

Brief profile of Board of Directors including Directorships and full-time positions in body corporates

NIKHIL KHANDELWAL: CHAIRMAN & MANAGING DIRECTOR

Mr. Nikhil Khandelwal holds a degree in management studies (MBA) from the ISB, Hyderabad and Bachelor in Engineering (BE) from Manipal Institute of Technology (MIT) and responsible for overseeing the group's expansion in Institutional Broking and Investment Banking Business. Previously worked with IDFC Research, leads the Investment Banking Advisory business of Systematix and has 18 years of rich experience in M&A, Private Equity and Strategic Advisory for a wide variety of industries and clients in India and internationally. Has been instrumental in building Systematix's advisory business into an Industry Focused Cross Border M&A platform – with strong engagements with several mid to large India, US, Japan and Europe based companies. At Systematix, he has been advising large corporates and investors based in India and internationally.

Mr. Nikhil Khandelwal is on the Board of Directors of M/s. Systematix Holdings Private Limited, M/s. Swaraj Apartments P Ltd, M/s. Systematix Assets Management Company Private Limited, M/s. Systematix Capital Services Private Limited, M/s. Systematix Wealth & Asset Services Private Limited (Formerly Known as Systematix Wealth & Asset Management Private Limited & Systematix Ventures Private Limited), M/s. Funsign Real Estate Private Limited, M/s. Ceepeek Real Estate Private Limited, M/s. Shubham Mangalam Real Estate Private Limited, Snehvardhini Properties Private Limited, M/s. Tekpoint Properties Private Limited, M/s. Rangsharda Properties Private Limited, M/s. Systematix Shares and Stocks (India) Limited, M/s. Systematix Commodities Services Private Limited, M/s. Goldflag Exports Private Limited, M/s. Thirdwave Mercantile Company Private limited.

ANJU KHANDELWAL: DIRECTOR

Mrs. Anju Khandelwal is qualified in the field of MTech. She has experience of more than 17 years as Asst. professor in GSITS, one of the oldest and leading engineering college in Central India. Mrs. Anju Khandelwal is Director of Systematix Corporate Services Limited and in other group Companies. She is actively involved in brokerage business of securities as well as commodities. She is also involved in setting up as sound risk management, surveillance systems & business strategy. She also looks after investor relations of the Company.

Mrs. Anju Khandelwal in on the Board of Directors of M/s. Systematix Shares and Stocks (India) Limited, M/s. Shiv Shakti Real Estate Private Limited, M/s. Thirdwave Mercantile Company Private Limited, M/s. Goldflag Exports Private Limited, M/s. Topcity Trading Company Private Limited, M/s. Magicline Trading Company Private Limited, M/s. Riteplaza Trading Company Private Limited, M/s. Goldlife Trading Company Private Limited, M/s. Systematix Commodities Services Private Limited, M/s. Systematix Fincorp India Limited, M/s. Nikunj Mercantile Private Limited, M/s. Systematix Capital Services Private Limited, M/s. Systematix Finvest Private Limited, M/s. Systematix Distributions Services Private Limited, M/s. First Lady Housing Private Limited, M/s. Perspire Builders & Developers Private Limited.

PRIYANKA KHANDELWAL: WHOLE TIME DIRECTOR

Mrs. Priyanka Khandelwal holds a degree in management studies (MBA) in Finance. She is having more than 14 years of experience in financial services industry. Mrs. Priyanka Khandelwal is associated with Systematix Finvest Private Limited and Systematix Fincorp India Limited. She is overseeing and handling progressive risk management systems and strategies, smooth functioning of accounting and operational activities related to NBFCs.

Mrs. Priyanka Khandelwal is on the Board of Directors of M/s. Systematix Finvest Private Limited, M/s. Systematix Fincorp India Limited, M/s. Nikunj Mercantile Private Limited, M/s. Tekpoint Properties Private Limited, M/s. Snehvardhini Properties Private Limited, M/s. Shubham Mangalam Real Estate Private Limited, M/s. Rangsharda Properties Private Limited, M/s. Funsign Real Estate Private Limited, M/s. Topcity Trading Company Private Limited, M/s. Riteplaza Trading Company Private Limited, M/s. Magicline Trading Company Private Limited, M/s. Goldlife Trading Company Private Limited, M/s. Wonderdream Realtors Private Limited, M/s. Systematix Commodities Services Private limited, M/s. Ceepeek Real Estate Private Limited, M/s. Skittish Realtors Private Limited.

RAKESH MEHTA: INDEPENDENT DIRECTOR

Mr. Rakesh Mehta is a qualified Chartered Accountant and Cost Accountant passed with merit having experience of more than 39 years in top Multi-National Companies. He has wide experience in handling commercial functions of big projects. He has worked as Vice President in Reliance group of Companies and commercially handled various projects such as world biggest grass root refinery at Jamnagar, Telecommunication project, Retail Petroleum, Retail and Petro chemical business. He has also taken lead in establishing new concept of shared services in the organisation which facilitated centralised control of various organizational functions.

Mr. Rakesh Mehta is on the Board of Directors of M/s. Systematix Wealth & Asset Services Private Limited (Formerly Known as Systematix Wealth & Asset Management Private Limited & Systematix Ventures Private Limited), M/s. Systematix Fincorp India Limited, M/s. Systematix Finvest Private Limited, M/s. Systematix Shares and Stocks (India) Limited, M/s. Spoclog Solutions Private Limited.

SAMPATH KUMAR KANGEYAM VENKATAKRISHNAN: INDEPENDENT DIRECTOR

Mr. Sampath Kumar Kangeyam Venkatakrishnan has 39 years of experience working with Income Tax Department in various capacities and in overlooking assessment and withholding tax assessments of various listed and unlisted companies over the years.

GANESH RAMANATHAN: INDEPENDENT DIRECTOR

Mr. Ganesh Ramanathan is graduated in B.A. (Economics) and did ICWAI & LLB, along with various certification courses in Capital Markets and Financial Management. He possess the capabilities required as per description of the role and capabilities of an Independent Director prepared on the basis of the evaluation of balance of skills, knowledge and experience on the Board of the Company.

Mr. Ganesh Ramanathan is on the Board of Directors of M/s. Grow Wealth Consultants Private Limited.