**Surat Hazira NH-6 Tollway Pvt Ltd**

Board of Directors

The composition of Board of Directors of SHNTPL as on March 31, 2022 is as provided under:

| **S. No.** | **Name** | **Designation** | **Nominee Director** | **DIN/PAN no.** |
| --- | --- | --- | --- | --- |
| 1 | Pentrala Subbarao | Director | Soma | 01951343/AJPPP8025Q |
| 2 | Maria Esther Ayuso Gil | Director | ROADIS | 02189811/ATMPG5453A |
| 3 | Ramachandra Rao Patri | Director | Soma | 02336617/AGGPP8413Q |
| 4 | Jose Ramon Ballesteros Martinez | Additional Director | ROADIS | 08068661 |

**Mr. Pentrala Subba Rao:**

Mr. Pentrala Subba Rao, age 46 has over 29 years of Experience. He has done B.E. - Civil from University of Pune and M.S. from BITS Pilani. He has been associated with Soma Enterprise Limited since 1997. He is involved in Tendering, Contract Management and Execution of the Projects in various capacities.

**Mrs. Maria Esther Ayuso Gil:**

Mrs. Maria Esther Ayuso Gil is the Strategic Business Unit Head- EMEA & New Markets. She has previously led the India Concessions’ Division of Grupo Isolux Corsan since 2008. She has over 10 years of experience in implementing, executing and tendering infrastructure concession projects. She joined Isolux from OHL Concesiones, where she was working as Project Manager for different international concession infrastructures tenders. Previously, she was working on the M-12 highway project (OHL group).

**Mr. Ramachandra Rao Patri:**

Mr. Ramachandra Rao is B. Tech in Civil Engineering and holds the position of Vice President in Soma Enterprise Ltd. He has been involved in business development, contract management and construction management for highway projects.

**José Ramón Ballesteros Martinez - Center of Excellence Director**

José Ramón has a PhD in Civil Engineering at the Madrid Polytechnic University and a Bachelor degree in Business and Management. His professional career was built on the concession field (Public-Private Partnership), assuming different responsibilities both in the technical and operating area and in the area of financing and assets management. He was CEO at Sociedad Concesionaria Autovía A-4 Madrid S.A., member of the Board of Directors of several projects and he was CEO of I-69 Development Partners LLC concession in Indiana, USA, as well as Director of ROADIS USA.