

DIRECTORS' PROFILE



Mr. Suresh Baldevdas Raheja – Whole Time Director

Suresh Raheja, 65 years old, serves as a Whole-Time Director. He has been a member of our Company's Board of Directors since 2000. Holding a B.M.T.C. degree, he possesses approximately 43 years of extensive experience in Investments and Capital Markets.



Mr. Dhanesh Baldevdas Raheja – Director

Dhanesh Raheja, 61 years old, serves as a Director. He has been a part of our Company's Board of Directors since 2000. He holds a G.C.D. degree and has approximately 39 years of experience in Investments and Capital Markets.



Ms. Preksha Devang Shah – Independent Director

Preksha Shah, 26 years old, serves as an Independent Director and has been a member of our Company's Board of Directors since 2024. She also holds the position of Chairperson in various company committees. She earned her LL.B. from Mumbai University in 2022 and has approximately two years of experience.



Mr. Siddharth Himanshu Sanghvi – Independent Director

Siddharth Sanghvi, 30 years old, serves as an Independent Director and has been a member of our Company's Board of Directors since 2023. A qualified Chartered Accountant, he brings over seven years of experience in Capital Markets.