

BOARD OF DIRECTORS

Mr. Shantilal J Mehta
Chairman and Managing Director

Mr. Nemichand J Mehta
Whole-time Director

Mr. Ashok Kumar Thakur
Non-Executive Independent Director

Mr. Lalit Menghnani
Non-Executive Independent Director

Ms. Pooja Goyal
Non-Executive Independent Director

KEY MANAGERIAL PERSONNEL

Capt. Dinesh Gautama
Chief Executive Officer

Mr. Anish Sewaram Maheshwari
Chief Financial Officer

Ms. Deepa Gehani
Company Secretary

BRIEF PROFILE OF DIRECTORS (Including Independent Directors)

Mr. Shantilal Jayavantraj Mehta, aged 64 years, is the Chairman and Managing Director and a Promoter of the Company. He holds a bachelor's degree in arts and a bachelor's degree in law, both from Karnataka University. He has experience of over a decade in the business of CFSs. He has been on the Board since the incorporation of the Company. He is responsible for the overall administration of the existing CFS operations.

Mr. Nemichand Jayavantraj Mehta, aged 54 years, is the Whole-time Director and Promoter of the Company. He holds a bachelor's degree in commerce from Swaran Mukth Shiksha Peeth, Punjab. He has experience of over a decade in the business of CFSs. He has been associated with our Company since incorporation. He is currently responsible for carrying out marketing and public relations activities of the CFSs of our Company. In financial year 2014, he was the Chairman and Managing Director of the Company. He was appointed as CEO of the Company on September 04, 2014 and Whole-time Director of the Company on September 01, 2016.

Mr. Lalit Menghnani, aged 58 years, is a Non Executive, Independent Director of the Company. He holds a bachelor's degree in civil engineering from the University of Jodhpur and a master's degree in civil engineering in geo-technical engineering from Jai Narain Vyas University, Jodhpur. He joined the Board on September 12, 2014.

Mr. Ashok Kumar Thakur, aged 62 years, is a Non Executive, Independent Director (Additional) of the Company. Mr. Thakur has worked at various levels with the Union Bank of India (UBI). Some of the key positions occupied by him in Union Bank were General Manager (P and HR) with UBI, Mumbai; Field General Manager (Kolkata Zone) with UBI, Kolkata; Deputy General Manager (Regional Head) with UBI, Kolkata; Deputy General Manager (Regional Head) with UBI, Chandigarh.

Mr. Thakur has also worked with Rewa Siddhi Gramin Bank as Chairman. During his career spanning forty years; he has won several accolades and awards for his valuable contribution to each of the organization in which he has worked. He joined the Board on January 25, 2017.

Ms. Pooja Hemant Goyal, aged 39 years, is appointed as an Independent Director of our Company. She holds a bachelor's degree in commerce and a master's degree in law, both from Jiwaji University, Gwalior, Madhya Pradesh. She has five years of experience in the legal industry. She has previously been associated with N. N. Vechalekar & Co., Advocates.

Ms. Goyal is a Director of H. G. Infra Engineering Limited.

Ms. Goyal is not related to any of the director, key managerial personnel and/or promoter of the Company.