

BOARD OF DIRECTORS - Brief Profile

Dinesh Rathi (DIN-01516715) (Chairmen and Director)

A seasoned Financial Engineer with over 25 years of extensive experience in the water supply and sewerage sector. Brings deep expertise in financial structuring, evaluation, and implementation of Public-Private Partnership (PPP) projects, with a strong focus on risk assessment and financing strategies.

Proficient in establishing robust project financial management systems, including the development of financial guidelines, operational procedures, and comprehensive accounting manuals. Highly skilled in conducting financial viability assessments to support informed decision-making.

Demonstrated expertise in designing and implementing performance-based contracts across urban water management projects. Experienced in contract management, performance monitoring, bid evaluation, and contract formulation under PPP frameworks. Well-versed in prevailing PPP models and their practical application.

Strong track record in capacity building, training, and preparation of project progress and completion reports, ensuring efficient execution and sustainable project outcomes.

Other Directorships:

Dental Imaging Centre Private Limited
RCR Engineering And Investments Pvt Ltd

Uma Rathi (DIN - 02578611) (Director)

A qualified professional holding a Bachelor of Dental Surgery (BDS) degree, she has been associated with the Company since its incorporation and serves as a Director.

She oversees the day-to-day operations and management of the Company, ensuring smooth functioning across all activities. With a strong sense of responsibility and organizational oversight, she plays a key role in maintaining operational efficiency and supporting the Company's overall growth and stability.

Other Directorships:

Dental Imaging Centre Private Limited
RCR Engineering And Investments Private Limited
Anex Tech Solutions Private Limited

Aditya Rathi (DIN - 08012021)
(Managing Director)

Aditya Rathi is a dynamic professional with a Bachelor of Engineering (B.E.) in Mechanical Engineering and has cleared CFA Level I (USA). He brings significant hands-on experience in the management and supervision of large-scale water supply and sewerage projects.

He has worked extensively with leading municipal bodies, including Pimpri Chinchwad Municipal Corporation (PCMC), Nagpur Municipal Corporation (NMC), Nagpur Metropolitan Region Development Authority (NMRDA), Chennai Metropolitan Water Supply and Sewerage Board (CMWSSB), and Indore Municipal Corporation (IMC), contributing to the successful execution of key infrastructure initiatives.

Aditya possesses strong technical expertise in engineering consultancy services, particularly within the cement industry, and combines this with a solid understanding of financial principles. His ability to integrate engineering knowledge with commercial and financial insights enables effective project planning, execution, and management.

He plays a vital role in strengthening the Company's operational and strategic capabilities through his multidisciplinary approach and practical experience.

Other Directorships:
RCR Engineering and Investments Private Limited
ANEX Tech Solutions Private Limited

Siddhi Rathi (DIN - 07041816)
(Director)

Over time, she has developed strong technical knowledge and practical skills through her involvement in diverse projects, including the Pimpri Chinchwad Municipal Corporation (PCMC) 60% project. She has also completed a capstone project on seawater intrusion at the University of Massachusetts, Amherst, USA, demonstrating her exposure to advanced global practices in water resource management.

Her core expertise lies in the application of engineering and analytical tools, with proficiency in software such as MATLAB, SolidWorks, WaterGEMS, STAAD.Pro, AutoCAD, C++, Visual MODFLOW, and SewerGEMS.

With a solid technical foundation and hands-on project experience, she contributes effectively to planning, analysis, and execution in water and infrastructure-related projects.

Other Directorships:
RCR Engineering and Investments Private Limited

Manvendra Jayapal (DIN - 02499823)
(Independent Director)

A seasoned professional with over 35 years of diverse experience spanning sales, marketing, and after-sales service of consumer and industrial products, as well as turnkey execution of electro-mechanical projects and IT training.

He brings strong expertise in project planning, management, and cost control, along with extensive experience in client coordination and vendor management. His knowledge of the Arbitration & Conciliation Act, 1996 further strengthens his ability to handle contractual and dispute-related matters effectively.

His core competencies include leadership development, team building, organizational development, and strategic negotiation. He also possesses significant experience in sales, marketing, operations management, and IT infrastructure management services.

With a well-rounded skill set and proven leadership capabilities, he contributes to driving operational excellence and sustainable business growth.

Other Directorships:

Arul Tech And Marketing Private Limited

Renuka Saurabh Borole (DIN – 10735899)
(Independent Director)

She is a practicing Chartered Accountant with extensive experience in taxation, financing, accounting, internal audit, and statutory audit, with a strong specialization in GST. She is a Fellow Chartered Accountant (FCA) and also holds a Master of Commerce (M.Com) degree.

She has delivered lectures and conducted knowledge sessions on GST laws across various organizations, reflecting her strong command over the subject and commitment to professional knowledge sharing. She is also an active member of JCI, Orange City.

Her professional experience includes working as a Chartered Accountant with Lasenor Charbhujia Industries Pvt. Ltd. (May 2008 to December 2010) and CDET Explosive Industries Pvt. Ltd. (January 2011 to November 2016), where she gained valuable industry exposure and practical expertise.

With her comprehensive financial acumen and advisory capabilities, she contributes effectively to ensuring compliance, financial efficiency, and strategic decision-making.

Other Directorships:

Jiya Eco-Products Limited

Goldline Pharmaceutical Limited