

Mr. Kamal Khetan

Chairman & Managing Director

Chairman & Managing Director of Sunteck Realty Ltd, Mr. Kamal Khetan is a first-generation entrepreneur. Under his strong leadership and visionary approach, Sunteck Realty has become one of the top listed realty firms on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE).

Before founding Sunteck Realty, Mr. Khetan had pioneered the concept of business centres in Bandra Kurla Complex (BKC), the city's new financial epicentre, to service multinational corporations. Since the founding of Sunteck Realty, he has taken the Company to new heights through a strong strategic growth plan, widening its repertoire of its product portfolio and building a solid execution team that has helped the company to achieve products of best in standard quality & craftsmanship.

He brings on board a unique vision, leadership style and expertise that has built a strong clientele, brand reputation, an experienced management team and handsome returns to shareholders. His strong business acumen and natural flair to sense opportunities in realty combined with a strong understanding of project finance has made the company stand out among its peers.

He has always advocated a business model of growing together with stakeholders such as customers, employees, shareholders, and communities. He is the founder trustee of 'Sunteck Foundation' which focuses on environment sustainability and social responsibility.

He is an art collector and a fitness enthusiast. He has graduated in Engineering Electronics & Communication from Mangalore University. He is an Honorary Consul of the Hashemite Kingdom of Jordan in Mumbai, and is also associated with industry bodies such as Young Presidents' Organization and FRICS (Fellow, Royal Institute of Chartered Surveyors). He is also the member of ASSOCHAM, IMC and MCHI-CREDAI.

Other Directorships:

Akshunya Energy Private Limited, Eleanor Properties Private Limited, Starteck Infracore Private Limited, Sahrish Constructions Private Limited, Starteck Corporate Services Private Limited, Pakshin Enterprises Private Limited, Samagra Wealthmax Private Limited, Minteck Holdings Private Limited, Abhisar Securities Services Private Limited, Piramal Sunteck Realty Private Limited, Sunteck Infracore Private Limited, Satguru Infocorp Services Private Limited, Satguru Corporate Services Private Limited, Minteck Solutions Private Limited and Sunteck Foundation

Mr. Mukesh Jain
Independent Director

Mukesh Jain is an alumnus of Shri Ram College of Commerce, New Delhi. He has a wide experience of nearly 45 years and started his career as a banker and is presently practising law from his law office at Bandra Kurla Complex. He specialises in the laws relating to Banking, Real Estate & Insolvency. Over a period of years, he has developed a further specialisation in redevelopment projects, notably the slum redevelopment sector. He is empanelled with several nationalised and other banks for legal advice. He is a regular contributor to newspapers and magazines on laws relating to banking, tenancy law, insolvency law, and RERA & various facets of real estate sectors. His experience encompasses fields like banking, real estate, infrastructure, steel, hydrocarbons, and pharmaceuticals to name a few. He is already on the board of directors of companies in road infrastructure and hydrocarbons & advises various real estate companies at the board level. Over a period of time, he has developed expertise in transaction advisory.

Other Directorships:

Asian Energy Services Limited, DBL Hassan Periyapatna Tollways Private Limited, DBL Tuljapur AUSA Highways Private Limited, Jalpa Devi Tollways Private Limited, DBL Bellary Byrapura Highways Limited, DBL Sangli Borgaon Highways Limited, DBL Gorhar Khairatunda Highways Limited, DBL Anandapuram Anakapalli Highways Limited and Sambhaw Investments and Industries Private Limited.

