid Retail after completing his education in London. He was in charge of handling all aspects of the retail business from business strategy to expansion. Under his leadership, the number of retail stores increased to 40. He also conceptualized and launched Corporate Social Responsibility (CSR) at Ashok Piramal Group. The CSR projects include mobile health vans providing medical aid at peoples’ doorsteps and vocational training institutes: training unemployed people to gain employment. Mr. Piramal is an alumnus of University College, London</p>	<p>Limited (Formerly known as Miranda Tools Private Limited)</p> <p>Firestone Real Estate Development Private Limited</p> <p>Rockfirst Real Estate Limited</p> <p>Truewin Realty Limited</p> <p>Ashok Piramal Management Corporation Limited</p> <p>High Life Event Management Consultancy Private Limited</p> <p>Takenow Property Developers Private Limited</p> <p>Pavurotti Real Estate Private Limited</p> <p>RR Mega City Builders Limited</p> <p>Peninsula Crossroads Private Limited</p> <p>Hem Infrastructure And Property Developers Private Limited</p> <p>Harborpeak Real Estate Private Limited</p> <p>Inox Mercantile Company Private Limited</p> <p>Ashok Piramal Tools Private Limited</p> <p>Goan Football Club Private Limited</p>
4.	Mahesh S Gupta	<p>Mr. Mahesh S. Gupta, Group Advisor at Ashok Piramal Group, oversees the business of Peninsula Land Ltd. by playing a key advisory and guiding role in finance, corporate governance, business strategy and tax planning. Mr. Gupta has about 4</p>	<p>Peninsula Land Limited</p> <p>Shree Digvijay Cement Co Limited</p> <p>Shrikrishna Services Private Limited(Formerly</p>

		<p>decades of professional experience in the areas of Business Management and all dimensions of finance, mergers and acquisitions. He had also been associated with Piramal Enterprises Ltd. for about 18 years and was on the board of several companies. He has also worked with the RPG group as Group CFO and Management Board Member. Mr. Gupta has received a number of recognitions for his business acumen. He was awarded the CFO of the Year Award, Special Commendation for Financial Excellence (Mergers & Acquisitions Category) in 2001 by IMA (formerly known as EIU), New Delhi. He is on the Board of several Public listed Companies such as Peninsula Land Limited, CEAT Limited, RPG Life Sciences Limited and Shree Digvijay Cement Co Limited. From time to time he has also been associated with various Committees of The Institute of Chartered Accountants of India (ICAI) as co-opted member, Member Governing Council of Indian Association Corporate CFOs & Treasurers (IACCT), Advisory Board of Chennai Business School. Mr. Gupta has an Honours Degree in B.Com; LL.B (Gen.), fellow Member of The Institute of Chartered Accountants and The Institute of</p>	<p>Known as Shrikrishna Finvest And Capital Management Pvt Ltd</p>
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		Company Secretaries of India. He had an outstanding academic record and has been a Third Rank Holder and a Silver Medallist in Company Secretaries Final examination.	
5.	Pankaj Kanodia	Mr. Pankaj Kanodia is a key member of the Board of Peninsula Land Limited and a member of the Audit Committee. His vast business experience and valuable inputs in terms strategy, have benefited the company. Mr. Pankaj Kanodia is the director of Datamatics Hospitality Group, having businesses spread in various segments of the hospitality industry. After completing his Bachelor's Degree in Commerce from H.R. college, Mumbai, he started the first ever outlet of flavoured popcorn at the first mall of India. From there, he had made a name for himself in the QSR kiosk business with several brands such as 'Crazy Cup Corn', 'Golden Pops' and a yumie tumie having PanIndia presence in leading multiplexes and malls. Under his parent company of 'Datamatics Food and Beverages Pvt. Ltd., he caters to different segments. While his recently launched 'CANTO' is a high-end restobar, already having 2 outlets within a span of 2 years; Grapevine caters to corporate catering needs and finds its presence in prestigious corporate parks and business centres. Besides the food industry, Mr. Kanodia is also an outdoor enthusiast who operates youth camps in Matheran and Badlapur under the flagship of Datamatics Youth Foundation.	Peninsula Land Limited Easymile Parking Solutions & Management Private Limited John L Mulvaney And Co Pvt Ltd Datamatics Beverage And Food Consultants Private Limited SMJS Impex Private Limited Datamatics Hospitality Services Private Limited
6.	Pawan Swamy	Mr. Pawan Swamy is a key member of the Board of Peninsula Land Limited. His background and experience in real estate markets, sales and business strategy, financial acumen and business connections are valued by the Board. Mr. Pawan	Peninsula Land Limited Credberg Advisors India Private Limited Credberg Investment Management Private

		<p>Swamy is a founding member of Credberg and serves as Chairman & Jt Managing Partner and is responsible for the overall direction of the Firm. He has more than 20 years of experience in Indian Real estate on the investment banking and brokerage sides of the Industry. He has led more than US\$ 5 billion in transactions across all asset classes and the entire capital structure. Mr. Pawan Swamy was previously a Managing Partner at Brookfield Financial, leading their India operations. Prior to that, he was a Managing Director at Jones Lang Lasalle where he set up one of the largest real estate capital markets and investment brokerage platforms in the Country. His experience also includes working on the real estate mortgage lending side as a senior executive with Standard Chartered Bank. Mr. Pawan Swamy earned a MBA in Finance from Mumbai University and earned an undergraduate degree from the Indian Institute of Management and Commerce (IIMC). He is a member of RICS and serves as a board member of the Real Estate and Housing Working Committee of RICS.</p>	Limited Peninsula Holdings and Investments Private Limited Rockfirst Real Estate Limited Truewin Realty Limited
7.	Mitu Samarnath Jha	<p>Ms. Mitu Samarnath Jha has over two decades of experience in brand positioning and reputation</p>	Equirus Capital Private Limited Peninsula Land Land

