

Key Management Team

Mrs. Kalpana Shripal Morakhia

Managing Director

Mrs. Kalpana Morakhia is a seasoned business leader with over **27 years of experience** across investment, entertainment, infrastructure, and corporate advisory domains. She provides strategic direction and leadership to the Company, with a strong focus on governance, long-term value creation, and business restructuring initiatives. Under her leadership, the Company is undergoing strategic realignment to strengthen its core focus and enhance stakeholder value.

Mr. Umesh Bhise

Chief Financial Officer (CFO)

Mr. Umesh Bhise oversees the Company's financial management, accounting, compliance, and reporting functions. With extensive expertise in finance, audit coordination, and regulatory compliance, he plays a critical role in maintaining financial discipline, transparency, and statutory adherence.

He supports the Company's strategic objectives through prudent financial planning and cost management.

Ms. Nirali Pankaj Mehta

Company Secretary & Compliance Officer

Ms. Nirali Mehta is responsible for ensuring compliance with the Companies Act, SEBI regulations, and other applicable corporate laws. She advises the Board on governance matters, oversees secretarial functions, and ensures effective communication with regulators and stakeholders.

Her role is pivotal in strengthening corporate governance practices and compliance frameworks within the Company.