

Brief profile of board of directors including directorship and full-time positions in body corporates

Purab U. Gujar
Non-Executive Non-independent Director
DIN - 01186763

Brief profile:

Purab is a tech entrepreneur and a value investing practitioner. In 2006, Purab co-founded Cameo Media Labs- a tech venture in the image processing space that pioneered the technology for 'Digital Image Restoration' of celluloid films. In 2018 he extended that to the Cameo Investment Office, to manage investments for himself and the co-founders, partners and associates of Cameo.

Since 2009, Cameo Digital Systems Pvt. Ltd. has been a Partner of choice for heritage film preservation services in India. Under Purab's leadership, Cameo was the first to bring 'Cinema Audio Restoration' to India and has since been a market leader in this niche field.

As a Director in Sonigra Constructions Pvt. Ltd. and Nisarg Estates Pvt. Ltd., Purab has overseen numerous aspects of Commercial and Industrial real estate in and around Pune, since 2006.

Purab is also a board member of Uday Gujar Foundation, a philanthropic organization in Satara (Maharashtra) that works towards Skill Development and Employability of young girls and boys from the rural background.

Although a technologist at heart, early in Cameo's journey Purab stumbled upon Warren Buffett's principles and has since applied them in business and life. Purab spends majority of his time managing investments at the Cameo Investment Office in Pune. At Cameo, Purab has primarily built a culture that emphasizes a long-term take on things that really matter-relationships, key decisions, resource and capital allocation.

Purab completed his Bachelors of Electronics in 2003 from Pune University, Vishwakarma Institute of Technology (VIT, Pune). Currently, he is appointed on the Board of Directors of 6 companies out of which full-time position is held in 1 company.

Board Positions and whole-time positions in Body Corporate is given below:

Sr. No.	Name of the Company / Body Corporate	Board Positions and whole-time positions
1	Cameo Digital Systems Pvt. Ltd.	Director

Pranav V. Deshpande
Executive (Whole-Time) Director and CEO
DIN: 06467549

Brief profile:

Pranav Deshpande is a Financial Analyst and holds Masters Degree in Management Sciences. He has a strong background in Finance, Costing, Taxation, Project Management & Strategy.

He was associated with Kirloskar Group from 2009 to 2016 & has handled various strategic higher management positions such as Finance Head, Finance Controller, Chief Financial Officer (CFO), Chief Operating Officer & Executive Director.

He has over 15 years of rich professional experience in various capacities which spans across diverse industries & companies like G. G. Dandekar Properties Ltd. (formerly G. G. Dandekar Machine Works Ltd.), Kirloskar Consultants Ltd., Renaissance Global Pte Ltd. & Lokmanya Hospitals Pvt. Ltd. (A portfolio company of Tata Capital Healthcare Fund).

Before Joining G. G. Dandekar Properties Ltd., he was CFO at Lokmanya Group of Companies. He was instrumental in driving the vision of the Group & had successfully completed many key expansion projects for the Group.

Currently, he is appointed on the Board of Directors of total 5 companies out of which full-time position is held in G. G. Dandekar Properties Limited only.

Board Positions and whole-time positions in Body Corporate is given below:

Sr. No.	Name of the Company / Body Corporate	Whole-time Position and Board position.
1	G. G. Dandekar Properties Limited	CEO and Executive Director - Whole-time Director.

Vibha Surana

Non-Executive Non-independent Director

DIN: 08017202

Brief profile:

Ms. Vibha Surana, (Age 39), is a Chartered Accountant and completed her Masters in Finance and Investment from Nottingham University, UK. She started her career with Standard Chartered-STCI Capital Markets as a research analyst in Fixed Income. She continued her interest in investment analysis in equities and has started her journey in value investing.

She is currently working with Uday Gujar Chartered Accountants on cases relating to Mergers and Acquisitions. Her involvement in the projects is centred around corporate law and valuation procedures. With her investing background, she has a special interest in family office services and consulting including investment performance calculations, investor track record audit etc.

Vibha is also a designated partner in U B Gujar Co. & LLP where her responsibilities include firm structuring, transaction advisory, hiring etc. Currently, she is appointed on the Board of Directors of G. G. Dandekar Properties Limited only and she does not hold full-time position in any company.

Board Positions and whole-time positions in Body Corporate is given below:

Sr. No.	Name of the Company / Body Corporate	Board Position
1	G. G. Dandekar Properties Limited	Non- Executive Non-independent Director. Woman Director.

Sanket V. Deshpande
Independent Director
DIN: 03383916

Brief profile:

CA Sanket Deshpande has experience of more than 20 years across Equity Research, Investment Banking, Valuation, Consulting and Infrastructure Advisory Services.

Sanket is a qualified Chartered Accountant, Registered Valuer (Securities and Financial Assets) and also Insolvency Professional.

He has rich experience in Investment Banking on PE/VC and M&A. He has also acted as Registered Valuer for a number of assignments for various objectives including that of statutory purposes.

As an Insolvency Professional, he has driven Insolvency & Voluntary Liquidation assignments from initiation to closing.

Currently, he is appointed on the Board of Directors of G. G. Dandekar Properties Limited only and he does not hold full-time position in any company.

Board Positions and whole-time positions in Body Corporate is given below:

Sr. No.	Name of the Company / Body Corporate	Board Position
1	G. G. Dandekar Properties Limited	Non- Executive Independent Director.

Rahul K. Kothari
Independent Director
DIN: 09824127

Brief profile:

Mr. Rahul Kothari is a practicing advocate, and has been running his independent legal practice since 2015. Rahul is the co-founder of 'Squarely Legal', a Pune based law firm. With over 15 years of work experience, Rahul's primary areas of work include civil and commercial dispute resolution, arbitration, environmental litigation, contract drafting and negotiations, real estate transactions, succession planning as well as general corporate and advisory matters.

Rahul graduated as a lawyer from Symbiosis Law School, Pune, in 2009 and is a trained mediator from the Indian Law Society's Centre for Arbitration & Mediation. Rahul has completed his Master of Laws (LL.M.) in Business and Corporate Law from Symbiosis Law School, Pune in 2021. Rahul is currently pursuing his Ph.D. from Symbiosis Law School, Pune.

Rahul has been teaching varied law subjects for over 10 years and is a 'Distinguished Visiting Professor of Practice' with Symbiosis Law School, Pune. Rahul has also taught law subjects and judged law competitions at various Law Schools in India, including NLSIU, Bangalore and VM Salgaocar College of Law, Goa.

Currently, he is appointed on the Board of Directors of G. G. Dandekar Properties Limited only and he does not hold full-time position in any company.

Board Positions and whole-time positions in Body Corporate is given below:

Sr. No.	Name of the Company / Body Corporate	Board Position
1	G. G. Dandekar Properties Limited	Non-Executive Independent Director.
