

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

### **1. Mr. Nitesh Sanklecha MANAGING DIRECTOR**

Mr. Nitesh Sanklecha serves as the Managing Director of Active Infrastructures Limited. He holds a Bachelor's degree in Commerce from Nagpur University and a Ph.D. in Commerce and Management from Rashtrasant Tukadoji Maharaj Nagpur University. He is also a qualified Chartered Accountant from the Institute of Chartered Accountants of India. Mr. Nitesh Sanklecha joined the Board on June 1, 2024. With over two decades of experience, he has extensively advised the Rasoni Group of Institutions, Nagpur, for 18 years in areas such as construction project management, stores and procurement management, and accounts and financial administration. He has played a key role in the successful execution of various large-scale infrastructure projects including schools, colleges, hostels, and residential buildings across Nagpur, Pune, Saikheda, and Amravati. His diverse expertise spans audits, taxation, income tax assessments, and financial consultancy for banks and charitable trusts.

At Active Infrastructures Limited, he is Chairperson of Corporate Social Responsibility Committee & Management Committee.

Apart from Active Infrastructures Limited he holds Directorship in SGR Ventures Private Limited, Gaya Railway Infra Private Limited, Achievers Ventures Private Limited and Managing Director & Chief Financial Officer in Shradha Realty Limited.

### **2. Mr. Chandrakant Waikar NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR**

Mr. Chandrakant Waikar is a seasoned civil engineering professional with over 44 years of experience in the infrastructure sector. He holds a Bachelor's degree in Civil Engineering from the University of Bombay and joined the Board of the Company on June 1, 2024. His career spans a wide range of projects including thermal power plants, water treatment plants, pump houses, highways, pipelines, and commercial buildings. He has held senior leadership roles with reputed firms such as SMS Limited (General Manager - Projects), Shapoorji Pallonji & Co. Ltd. (Additional General Manager), and SNG Engineering & Construction Pvt. Ltd. He was also associated with the Koyana Prestressed Products Ltd. for a major water pipeline project. His project management acumen brings valuable technical guidance to the Company.

At Active Infrastructures Limited, he is Member in Corporate Social Responsibility Committee & Management Committee.

Apart from Active Infrastructures Limited he holds Directorship in Achievers Ventures Private Limited and Shradha Realty Limited.

### **3. Mr. Shreyas Raison**

#### **PROMOTER NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR**

Mr. Shreyas Raison is a Promoter and Non-Executive Director of Active Infrastructures Limited and has been on the Board since May 18, 2021. He holds a Bachelor's degree in Computer Engineering from Savitribai Phule Pune University. With over 8 years of work experience, he has been part of multiple projects in technology and infrastructure, including work with Smart City Garbage Cans, Aquicore, and Airbnb. He has also developed a university ranking system and is currently a Whole-Time Director at the Company's Corporate Promoter, Shradha Infrastructures Limited. His cross-domain perspective adds a strategic dimension to the Company's vision.

At Active Infrastructures Limited, he is Member in Stakeholder Relationship Committee, Corporate Social Responsibility Committee & Management Committee.

Apart from Active Infrastructures Limited he is Whole-Time Director in Shradha Realty Limited & Suntech Infraestate Nagpur Private Limited. Further he acts as Director in Digvijay Shradha Infrastructure Private Limited, Heritage Infrareal India Private Limited, GHR Labs and Research Centre, Chaitanya Bahuuddeshiya Sanstha, GHRU Technology Business Incubator Foundation, S.G.R Foundation, SSS Ventures Private Limited.

### **4. Ms. Asha Sampath**

#### **CHAIRPERSON & NON-EXECUTIVE, INDEPENDENT DIRECTOR**

Ms. Asha Sampath serves as the Chairperson and Independent Director of the Company. She holds a Bachelor's degree in Commerce from Bangalore University and has completed the 'Digital Transformation' program at the Indian School of Business. She is a Fellow Member of the Institute of Chartered Accountants of India and an Associate Member of the Institute of Company Secretaries of India. She joined the Board on November 11, 2020. With over 26 years of leadership experience, Ms. Asha Sampath has held executive and board-level roles in B2B manufacturing, brand consulting, and international project execution. She holds an ESG certification from the Institute of Directors and is the Founder of Brand Horizon, a prominent brand consulting firm. Her past roles include Managing Director at Endeka Ceramics India Pvt. Ltd., Independent Director at Toyota Financial Services India Ltd., and senior finance and compliance roles at Johnson Matthey. She brings strong governance, branding, and ESG focus to the Board.

At Active Infrastructures Limited, she is Member in Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee.

Apart from Active Infrastructures Limited she is Independent Director in Shradha Realty Limited & acts as Director in Patil Rail Infrastructure Private Limited.

## **5. Mr. Akshay Thakkar**

### **NON-EXECUTIVE, INDEPENDENT DIRECTOR**

Mr. Akshay Thakkar holds a Bachelor's degree in Architecture from the Institute of Design Education and Architectural Studies, Nagpur University. He joined the Board as an Independent Director on June 1, 2024. Mr. Thakkar began his professional career as a Junior Architect with Vernekar Associates Pvt. Ltd., where he contributed to residential and commercial planning. He later spearheaded the growth of his family's retail business, transforming a single supermarket outlet into a chain of successful stores. His entrepreneurial insight and design perspective bring valuable innovation and youth-led thinking to the Board.

At Active Infrastructures Limited, he is Chairperson of Stakeholder Relationship Committee and Member in Audit Committee, Nomination and Remuneration Committee.

Apart from Active Infrastructures Limited he is Independent Director in Digvijay Shradha Infrastructure Private Limited and Director in Acequad Infraventures Private Limited.

## **6. Mr. Gaurav Sharma**

### **NON-EXECUTIVE, INDEPENDENT DIRECTOR**

Mr. Gaurav Sharma is a Chartered Accountant and a Commerce graduate from Rashtrasant Tukadoji Maharaj Nagpur University. He has been associated with the Company as an Independent Director since June 1, 2024, and is a Senior Partner at TACS & Co., Chartered Accountants, since 2005. With over 20 years of professional experience, Mr. Sharma specializes in auditing, taxation (both direct and indirect), financial consultancy, forensic audits, and compliance. His portfolio spans across sectors including banking, education, real estate, pharmaceuticals, public sector enterprises, and government-funded projects. He has led high-impact audits for entities like MOIL, Nationalized Banks, and State Government PSUs, and has handled consultancy for project finance, FCRA, corporate structuring, mergers & acquisitions, and financial due diligence. His deep financial acumen significantly enhances the Company's governance and risk management framework.

At Active Infrastructures Limited, he is Chairperson of Audit Committee & Nomination and Remuneration Committee and Member in Stakeholder Relationship Committee & Corporate Social Responsibility Committee.

Apart from Active Infrastructures Limited he is Independent Director in TACS Consultants Private Limited.