

COMPOSITION OF BOARD OF DIRECTORS OF **AJWA PROJECTS LIMITED**

Sr No	Name of Director	DIN Number	Designation
1.	Mr. Mohammad Khursid Alam Khan	02861761	Chairman and Managing Director
2.	Mrs. Zarinabegum Khurshid Alam Khan	02846616	Whole-Time Director
3.	Mr. Riyaz Rafiq Padela	02959852	Executive Director
4.	Mr. Rizwan Mazib Khan	11059632	Non-Executive Director
5.	Mr. Mihirkumar Atulbhai Sojitra	09703082	Independent Director
	Mrs. Vidhi Ankit Pala	11070900	Independent Director

PROFILE OF BOARD OF DIRECTORS OF **AJWA PROJECTS LIMITED**



Mr. Mohammad Khurshid Alam Khan, aged 64 years is the one of the founding Promoter of the Company. He is currently designated as Chairman and Managing Director of the company. He was appointed on the Board of our Company since incorporation and was appointed as Managing Director w.e.f. April 28, 2025. He was appointed as chairman of Board w.e.f. July 25, 2025. He is under matriculated and has experience of more than 25 years in the line of business of the Company. He is a self-driven individual who believes in teamwork. He is a dynamic leader with experience of over a two decade in the business of Fabrication Industry. He has an expertise in forming Business Strategies and ensures timely implementation of the same. He is responsible for overall operations of the company.



Mrs. Zarinabegum Khurshid Alam Khan, aged 58 years, is the one of the founding Promoter of the Company. She is currently designated as Whole-time Director of the company. She was appointed on the Board of our Company since incorporation and was re-appointed as Whole-time Director w.e.f. April 01, 2023. She is under matriculated and has an experience of more than 18 years in the line of business of the Company. She plays a key role in company's growth through effective management of resources.



Mr. Riyaz Rafiq Padela, aged 53 years, is the promoter and Executive Director of the company. He was appointed on the Board of our Company w.e.f. August 01, 2025. He passed 12th standard from M. C. Dhamanwala High School, Surat and has experience of more than 15 years in the business of textile and export industry. Presently, he is looking the financial planning decision of our company.



Mr. Rizwan Mazib Khan, aged 35 years, is a Non-Executive Director of our Company w.e.f. April 28, 2025. He is associated with our company since inception. He has completed his Bachelor of Commerce (B. Com) degree from University of Jai Prakash Vishwavidyalaya in the year 2011. He has more than 14 years of experience in the line of business of the Company.



Mr. Mihirkumar Atulbhai Sojitra, aged 31 years, is the Independent Director of our Company w.e.f. June 02, 2025. He is a Company Secretary by profession and is an Associate member of the Institute of Company Secretaries of India. He holds Degree in Bachelor of Commerce (B.com) from Veer Narmad South Gujarat University in the year 2015. He is a Practicing Company Secretary since 2020. He possesses more than 5 years of experience in the field of legal and secretarial compliance. He is also associated with Believe International Limited and Pace E-Commerce Ventures Limited in the capacity of a director.



Mrs. Vidhi Ankit Pala, aged 33 years, is the Independent Director of our Company w.e.f. June 02, 2025. She is a Company Secretary by profession and is an Associate member of the Institute of Company Secretaries of India. She holds Degree in Bachelor of Commerce (B.com) from Saurashtra University in the year 2012 and also holds degree in Bachelor of Law (LLB) from Saurashtra University in the year 2016. She possesses more than 3 years of experience in the field of legal and secretarial compliance. She was previously associated with Goldstar Power Limited as Company Secretary and Compliance Officer.