

Annexure-B

Details as required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-

1/P/CIR/2023/123 dated 13th July, 2023:

a) Details of Directors Re-appointed

Particulars	Vishal Gupta (DIN:00097939)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointed as Managing Director of the Company for a term of 3 Years w.e.f. 01 st April 2025
Date of appointment / reappointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment in the Board meeting held on 30 th May 2025 with effect from 01 April 2025
brief profile (in case of appointment);	Mr. Vishal Gupta is a graduate from Sydenham College (Mumbai) and an MBA from FORE School of Management (Delhi). Mr. Vishal Gupta is acknowledged for his in depth understanding of the real estate business, customer psychology and market behavior. He has a great eye for detail and takes a keen interest in the conceptualization and planning of new housing projects for the Company. He has been associated with Ashiana for the last 28 years and actively involved in project execution, designing, human resource and general administration. He has been instrumental in the present growth of the Company. He was inducted on the Board of the Company on 01.09.1996. Currently he is serving as Managing Director of the Company. He is currently holding 1,38,22,133 (13.75%) equity shares of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vishal Gupta, Mr. Ankur Gupta, and Mr. Varun Gupta are brothers in relationship. None of other Board members is directly or indirectly related with Mr. Vishal Gupta, Mr. Ankur Gupta, and Mr. Varun Gupta.

Details as required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-

1/P/CIR/2023/123 dated 13th July, 2023:

b) Details of Directors Re-appointed

Particulars	Ankur Gupta (DIN:00059884)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointed as Joint Managing Director of the Company for a term of 3 Years w.e.f. 01 st April 2025
Date of appointment / reappointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment in the Board meeting held on 30 th May 2025 with effect from 01 April 2025
brief profile (in case of appointment);	Mr. Ankur Gupta has done Bachelor in Business Administration from Fairleigh Dickinson University (USA) and MS in Real Estate from New York University. He has done research for many residential projects specifically for seniors housing. He has been actively associated with Ashiana for the last 22 years. Keeping in view his qualification, knowledge, experience and contribution to the Company, increase in size and operations of the Company, expanding roles of executive directors due to complex business environment, the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee, has approved increase in remuneration of Mr. Ankur Gupta, by way of partial modification of the existing terms and conditions of his of appointment as Managing Director of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vishal Gupta, Mr. Ankur Gupta, and Mr. Varun Gupta are brothers in relationship. None of other Board members is directly or indirectly related with Mr. Vishal Gupta, Mr. Ankur Gupta, and Mr. Varun Gupta.

Details as required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-

1/P/CIR/2023/123 dated 13th July, 2023:

c) Details of Directors Re-appointed

Particulars	Varun Gupta (DIN:00059884)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointed as Whole Time Director of the Company for a term of 3 Years w.e.f. 01 st July 2025
Date of appointment / reappointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment in the Board meeting held on 30 th May 2025 with effect from 01 July 2025
brief profile (in case of appointment);	Mr. Varun Gupta is a Bachelor in science from Stern School of Business New York University (USA) and has been looking after Land Procurement, Legal and Finance matters of the Company. He has been actively associated with Ashiana for the last 17 years. Keeping in view his qualification, knowledge, experience and contribution to the Company, increase in size and operations of the Company, expanding roles of executive directors due to complex business environment, the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee, has approved increase in remuneration of Mr. Varun Gupta, by way of partial modification of the existing terms and conditions of his of appointment as Whole Time Director of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vishal Gupta, Mr. Ankur Gupta, and Mr. Varun Gupta are brothers in relationship. None of other Board members is directly or indirectly related with Mr. Vishal Gupta, Mr. Ankur Gupta, and Mr. Varun Gupta.