Mr. Chaitanya Dalal
Independent Director

CA. Chaitanya Dalal, is practising Chartered Accountant, from Mumbai and is Managing Partner of the firm M/s Chaitanya C Dalal & Co, established in 1984 situated at Nariman Point Mumbai. He has handled many audits of listed Companies including CAG audits of G.I.C and New India Assurance Company and has gained experience in the Corporate Industry. Additionally, he has completed the Lead Auditors Course of ISO 9000 and has worked as Specialist at the ISO Audit of Reserve Bank of India, Department of Government and Bank Accounts. He was also in the teaching profession for about 25 years and was the Head of the Accountancy Department at Bhavan's College, Chowpatty, Mumbai since 1986. He has completed courses of Valuation, Advanced International Taxation, IFRS, and Audit of Co-operative Society conducted by ICAI. He specialises in various fields such as Statutory Audits under various laws, Transfer Pricing Audit-International and Domestic, Income Tax Assessments & Litigation, Tax Audits, Statutory Bank Branch Audit / Concurrent / Quality / Internal Audits of PSU / PSU Insurance Company / Listed PSU Bank / Listed Companies, Business Management Consultancy, Concurrent Audit of PSU banks, Audit and Fraud Investigations, Consolidation of Accounts under IFRS, etc.

Mrs. Sandhya Malhotra
Independent Director

Corporate Law Consultant as a practicing Company Secretary and Law graduate by education, with 15 years of experience in corporate law compliances under the various rules and regulations including, but not limited to, Companies Act, SEBI rules and regulations, SE compliances, ROC compliances, CLB matters, RBI compliances with respect to foreign funds and foreign companies, catering to clients both in India and abroad and sharing knowledge with students and fellow members of the profession through professional platforms. Also act as a consultant for CSR activities, which are associated with many NGOs and Voluntary Organisations providing guidance on legal provisions of CSR under the Companies Act, interpretation of schedule VII and mapping their intervention programmes.

Other Directorships:

Stardeck Finance Limited and SW Investments Limited

Mrs. Rachana Hingarajia
Executive Director

Mrs. Rachana Hingarajia is a commerce graduate, qualified Company Secretary and a Law Graduate with over 15 years of experience in the corporate secretarial compliance functions. She is the Executive Director and Company Secretary of Sunteck Realty Limited. She has been associated with Sunteck for more than 15 years and on the Board since March 2015. Apart from ensuring compliances with Company Law, SEBI Listing Regulations and applicable Corporate Laws, she has handled matters and key assignments concerning Corporate Restructuring, fund raising, Qualified Institutional Placements, Corporate Governance, Investor services and incidental activities in her long standing career.

Other Directorships:

Satguru Infocorp Services Private Limited, Sunteck Property Holdings Private Limited, Sunteck Lifespace Private Limited, Rammit Corporate Solutions Private Limited, Sunteck Infracon Private Limited, Sunteck Realtors Private Limited, Advait Infraprojects Private Limited, Rusel Multiventures Private Limited and Starteck Lifestyle Private Limited

Mr. V. P. Shetty
Independent Director

Mr. V P Shetty has had an illustrious Banking career spanning almost four decades. He has worked in various positions in four major nationalised banks. He has worked as Chairman and Managing Director in UCO Bank, Canara Bank and IDBI Bank. He was also Chairman of Indian Banks' Association. Mr. Shetty is an authority in commercial banking, Mergers & Acquisitions in Banking, Corporate Governance and Turnaround Management especially in Public Sector. Mr. Shetty was also a Recipient of "Banker of the Year – 2003" Award from the Business Standard Group in recognition of successful turnaround of UCO Bank. Mr. Shetty has also served on the Boards of Life Insurance Corporation of India, Export-Import Bank of India, Infrastructure Development Finance Company Ltd., National Insurance Company Ltd., and General Insurance Corporation of India. He was a Member of Governing Council of Banking Codes and Standards Board of India (BCSBI) and was on the Board of LIC Golden Jubilee Foundation. Mr. V P Shetty is presently the Chairman of JM Financial Asset Reconstruction Company Limited, JM Financial Asset Management Limited, JM Financial Products Limited and JM Financial Home Loans Limited.

Other Directorships:

JM Financial Products Limited, JM Financial Asset Management Limited, JM Financial Home Loans Limited, JM Financial Asset Reconstruction Company Limited and Jaiarvi Enterprises Private Limited