

BRIEF PROFILE OF DIRECTORS OF SARTHAK GLOBAL LIMITED

NAME OF DIRECTOR , DIN & DESIGNATION	BRIEF PROFILE	DIRECTORSHIP AS ON 31.12.2024
MR. SUNIL GANGRADE (DIN:0169221) Whole Time Director	He is Whole Time Director of the Company bearing having around 33+ years' experience in the field of Banking, finance and audit. He is working with the company since 30 years and also worked as CFO of the company.	1. SAMRADHI REAL ESTATE PRIVATE LIMITED 2. SHAHRA SECURITIES PRIVATE LIMITED
MR. RAMPRAKASH VERMA (DIN: 10688539) Non-Executive Independent Director	He is having vast experience in the field of corporate general management and marketing strategies and customer relations	1. SUMAN AGRITECH LIMITED
MRS. SWATI SUDESH OTURKAR (DIN: 07024890) Non-Executive - Non Independent	She is having vast experience in the field of customer relations and marketing strategies.	-
MR. RITESH SINVHAL (DIN: 07969340) Non-Executive Independent Director	He is having more than 18 years' experience in Share Accounting, Share Trading and Securities Market Related Matters.	1. VISHAL RESORTS AND HOTELS PRIVATE LIMITED