

AYUSHMAN INFRATECH LIMITED

Profile of company Management:-

- **Mr Manoj Agarwal:-**Mr. Manoj Agarwal is a young and zestful entrepreneur, and the founder of **Greatvalue Group**. Based in Delhi, he actually has his roots in Firozabad (U.P.) which is widely-recognized by the ‘Glass City’. Born in a 100 years old prestigious business family, he considers being an entrepreneur by profession and social activist by passion. He completed his graduation from the reputed Bangalore University, Bangalore.

Along with the family business of Glassware (Tableware and Bottles), Mr. Manoj Agarwal has founded a trust in the name of his respected mother ‘**Smt. Ramsumarni Devi Charitable Trust**’ in New Delhi. The trust was established in order to spread the necessity of the **4 S** which refers to **Shiksha, Swasthya, Swavlamban** and **Sanskaar** among the underprivileged. The trust helps to improve the disheartening conditions of the poor section of the society. In addition, the trust encourages people from all walks of life to follow the path of spiritualism and righteousness.

It has been more than a decade that a **Charitable Medical Center** is in operation in SangamVihar. The medical center is full of all the essential equipment and provides various services such as X-Ray, Pathology, Physiotherapy, Operation Centre for Eye, Dental clinic, OPD for Child, Orthopedic, Skin, Gynecology, ENT, Audiometric, General Consultation facilities, to name a few. The Medical Centre has **four other branches** located specifically in South Delhi.

Several other facilities have also been arranged in Sangam Vihar such as Nursery School, Library, and free Computer Centers. These facilities have been set up in order to help the deprived and underprivileged children existing in the society by providing them basic education and make themselves reliant. Further he is in the Board of several companies, LLPs, and Trust.

Sr. No	Name of Body Corporate	Position Held
1	GREATVALUE INDUSTRIES PRIVATE LIMITED	Director
2	HARIG CRANKSHAFTS LIMITED	Managing Director
3	GREATVALUE BUILDERS PRIVATE LIMITED	Director
4	GREATVALUE BUILDTECH PRIVATE LIMITED	Director
5	AYUSHMAN INFRATECH LIMITED	Director
6	KADAMBARI EPIC HOMZ PRIVATE LIMITED	Director
7	TRIVESH REAL ESTATE PRIVATE LIMITED	Director
8	NIRPEKSH REAL ESTATE PRIVATE LIMITED	Director
9	PAYAS INFRACON PRIVATE LIMITED	Director

10	KANHA PROPMART PRIVATE LIMITED	Director
11	MURLIDHAR INFRAPROJECTS PRIVATE LIMITED	Director
12	PAR EXCELLENCE REAL ESTATE PRIVATE LIMITED	Director
13	PARASNATH COMPUSERVE PRIVATE LIMITED	Director
14	WORKO FOUNDATION FOR EDUCATION AND RESEARCH	Director
15	SHREE LALJI ENERGY FOODS PRIVATE LIMITED	Director
16	VPA FOODS PRIVATE LIMITED	Director
17	DPAG PROJECTS LLP	Designated Partner
18	AGDP PROJECTS LLP	Designated Partner
19	DAIVYA INFRATECH LLP	Designated Partner
20	YUKTA HEIGHTS LLP	Designated Partner
21	SINCERO BUILDCON LLP	Designated Partner
22	AAHAAN STRUCTURES LLP	Designated Partner
23	SUGANDHA EPIC HOMZ LLP	Designated Partner
24	PAYAS INFRACON LLP	Designated Partner
25	ADHVIKA REALTECH LLP	Designated Partner
26	MARAS PROPERTIES LLP	Designated Partner
27	MURLIDHAR REALTECH LLP	Designated Partner
28	SUMEDHA REALTORS LLP	Designated Partner
29	GVC ASSET MANAGEMENT LLP	Designated Partner
30	KAANHA INFRABUILD LLP	Designated Partner
31	SAACHI INFRA VENTURES LLP	Designated Partner
32	BLAZING REALTECH LLP	Designated Partner
33	PALIKA TOWNS LLP	Designated Partner
34	JYOTSNA HEIGHTS LLP	Designated Partner
35	PARIGRAHA TOWNS LLP	Designated Partner
36	MAJESTIC HIGH HOMZ LLP	Designated Partner
37	AVIDYA CORPORATE HOUSING LLP	Designated Partner
38	SMT. RAMSUMARNI DEVI CHARITABLE TRUST	Trustee

