



M A S O N
INFRA TECH
Limited

CIN No. L43900MH2023PLC401571

BRIEF PROFILE OF BOARD OF DIRECTORS UNDER REGULATION 46(1) of SEBI (LODR)

1. Asit Surendra Thakkar Dattani

Mr. Asit Surendra Thakkar Dattani (DIN: 01382453), acts as a Chairman & Managing Director of the Company.

He holds a Secondary School Certificate (SSC). With the experience of over two decades years in the infrastructure sector, he has headed various infrastructure projects over the years. He plays a vital role in formulating business strategies and its effective implementation. He is responsible for the overall management of the business of our company. His expertise and immense knowledge are valuable to our company in all aspects of infrastructure sector. He will be heading the public relations and attaining future projects for Mason Infratech Limited.

Directorship and full time positions:

Sr No.	Name of the Body Corporate	Designation
1.	N-Mack Industries Private Limited	Director
2.	Miniland Properties Pvt Ltd	Director
3.	Abv Concepts Private Limited	Director
4.	Milestone Projects And Developers Private Limited	Director
5.	Megastars Infratech Private Limited	Director
6.	Megastone Projects Private Limited	Director
7.	Trifecta Design LLP	Designated Partner
8.	ABV Ventures LLP	Designated Partner
9.	Ekkam Infra Build LLP	Designated Partner

2. Ashutosh Jayantilal Juthani

Mr. Ashutosh Jayantilal Juthani (DIN: 10131832), acts as a Whole-time Director of the Company.

He holds B. Com degree with specialization in Financial Accounting and Auditing from University of Bombay in the year 1994 and Diploma in Interior Designing & Decoration from School of Interior Design, Mumbai in the year 2005. Having more than a decade of knowledge in construction and interior designing, along with expertise in both residential and commercial infrastructure, gives him a competitive advantage in the field. Such a professional possesses a deep understanding of various aspects of the industry, enabling them to excel in their work and deliver exceptional results.

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Info@masoninfra.com

www.masoninfra.com



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Directorship and full time positions:

Sr No.	Name of the Body Corporate	Designation
1.	Milestone Projects And Developers Private Limited	Director
2.	Megastars Infratech Private Limited	Director
3.	Megastone Projects Private Limited	Director
4.	Cadcons Developers LLP	Designated Partner
5.	Avvad Superstructures LLP	Designated Partner
6.	Magicmind Infratech LLP	Designated Partner

3. Anuradha Sangeeta Parmar

Ms. Anuradha Sangeeta Parmar (DIN: 11159004), acts as an Independent Director of the Company.

Ms. Anuradha is an accomplished Company Secretary with extensive experience in corporate governance, secretarial compliances, and legal advisory functions across private, public, and group companies. She has handled a wide range of statutory and regulatory responsibilities, including annual filings, board and shareholder meeting compliances, legal drafting, share capital restructuring, and matters relating to company law and key managerial appointments.

She has previously worked with companies such as Federal Brands Limited, Dev-Dwarka Windproject Limited, and the Baidyanath Group, where she was responsible for end-to-end secretarial functions and maintaining high standards of governance. She also has experience in FDI-related compliances and incorporation of foreign subsidiaries.

Her core competencies include compliance management, due diligence, legal drafting, and effective liaison with regulatory authorities. She is known for her practical legal insight, sound judgment, and team-oriented approach.

Directorship and full time positions:

Sr No.	Name of the Body Corporate	Designation
1.	Shree Vyankateshwara Manganese Industries Limited	Company Secretary

4. Gokuldas Raghoba Desai

Mr. Gokuldas Raghoba Desai (DIN: 10760133), acts an Independent Director of the Company.

He holds a degree in B.A. Economics and also a CAIIB. He had a diverse and extensive career in the banking sector, holding various key positions such as Assistant General Manager Secretary, NPA Management Incharge, Assistant General Manager, and Relationship Manager, among others and have participated in numerous institutional training programs, particularly in the areas of credit management, foreign exchange, and human resources management.

He worked as AGM & Relationship manager in State bank of India having vast experience in banking & Finance.

Directorship and full time positions:

Sr No.	Name of the Body Corporate	Designation
NIL		

5. Vishwa Deo Sharma

Mr. Vishwa Deo Sharma (02255589) acts an Independent Director of the Company.

He holds a degree in Bachelor of Engineering. He has also been certified as a Chartered Engineer by the Institution of Engineers (India). He was a business Head in Infrastructure projects from 2016-2017 in McNally Bharat Engineering Company Limited. He is also empanelled as a Dispute Board Member by the Indian Council of Arbitration. Subsequently he has also worked with Unity Infraprojects Limited as a Director of Operations in the Year 2011-2012.

Directorship and full time positions:

Sr No.	Name of the Body Corporate	Designation
NIL		



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6. Subhash Chandra Varshney

Mr. Subhash Chandra Varshney (DIN: 08657452) acts an Independent Director of the Company.

Mr. Subhash holds a Post Graduate Degree in Science and was a member of the Indian Revenue Service, retired as Principal Chief Commissioner of CGST Mumbai. In the Indian Revenue Service, he has served the government in various capacities before superannuating as Principal Chief Commissioner of Central Goods and Services Tax in Mumbai after gaining fascinating leadership experience of 35 years in the Central Government. His vast operational experience includes senior positions in Central Excise, erstwhile Directorate of Central Excise Intelligence, Service Tax, Customs, Directorate of Revenue Intelligence, National Academy of Customs, Excise and Narcotics and Indian Foreign Service.

After his superannuation from Indian Revenue Service, he became a Strategic Advisor to the Chancellor, Narsee Moonjee Institute of the Management Studies (NMIMS). He was a Member of the Selection Panel for selecting the professors and other faculty members in the Management Institute and the colleges under the NMIMS. He is currently an Independent Director in two Companies and holds a position of Principal Partner in GGC Legal at Chembur in Mumbai, which is providing advisory and legal services in Indirect Tax, FEMA & PMLA, etc.

Directorship and full time positions:

Sr No.	Name of the Body Corporate	Designation
1.	Birla Cotsyn (India) Limited	Director
2.	Megastone Projects Private Limited	Additional Director
3.	Milestone Projects And Developers Private Limited	Additional Director
4.	GGC Legal LLP	Designated Partner
