

**BRIEF PROFILE OF DIRECTORSHIP**

S.No	Name	Brief profile	Designation
1	Mr. Prakash Jalan	Mr. PC Jalan, Chairman of Grovy India Limited is an esteemed member of ICAI (Institute of Chartered Accountant of India). A financial expert with an experience of more than 30 years in commodities and stock market, he is efficiently directing and administering all the financial and business planning of the company, including analysis and forecasting, setting up the framework for internal control, management of business system and all operating funds comprising of company's working capital.	Chairman -non-Executive Director
2	Mr. Nishit Jalan	An Engineer from BITS - Pilani by qualification, Mr. Nishit Jalan heads the construction, architectural and purchase departments of Grovy India. He is also responsible for the company's strong public image, which is credited to his expertise in Impression Management. His relationship endeavors including long-term competitive advantages has allowed the company to gain high recognition in social environment.	Whole Time Director & CEO
3	Mrs. Anita Jalan	Mrs. Anita Jalan brings extensive expertise in educational and training development to her role as Women Director at Grovy India Limited. Her experience and insights are invaluable assets to the organization	Women Director -Non Executive
4	Mr. Ankur Jalan	Mr. Ankur Jalan has graduated in B.Tech from Manipal University and has a Masters in Construction Management from University of Salford. He is instrumental in heading the project viability and execution challenges of the projects. With deep knowledge in urban planning and infrastructure and understanding the nuances of	Chief Financial Officer

		the guiding authorities of the civil planning, he organises the compatible planning of the projects in association with the client's demands.	
5	Mr. Nawal Kishore Choudhury	Mr. Nawal Kishore Choudhury is financial expert with extensive experience in the Finance and Accountancy markets, A qualified Chartered Accountant, he is also a member of the Institute of Chartered Accountants of India	Independent Director
6.	Mr. Jay Nandan Jha	Mr. is financial expert with extensive experience in the Finance and Accountancy markets, A qualified Chartered Accountant, he is also a member of the Institute of Chartered Accountants of India	Independent Director
7.	Mr. Anupam Singh Sisodia	Mr. Anupam brings extensive experience in business management, with a specialization in Sustainable Development Practices. He holds a Post Graduate Diploma in Management (PGDM) in Sustainable Development Practice	Independent Director