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		<p>management. After having worked with well-known companies like CRISIL, Standard & Poor's, Aditya Birla Capital, ICICI Prudential AMC, and Great Eastern Shipping, she turned to entrepreneurship and founded Eminence Strategy Consulting (Eminence). The company works with organisations and individuals in building, establishing, and protecting their reputation through stakeholder engagement. Some of the leading clients of Eminence include Multiples Private Equity, Tata Projects Limited, Grihum Housing Finance, WestLife Foodworld Limited (McDonald's W&S), Amazon Web Services and the like. She serves as an independent director on the boards of Times Internet Limited and Shree Digvijay Cement Company Limited,. She recently stepped down from the boards of Times Guaranty Limited, Aegon Life Insurance Company Limited and Jungle Pictures Limited.</p> <p>At CRISIL Limited, she was the Director - Brand and Communication, leading the role globally. Parallely, she was heading marketing and communication for Standard & Poor's in South & South East Asia. Since CRISIL is a Standard & Poor's Company, she was entrusted with a dual role. As a certified leadership coach, she actively coaches C-Suite leaders on making their presence impactful. Passionate about plugging the leaky pipeline of the female workforce, She has mentored over 150 women and young professionals on how to succeed in professional life while maintaining a healthy balance in personal life, under the CII Western Region Women Network's initiative-'100 hours of Change'. She is actively</p>	<table border="1"> <tr> <td>Antaaya Lessors Private Limited</td> </tr> <tr> <td>Shree Digvijay Cement Co Limited</td> </tr> <tr> <td>Meenakshi Beauty and Wellness Private Limited</td> </tr> <tr> <td>Times Internet Limited</td> </tr> <tr> <td>Eminence Strategy Consulting Private Limited</td> </tr> <tr> <td>Accex Supply Chain and Warehousing Private Limited</td> </tr> </table>	Antaaya Lessors Private Limited	Shree Digvijay Cement Co Limited	Meenakshi Beauty and Wellness Private Limited	Times Internet Limited	Eminence Strategy Consulting Private Limited	Accex Supply Chain and Warehousing Private Limited
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		<p>involved with the academic world too to make students more corporate-ready. She is associated with renowned institutions like Narsee Monjee Institute of Management Studies, Great Lakes Institute of Management, and Xavier's Institute of Communication as a visiting faculty.</p> <p>Outlook Publishing recently named Ms. Mitu among the '10 Rising Entrepreneurs to Look At in 2024'. The Consultant's Review Magazine recognized her as one of the '20 Most Promising Women Consultants' in 2020. Additionally, for her contributions to the communications space, Ms. Mitu was featured in the list of '50 Most Talented Communication Leaders 2015' by the World CSR Congress and received the 'Promising Business Communicator 2010' award from the Association of Business Communicators of India (ABCI).</p>	
8.	Ashwin Ramanathan	Mr. Ashwin Ramanathan graduated with a B.A. LLB. (Hons.) degree from the National Law School of India University, Bangalore in 2000, following which he began his career with ICICI Bank. He later joined AZB & Partners in 2004, where he continued till January 2019. Ashwin	Peninsula Land Limited Alkyl Amines Chemicals Limited Moori Eatery Private Limited Varda Capital Advisors Private

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		<p>had been a senior partner at AZB since 2010.</p> <p>His initial experience was with banking and structured finance. During his stint at AZB, his practice areas broadened to include mergers and acquisitions, fund formation, fintech and private equity transactions. He was also active in the derivatives and aviation finance space, besides leading the distressed debt and special situations practices. Recently, he has advised Convergent Finance on their investments in Jagsonpal Pharmaceuticals, Jyoti International, Hindustan Foods and Camlin Fine Sciences. He has previously advised Fairfax in its acquisition of Thomas Cook in India, and thereafter Sterling Holidays, Qess Corp and the Catholic Syrian Bank, The Royal Bank of Scotland in the sale of its mortgage and credit card businesses to Ratnakar Bank, KKR on various structured credit transactions and ING Vysya Bank in relation to its proposed merger with Kotak Mahindra Bank, besides acting on a number of private equity growth investments in both publicly listed and privately held companies. Mr. Ashwin Ramanathan was recognised by The Economic Times as one of India's 40 hottest business leaders under the age of 40, in 2017 and is recommended as a leading individual by Asia Pacific Legal 500 for Banking & Finance, by Chambers & Partners for Aviation and Banking & Finance and by Who's Who Legal for Mergers & Acquisitions.</p>	<p>Limited</p>
<p>9.</p>	<p>Amyr Asgarali Jassani</p>	<p>Governance, risk management, and audit professional with over 30 years of experience across Big Four firms and board roles in both listed and private companies. Demonstrated expertise in financial</p>	<p>Peninsula Land Limited</p> <p>Inspirah Speech And Hearing Centre Private Limited</p>

		<p>reporting, statutory audit, and strategic board oversight. Broad functional experience across taxation, due diligence, management audits, and social audits. Known for cross-functional insight and objective contributions to board deliberations, enabling risk-informed and balanced decision-making.</p>	<p>DCB Bank Limited</p>
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