

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, Investment Banking, Equity Capital Markets (ECM) and Asset Management. He has previously worked as a Consumer sector analyst with IDFC Research. While leading the entire firm as CMD, he particularly oversees the Investment Banking business of Systematix encompassing M&A, Private Equity and Strategic Advisory for a wide variety of industries and clients in India and internationally. He 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.

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. Shubham Mangalam Real Estate Private Limited, M/s. 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 as M.Tech. She has experience of more than 18 years as Asst. professor in GSITS, one of the oldest and leading engineering college in Central India. She 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 and continuous upgradation of 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. 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 15 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. Topcity Trading Company Private Limited, M/s. Riteplaza Trading Company Private



SYSTEMATIX CORPORATE SERVICES LIMITED

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.

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.

VIJAYKUMAR GAUTAM: INDEPENDENT DIRECTOR

Mr. Vijaykumar Gautam is an Indian Administrative Service officer of the 1987 batch of the Maharashtra cadre and has served as Additional Chief Secretary to the Government of Maharashtra. Born in Jharkhand, he completed his schooling in Bokaro Steel City and graduated with distinction in Physics (Honours) from St. Xavier's College, Ranchi. He pursued his M.Sc. in Physics from the University of Delhi and later acquired a Master's degree in Economics from Pune. He has also undertaken advanced certificate programmes in Public Administration from the London School of Economics, Blockchain Strategy from Oxford Business School, and Finance from Harvard Business School.

During his distinguished career in the Government of Maharashtra, he has held several key field and secretariat positions, including Assistant Collector, Kolhapur; Chief Executive Officer of Amaravati and Ratnagiri; Collector and District Magistrate of Nashik, Sindhudurg, Mumbai, and Pune; Director, Information Technology; Principal Secretary for Skill Development, Information Technology, Finance, and Tourism & Cultural Affairs; and Additional Chief Secretary, Water Resources. He has also served with the Government of India in the Ministries of Finance, Power, and Sports.

Mr. Vijaykumar Gautam has extensive experience in land revenue administration, law and order, disaster management, conduct of elections, rural development, information technology, finance, and water resources. He was instrumental in initiating India's first e-Government-to-Citizen (e-G2C) platform, the establishment of the Hinjewadi IT Park, and policy planning for fintech hubs and smart city projects in Maharashtra. At the central level, he has worked on banking and insurance matters in the Ministry of Finance, energy sector reforms including the Electricity Act, 2003 and the establishment of the Bureau of Energy Efficiency in the Ministry of Power, and the organization of multi-sport mega international events in the Ministry of Sports.

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.

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