



Mr. Jatin Dhansukhlal Suratwala

Managing Director and Chairman

Mr. Jatin Suratwala is the Chairman & Managing Director of our Company. He is Promoter and Director since incorporation of the Company. He holds a diploma degree in Metallurgy from Government Polytechnic, Pune. He started his career in 1990. His role and responsibilities include business development, land procurement, Legal and liasion along with funding requirements of the group. He is also responsible for new business planning and strategies. Under his leadership, the company is taking strides towards achieving a goal of making “SURATWALA Group” a renowned name in Real Estate Development in Pune and other states. He has a total experience of more than 28 years in diversified areas.



Mr. Manoj Dhansukhlal Suratwala

Whole-Time Director

Mr. Manoj Suratwala is the Whole-Time Director of the Company. He is also Promoter and Director since incorporation of the Company. He holds B. Com degree Pune University. He started his career in 2008 with SURATWALA Group. His role and responsibilities include handling of Execution of Construction Projects, all procurement for Real Estate Project and day-to-day Construction related operations of the company. He has a total experience of more than 20 years in Real Estate Development.



Mrs. Hemaben Pankajkumar Sukhadia

Non-Executive Director

Mrs. Hema Sukhadia, Non-Executive Director, has started her career with SURATWALA Group in 2008. She has a total experience of more than 10 years in managing the Human Resource & Administrative activities.



Mr. Pramod Jain

Independent Director

Mr. Pramod Kumar Jain is an Independent Non-Executive Director of the Company. He was appointed as an Independent Director on 30th November 2019. He is a Qualified Chartered Accountant, Cost and Work Accountant and Company Secretary. He also holds degree of Bachelor of Law from Pune university and Masters of Business Administration from University of Pune. He has 20 years' rich corporate experience as "Finance Head, Legal Head and Company Secretary. He is also renowned public speaker. Has authored two popular books, "Finance for Value Creation" and "You Are A Born Winner". And currently practicing as a Chartered Accountant, Insolvency Professional and Business Valuation Professional (SFA), based in Pune.



Ms. Dimple Kirit Sanghvi

Independent Director

Ms. Dimple Kirit Sanghvi is an Independent Non-Executive Director of the Company. She was appointed as an Independent Director on 30th November 2019. She has completed her Master of Commerce from Osmania University. She is a Neuro Linguistic Practitioner by Profession. She is Business transformation leader with 19+ years of experience in defining strategy and leading business transformation initiatives, training, Lean Six Sigma, Data Science, build Machine Learning models. She was associated with various big corporates in a leadership role.



Mr. Shailesh Kasegaonkar

Independent Director

Mr. Shailesh Kasegaonkar is an Architect. He was appointed as an Additional Independent Director on 19th July, 2022 and regularize in the Annual General Meeting held on 19th August, 2022. He has done his Bachelor's in Architect from Shivaji University, Kolhapur. He has 23 years of professional experience in Architectural Conceptualization, Design Development, Project Management in residential commercial, Industrial leadership and Governance.