



(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL.: 91-22-67418212 / 66969449
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

BRIEF PROFILE OF DIRECTORS:

1. Mr. M.V. Chaturvedi (DIN: 00086331):

Mr. Mahesh Chaturvedi, the Chairman is a dynamic industrialist with an eye on a wide spectrum of industries. His vision and leadership qualities have earned him the respect of one and all. Possessed with extraordinary drive and talent, he has been the moving spirit behind the Groups plans and aspirations.

Dynamism Quest for excellence. Setting new standards of performance. And total commitment are the hallmark of his achievements.

This distinctive spirit in ATV has been instilled by the first generation promoter, Mr. Mahesh Chaturvedi, the founder and main architect of the ATV Group, the power behind the drive that has made ATV into a large and diversified industrial conglomerate.

He serves as the Chairperson of the Stakeholders' Relationship Committee and the CSR Committee and is also a Member of the Audit Committee and the Nomination and Remuneration Committee of the Company.

He, together with his HUF, holds 12,449,625 equity shares in the share capital of the Company.

2. Mr. A. K. Sharma (DIN: 09247743):

Mr. A.K. Sharma, aged about 66 years is a M.A. & Law Graduate with 33 years of Experience in the field of Administration.

He does not hold any equity share in the capital of the Company.

3. Mr. H. C. Gupta (DIN: 02237957):

Mr. H.C. Gupta, aged about 72 years, is a qualified Company Secretary and a Commerce Graduate. He is fellow member of Institute of Company Secretaries of India.

He possesses over Thirty-Nine years' experience in various capacities including as Director.

He does not hold any equity share in the capital of the Company.



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4. Mr. Rakesh Tiwari (DIN: 10805204):

Mr. Rakesh Tiwari, aged about 61 years, holds the degrees of M.Ed. and B.Ed. He is a practicing lawyer, duly registered with the Bar Council, and has been practicing in Mathura since 1991.

He possesses over Thirty-Five years' experience.

He serves as the Chairperson of the Audit Committee and the Nomination and Remuneration Committee and is also a Member of the Stakeholders' Relationship Committee and the CSR Committee of the Company.

He does not hold any equity share in the capital of the Company.

5. Mrs. Payal Sanghvi (DIN: 08133682):

CA Payal Sanghvi, aged about 34 years, is a qualified Chartered Accountant and a Commerce Graduate. She is a member of Institute of Chartered Accountants of India.

She possesses over Ten years' experience in various capacities including as Director

She is member of Stakeholders' Relationship Committee, Audit Committee, Nomination and Remuneration Committee & CSR Committee of our Company.

She does not hold any equity share in the capital of the Company.

5. Mrs. Deepa Rai (DIN: 09373145):

CA Deepa Rai, aged about 35 years, is a qualified Chartered Accountant and a Commerce Graduate. She is a member of Institute of Chartered Accountants of India.

She possesses over Seven years' experience years' experience in Treasury, Accounts, Finance and Taxation.

She is member of Audit Committee & Nomination and Remuneration Committee of our Company.

She does not hold any equity share in the capital of the Company.



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Details of directorships and full-time positions in body corporates held by the directors of the Company:

1. Mr. M.V. Chaturvedi (DIN: 00086331):

Sr. No.	Company Name	Designation
1	Mahalaxmi Import Export Private Limited	Director
2	Chaturvedi Holdings Pvt Ltd	Director
3	Mangalam Aromatics Private Limited	Director

2. Mr. A. K. Sharma (DIN: 09247743):

Sr. No.	Company Name	Designation
Nil	Nil	Nil

3. Mr. H. C. Gupta (DIN: 02237957):

Sr. No.	Company Name	Designation
1	Suresoft Tax Professionals Private Limited	Director

4. Mr. Rakesh Tiwari (DIN: 10805204):

Sr. No.	Company Name	Designation
Nil	Nil	Nil

5. Mrs. Payal Sanghvi (DIN: 08133682):

Sr. No.	Company Name	Designation
Nil	Nil	Nil

**ATV
PROJECTS
INDIA
LIMITED**



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5. Mrs. Deepa Rai (DIN: 09373145):

Sr. No.	Company Name	Designation
Nil	Nil	Nil