

PROFILE OF BOARD OF DIRECTORS



Mr. Vineshkumar Singhal

Chairman, Non-Executive and Independent Director

Mr. Vinesh Kumar Singhal is a Commerce Graduate from Mumbai University and presently serving as Business Head at Sahasrara Media & Entertainment, a Creative Media Production house. He has 40 years of experience starting since 1980 in diverse General Management functions spanning from procurement & techno commercial evaluation of textile projects, Business development & Sales / Marketing of commercial refrigeration machines, Distribution of free-to-air (FTA) television channel, Human Resources and Business consulting. Besides, he actively volunteers his services towards one of the biggest NGO of the world, known as Mata Amritanandamayi Math (M.A. Math) for its various social & charitable initiatives since 1998.. He has been appointed as an



Mrs. Pooja Nikhil Chogle

Mrs. Pooja Chogle holds a Diploma in Architecture. She is a qualified Architect, registered with the Council of Architecture, Delhi.

A result driven professional with more than 16 years of relevant experience in Architectural & Construction field, with an ability to identify key issues in a situation and to think strategically for the challenges in contemporary business environment. She has been appointed as an independent director of our company with effect from April 26,2018.



CA. Amit Pandit

CA Amit Pandit has over 30 years of professional experience across Finance, Investments, Governance and Risk. He is the founder of FinRisk Doctor, helping businesses and individuals improve their financial health step by step, and also runs a wealth management firm, AM Secured Investments. He has served on the boards of a mutual fund, a bank and several companies, including listed entities, bringing perspectives from both governance and advisory roles. He has been involved in multiple mergers and acquisitions, including bank takeovers for Saraswat Bank and strategic transactions for Saraswat Infotech Ltd. His expertise spans M&A, investment advisory, corporate finance, valuations, risk advisory and business consulting. He has worked across industries such as banking, capital markets, insurance, engineering, real estate, telecom and shipping, and also contributes as a visiting faculty and corporate trainer in finance.



MR. MITARAM JANGID

MANAGING DIRECTOR, CO-FOUNDER

Mr. Mitaram Jangid is the promoter of our company. In 1986, he partnered with Mr. Subodh Nemlekar and co-founded our company. He has completed Bachelor of Commerce from Mumbai University. He has been on the Director since the incorporation. He has 40 plus years' experience in construction industry. He has achieved good market reputation and creditability and has grown our Company to one of the trusted Real Estate Company in Mumbai & Goa. He has a good command on construction activities and heads Design Development activity of our Company and look after the overall progress of all projects of our company. He is currently the President of Vishwakarma Educational trust. He was formerly the Secretary for ten years and the President for five years at Jangid Seva Sangh, Mumbai.



MR. SUBODH NEMLEKAR

FORMER NON-EXECUTIVE DIRECTOR, CO-FOUNDER

Mr. Subodh Nemlekar is the Promoter of our Company. He completed his education with Economics and graduated with B.A from Shivaji University, Kolhapur. He has experience in construction industry for last 40 plus years. He worked earlier in the Vigilance branch - DIG's Office, Western Railway, Churchgate. He then took voluntary retirement to pursue his career in the Construction & Development Industry. He is the co-founding member of the Company along with Mr. Mitaram Jangid. Deeply involved in marketing, public relations, Business development activities and promotion of Sumit Group.



MRS. KAVITA BHUSHAN NEMLEKAR

NON-EXECUTIVE DIRECTOR

Mrs. Kavita Bhushan Nemlekar holds a Diploma in Architecture (2003) and brings over 22 years of experience in the field of Architectural and Interior Design. She specializes in creating functional, aesthetic, and well-planned spaces, with expertise spanning residential and commercial projects. Her design approach combines creativity with practical execution, ensuring thoughtful layouts and visually appealing interiors



MR. BHUSHAN NEMLEKAR

WHOLETEIME DIRECTOR

Mr. Bhushan Nemlekar is a Promoter and Whole Time Director (Director-Finance) of our Company. He completed his Bachelor of Commerce Mumbai University and has a degree in Executive MBA (Owner/President Management - 2015) from Harvard Business School, Boston, USA. He has been associated with our Company since 18 years. Mr. Bhushan Nemlekar is the Director who has started his career from Sumit Group. He handles and leads the Sales Department along with Project Financing and is responsible for formulating strategies for marketing in order to achieve corporate goals and objectives. Good command on Management of Business, Wants to Expand Sumit Group in all Aspects.