

Brief profile of board of directors including directorship and full-time positions in body corporates

Mr. Jayesh Chinubhai Shah

Chairman & Managing Director, Laxmi Goldorna House Limited

At just 44 years of age, Mr. Jayesh Chinubhai Shah is a visionary leader with a singular mission – to provide affordable housing for every individual. From his early childhood, he recognized the critical need for shelter as a basic human right and set his sights on making this dream a reality. With an unwavering commitment to improving the lives of common people, he has dedicated his career to the real estate industry, with a special focus on mass housing projects.

As the Chairman and Managing Director of **Laxmi Group**, Mr. Shah has already led the successful completion of **6 large-scale housing projects** in Ahmedabad, providing homes to hundreds of families. His drive to fulfill his mission continues with **2 upcoming mass housing projects** that promise to expand his impact and reach.

Beyond formal qualifications, Mr. Shah's in-depth knowledge of architecture and engineering speaks volumes about his expertise. His understanding of the industry is rooted not just in education but in real-world experience and a passion for designing spaces that serve the greater good.

Leadership & Vision

Mr. Shah joined Laxmi Group's Board of Directors in 2010 and was appointed Chairman & Managing Director in July 2017, marking a new era of growth and innovation for the company. Under his leadership, the company has thrived and continues to set new benchmarks in the real estate sector. His entrepreneurial spirit, active involvement in business activities, and decisive role in shaping the company's policies have been instrumental in its success.

With over **20 years of experience** in the industry, Mr. Shah plays a pivotal role in the formulation of business strategies and their effective implementation. His leadership has not only driven the company's expansion but has also built a culture of excellence within the team. His hands-on approach ensures that every project is executed with the highest standards of quality, while also keeping the company's commitment to society and the community at the forefront.

As he moves forward in his mission to provide homes for all, Mr. Shah remains a dynamic and forward-thinking leader, determined to make a lasting impact on both the real estate industry and the lives of countless families.

Directorship and full-time positions in other body corporates

Sr. No.	Name of Body Corporate	CIN / LLPIN or other identification number	Position
1	LAXMI INFRASPACE PRIVATE LIMITED	U45200GJ2011PTC063456	Director
2	LAXMI ZEST LLP	ACE-6069	Designated Partner
3	LAXMI REDEVELOPMENTS LLP	ABA-8495	Designated Partner
4	NIRMAN DARSHANAM LLP	AAK-4512	Designated Partner

Mrs. Rupalben Jayesh Kumar Shah

Whole-time Director & Promoter, Laxmi Goldorna House Limited

A dynamic and experienced leader, **Mrs. Rupalben Jayesh Kumar Shah** brings a wealth of expertise and passion to her role as the Whole-time Director of **Laxmi Group**. As a key promoter of the company, Mrs. Shah has played an integral role in its growth and development, helping shape the vision and strategic direction of the business.

Mrs. Shah first joined the company's Board of Directors in 2010 and was appointed Whole-time Director in July 2017. Her leadership and experience span over **10 years** in the real estate industry, where she has been actively involved in every facet of the business, from **conceptualization to execution**. Her ability to oversee and manage key aspects of project development ensures that Laxmi Group delivers quality, timely, and customer-centric solutions.

As Whole-time Director, she is deeply engaged in the company's day-to-day operations, particularly in **administration and HR**. Her oversight extends to ensuring seamless coordination across teams, fostering a culture of accountability, and ensuring that the company's vision is carried through in each project.

With a strong track record of success and an eye for detail, Mrs. Shah's contributions continue to play a vital role in the company's ongoing success and in its commitment to delivering exceptional housing solutions to the community.

Directorship and full-time positions in other body corporates

Sr. No.	Name of Body Corporate	CIN / LLPIN or other identification number	Position
1	LAXMI ZEST LLP	ACE-6069	Designated Partner

Mr. Preet Kuriya**Independent Director, Laxmi Goldorna House Limited**

Mr. **Preet Kuriya** is an accomplished and forward-thinking **Independent Director** at **Laxmi Group**, bringing a unique blend of expertise in both civil construction and industrial management. With a **B.Tech in Civil Engineering** and a **PGDM in Infrastructure Management**, Mr. Kuriya combines technical proficiency with strategic insight, making him a valuable asset to the company.

With over **3 years of experience** in the field of **civil construction**, Mr. Kuriya possesses a strong foundation in project planning, execution, and infrastructure development. His knowledge extends beyond construction, as he also brings specialized expertise in the fields of **Yarn Manufacturing** and **Cotton Waste Management**, areas in which he has cultivated significant proficiency over the years.

Directorship and full-time positions in other body corporates

Sr. No.	Name of Body Corporate	CIN / LLPIN or other identification number	Position
1	KURIYA BROTHERS COTTON FIBRE PRIVATE LIMITED	U14101GJ2024PTC153884	Director

Ms. Pooja Jadiya**Independent Director, Laxmi Goldorna House Limited**

Ms. Pooja Jadiya, an Independent Director, holds the professional qualification of Company Secretary (ICSI) along with a Bachelor of Commerce (B.Com). With over 5 years of experience in Secretarial and SEBI Compliances, she brings valuable expertise to the board.

Directorship and full-time positions in other body corporates

Sr. No.	Name of Body Corporate	CIN / LLPIN or other identification number	Position
1	SARVAT FOILS LIMITED	U27320GJ2024PLC153477	Independent Director
2	GOLDKART JEWELS LIMITED	L36910GJ2010PLC059513	Independent Director
3	ASHAPURI GOLD ORNAMENT LIMITED	L36910GJ2008PLC054222	Independent Director

Mr. Meet Shah
Independent Director, Laxmi Goldorna House Limited

Mr. Meet Shah, an Independent Director, holds a Bachelor of Architecture degree. He has more than 4 years of professional experience in the field of Architecture, contributing a strong background in design and structural planning.

Directorship and full-time positions in other body corporates

Sr. No.	Name of Body Corporate	CIN / LLPIN or other identification number	Position
1	GOLDKART JEWELS LIMITED	L36910GJ2010PLC059513	Independent Director

Mr. Smit Shah
Independent Director, Laxmi Goldorna House Limited

Mr. Smit Shah, an Independent Director, holds an MBA in Marketing. He has accumulated over 4 years of experience in the Marketing sector, offering strategic insights and a deep understanding of market dynamics.

Directorship and full-time positions in other body corporates

Sr. No.	Name of Body Corporate	CIN / LLPIN or other identification number	Position
1	GOLDKART JEWELS LIMITED	L36910GJ2010PLC059513	Independent Director