



DUCON INFRATECHNOLOGIES LIMITED

[CIN: L72900MH2009PLC191412]

Regd. Office: DUCON House, Plot No. A/4, Road No.1, MIDC,

Wagle Industrial Estate, Thane (W) – 400 604. India

Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in

Arun Govil

Managing Director

Mr. Arun Govil, Managing Director and Promoter of the Company, graduated with bachelor's degree in chemical engineering and MBA in Finance from USA. Associated with the above Company since its takeover and have the duties of Managing Director. He has more than 3 decades of experience of successful business management, and has extensive and diversified experience in core technologies, business mergers & acquisitions, products engineering, Finance and overall corporate growth and management.

Harish Shetty

Executive Whole Time Director& CFO

Mr Harish Shetty, Whole Time Executive Director & Chief Financial Officer the Company, has more than 2 decades of experience in accounts, Finance and Taxation. He headed the accounts and Finance functions of companies across manufacturing service and EPC sectors. He has thorough knowledge of handling multistate operations and ensuring statutory compliance.

Chandrasekhar Ganesan

Executive Whole Time Director

Mr. Chandrasekhar Ganesan, Whole Time Executive Director of the Company, began career with Philips India Ltd and served for around 9 years in Industrial Projects & Automation division and later served for around 15 years with Sanmar Industrial Projects. has extensively travelled and possess deep knowledge of coal, cement power, tyre, steel, oil & petrochemical industries and successfully implemented several multimillion dollar packages in Collaboration with Pebco USA & Chronos Richordson UK in these assignments.

Jinesh Bharat Shah

Non- Executive Independent Director

Mr. Jinesh Bharat Shah, Non- Executive Independent Director of the Company, he has over 12 years of experience and is working as a partner in G.P Kapadia & Co. He has vast experience in performing statutory audit, Tax compliance audit, Bank Audit, Tax Compliance Audit of Major Banks & Private Limited Companies. He had also been responsible for implementation of GST and providing advisory services on GST matters, implementation of Internal Financial control, providing of Budgeting Report and Variance Analysis.

Maruti Kishanrao Deore

Non - Executive Non Independent Director

Mr. Maruti Deore, Non - executive Non - Independent Director of the Company, is an Engineer by profession. He was a Director in Maharashtra State Electricity Distribution Company Limited (MSEDCL) and has monitored many projects of the Company during his Directorship.



DUCON INFRATECHNOLOGIES LIMITED

[CIN: L72900MH2009PLC191412]

Regd. Office: DUCON House, Plot No. A/4, Road No.1, MIDC,
Wagle Industrial Estate, Thane (W) – 400 604. India

Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in

Ratna Vikram Jhaveri

Non-Executive & Independent Director

Ms. Ratna Vikram Jhaveri, Non - executive Independent Director of the Company, Post Graduated in finance and having experience in Accounts, Audit. She has wide experience in the Law financial service and insurance industry.

Prakash Lavji Vaghela

Non - Executive Independent Director

Mr. Prakash Vaghela is an experienced Non-Executive Independent Director of the Company. He possesses a strong foundation in Corporate & Statutory Audit and Assurance practices, encompassing corporate law, Direct & Indirect Tax Compliances.

With a distinguished career spanning diverse industries, Mr. Vaghela has developed significant hands-on experience in financial management and corporate advisory services. His ability to navigate complex regulatory environments and deliver strategic insights has been instrumental in driving organizational success.

A committed advocate of lifelong learning, Mr. Vaghela regularly engages in Continuing Professional Education (CPE) programs on critical topics to stay at the forefront of industry developments. He is currently enhancing his expertise through the prestigious CFO Programme at ISB Executive Education, equipping himself with advanced skills in strategic thinking, value creation, and transformational leadership.

Apeksha Agiwal (FCA, B.Com)

Non-Executive & Independent Director

CA. Apeksha Agiwal, Non - executive Independent Director of the Company, qualified Chartered Accountant in Practice and having a Fellow Membership of Institute of Chartered Accountants of India. She has wide exposure of more than 10 years in handling Account, Finance and Taxation.