- **Mrs Pragya Agarwal:-** Pragya Agarwal has been the Director of Greatvalue Group from past two decades. She joined the Group during the time of its inception when the Group was amateur in the market. GreatvalueGroup has reached the pinnacle of success with the help Mrs. Pragya Agarwal and other directors of the Group.

Being the Managing Director, Mrs. Agarwal has the responsibility of taking the entire company to further heights. Apart from being an energetic leader and strong-willed entrepreneur, she also has excellent business expertise. Due to his powerful, dedicated and

systematic approach, she is recognized as an expert negotiator, smart conversationalist and an exceptional business administrator.

Mrs. Pragya Agarwal holds the credibility of establishing the financial and administrative system in the Group required on a regular basis. She succeeded in fulfilling her goal with the help of her good grasp over finance and accounts, and having a profound knowledge on cultural, financial and operational necessities of Greatvalue. In order to make the financial condition and productivity of the Group much stronger.

Two non-profit organizations by the name of ‘**Inner Wheel**’ and ‘**Smt. Ramsumarni Devi Charitable Trust**’ are supervised by Mrs. Agarwal. An additional project ‘**Chakki Masala**’ was brought into being so that it can help produce employment for women. Being a women-centric organization, it intends to offer the women an opportunity to make themselves financially independent. Apart from this, Mrs. Pragya Agarwal has been working in the food and Real estate industry for more than 15 years.

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1	HARIG CRANKSHAFTS LIMITED	Director
2	PARASNATH COMPUSERVE PRIVATE LIMITED	Director
3	GOPESH FOODS PRIVATE LIMITED	Director
4	VPA FOODS PRIVATE LIMITED	Director
5	KAANHA AGROTECH PRIVATE LIMITED	Director
6	GREATVALUE INDUSTRIES PRIVATE LIMITED	Director
7	AYUSHMAN INFRATECH LIMITED	Managing Director
8	KADAMBARI EPIC HOMZ PRIVATE LIMITED	Director
9	GREATVALUE HOMZ PRIVATE LIMITED	Director
10	TRIVESH REAL ESTATE PRIVATE LIMITED	Director
11	NIRPEKSH REAL ESTATE PRIVTAE LIMITED	Director
12	PAYAS INFRACON PRIVATE LIMITED	Director
13	KANHA PROP MART PRIVATE LIMITED	Director
14	MURLIDHAR INFRAPROJECTS PRIVATE LIMITED	Director
15	MURLIDHAR HOUSING PROJECTS PRIVATE LIMITED	Director
16	PAR EXCELLENCE REAL ESTATE PRIVATE LIMITED	Director
17	DPAG PROJECTS LLP	Designated Partner
18	AGDP PROJECTS LLP	Designated Partner
19	SAANVI INFRA VENTURES LLP	Designated Partner
20	MURLIDHAR REALTECH LLP	Designated Partner
21	YUKTA HEIGHTS LLP	Designated Partner

22	AAHAAN STRUCTURES LLP	Designated Partner
23	SUGANDHA EPIC HOMZ LLP	Designated Partner
24	ADHVIKA REALTECH LLP	Designated Partner
25	SAACHI INFRA VENTURES LLP	Designated Partner
26	KAANHA INFRABUILD LLP	Designated Partner
27	GVC ASSET MANAGEMENT LLP	Designated Partner
28	SUMEDHA REALTORS LLP	Designated Partner
29	BLAZING REALTECH LLP	Designated Partner
30	PALIKA TOWNS LLP	Designated Partner
31	JYOTSNA HEIGHTS LLP	Designated Partner
32	PARIGRAHA TOWNS LLP	Designated Partner
33	AVIDYA CORPORATE HOUSING LLP	Designated Partner
34	MAJESTIC HIGH HOMZ LLP	Designated Partner

