

**Mrs. Bhumikaben Sunilbhai Patel - Non-Executive Director**

Name of the Director	Mrs. Bhumikaben Sunilbhai Patel
DIN	06984921
No. of Shares held	8,000 Equity Shares of Rs.10/- each. i.e. 0.31%
Date of Appointment	29.09.2014
Brief Profile	She holds a bachelor's degree in commerce from the Gujarat University. She is having significant years of experience in the Business of Real Estate.
Directorship in other Public Limited Company	Bhanderi Procon Limited
Relationship with other Directors, Manager and other Key Managerial Personnel	Wife of Mr. Sunilbhai Patel - Director
Chairman/Member of the Committee of the Board of Directors of the Company	-
Chairman/Member of the Committee of the Board of Directors of other Public Companies*	-
Directorship in other companies / LLP	Companies – 10 LLP – 4 List attached

DIN/DPIN 06984921

Name of L BHUMIKABEN SUNILBHAI PATEL

Sr. No	CIN/FCRN	Company Name
1	U45201GJ2000PLC039102	BHANDERI CORPORATION LIMITED
2	U85499GJ2023NPL146257	BHANDERI FOUNDATION
3	U74993GJ2018PTC101745	HARERAM JEMS AND EXPORTS PRIVATE LIMITED
4	U74999GJ2018PTC101018	BHANDERI TALOD PROJECTS PRIVATE LIMITED
5	U74999GJ2018PTC101311	BHANDERI LEISURE PRIVATE LIMITED
6	U74999GJ2018PTC101541	BHANDERI GANDHINAGAR PROJECTS PRIVATE LIMITED
7	U74999GJ2018PTC101610	BHANDERI KATHWADA PRIVATE LIMITED
8	U74999GJ2018PTC102128	BHANDERI NANDOL PROJECTS PRIVATE LIMITED
9	U70200GJ2018PTC102006	BHANDERI MANSA PROBUILD PRIVATE LIMITED
10	U70109GJ2018PTC102033	BHANDERI VATVA REALTY PRIVATE LIMITED

Sr. No	CIN/LLPIN	LLP Name
1	AAN-1482	DHARNIDHAR CONSTRUWELL INDIA LLP
2	AAN-1697	TULSI INFRADEVELOPERS LLP
3	AAN-2000	BRAHMANI BUILDCON LLP
4	AAN-0998	BILESHWAR INFRASTRUCTURE LLP