

## **ARCHANA DINESH WARADE**

With more than 15 years of experience, Archana Warade is a certified company secretary with a focus on assisting small and medium-sized enterprises (MSMEs). She is currently in charge of project evaluations, and property valuations at archinova design inc. (ADI), a government-registered valuation and ISO 9001:2015 certified firm.

Archana Warade has a background in administration, accounting, valuation, and legal compliance. She is therefore a well-rounded and useful professional in the business and financial sectors.

She has worked closely with major banks and financial institutions, providing accurate and timely property and land valuations. Her work frequently combines technical expertise with astute business judgment, which she now applies in her position as an Independent Director.

She has taken on responsibilities beyond the usual Company Secretary role, including:

- Drafting and vetting legal agreements related to associate partnerships and professional appointments
- Managing financial data and ensuring it meets compliance standards
- Overseeing valuation activities, including detailed checks on various types of reports like Housing Loan Valuation, Commercial Loan Valuation, TEV and SARFAESI
- Helping manage internal processes to keep the business running smoothly

As an Independent Director, she brings an unbiased and thoughtful view to the Board. Her mix of legal knowledge, operational experience, and technical skills helps support strong governance and business performance. She is committed to protecting shareholder interests and creating long-term value through ethical and forward-thinking leadership.