- **Mr Mayank Agarwal:-** He belongs to a highly reputed business family of Firozabad – the city well known for glass manufacturers and has a remarkable business experience of more than 10 years. He has an amazing and diversified portfolio comprising of Food Processing, Real Estate & Infrastructure Development and Power other than the family manufacturing business of Glass -Table Ware and bottles.

B.E by qualification, Mayank Agarwal is heading the Infrastructure Division from last decade. He has been instrumental in not only defining Company’s Long term Vision and strategy but also actively involved in giving it a concrete shape.

He holds a responsible position of a Director in number of companies and LLPs’.

Sr. No	Name of Body Corporate	Position Held
1	AYUSHMAN INFRATECH LIMITED	Director & CFO
2	TATSA INNOVATIONS LLP	Designated Partner
3	MURLIMANO HAR INFRABUILD LLP	Designated Partner
4	PRADUMN REALTECH LLP	Designated Partner
5	INDICA REALTORS LLP	Designated Partner
6	TRIGYA EPIC HOMZ LLP	Designated Partner
7	GAURESH REALTORS LLP	Designated Partner
8	UDDHAV REALTORS LLP	Designated Partner
9	VAGDEVI HOMZ LLP	Designated Partner
10	GREEN EARTH INFRACON LLP	Designated Partner
11	SHARANAM BUILDTECH LLP	Designated Partner
12	GREATVALUE CORPORATE HOUSING LLP	Designated Partner

- **Mr. Lalit Kumar:** He is born and educated in Uttar Pradesh. He has done post graduation in Commerce in the year 2011 from Chaudhary Charan Singh University and became member of prestigious Institute i.e. “Institute of Company Secretaries of India” in the year 2015. He is having 10 year of vast experience in Secretarial & Corporate affairs. He is currently serving as Company Secretary and Compliance officer of Oswal Overseas Limited listed on BSE Limited. He is qualified and registered member in Independent Directors’ Databank maintained by IICA. He is presently serving as Independent Director on the Board of Brahmaputra Infrastructure Ltd, listed on BSE Limited and on the Board of Ayushman Infratech Limited, listed on Metropolitan Stock Exchange of India Limited. He is also serving as Director on the Board of Addire Beyond Style Private Limited.

Sr. No	Name of Body Corporate	Position Held
1	HARIG CRANKSHAFTS LIMITED	Independent Director
2	ADDIRE BEYOND STYLE PRIVATE LIMITED	Director
3	AYUSHMAN INFRATECH LIMITED	Independent Director
4	OSWAL OVERSEAS LIMITED	Company Secretary
5	BRAHMAPUTRA INFRASTRUCTURE LIMITED	Independent Director

- **Mr. Rajveer Singh:** He is born and educated in Bikaner, Rajasthan. He has done graduation in science in the year 2005 from Bikaner University and became member of prestigious Institute i.e. “Institute of Company Secretaries of India” in the year 2012. He is having 12 year of vast experience in Secretarial & Corporate affairs. He is presently serving as Company Secretary and Compliance officer of RCC Developers Private limited. He is presently serving as Independent Director on the Board of Ayushman Infratech Limited, listed on Metropolitan Stock Exchange of India Limited.

Sr. No	Name of Body Corporate	Position Held
1	HARIG CRANKSHAFTS LIMITED	Independent Director
2	SUGS LLOYD LIMITED	Independent Director
3	RCC DEVELOPERS PRIVATE LIMITED	Company Secretary
4	AYUSHMAN INFRATECH LIMITED	Independent Director