

Board of Directors

Name	Designation	Executive /Non-Executive	Non -Independent / Independent
Mr. Shripal Shah	Director	Executive	Non -Independent
Mr. Shreyas Shah	Director	Executive	Non -Independent
Mr. Darshit Parikh	Director	Non- Executive	Independent
Mr. Haresh Sanghvi	Director	Non- Executive	Independent
Ms. Supriya Tatkar	Director	Non- Executive	Independent

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

<u>Board Members</u>	<u>Brief Profile</u>	<u>Name of Body Corporate</u>	<u>Designation</u>
Mr. Shripal Shah	Mr. Shripal Shah is the Executive / Promoter Director of the Company and is also the Vice President of the Merchant Banking Division. He is a Management Graduate (BMS - 7th Rank in Maharashtra Board and is a CFA Charter Holder	Aryaman Financial Services Limited.	Chairperson
		Tushvi Tradex Private Limited	Director
		Aryaman Capital Markets Limited	Executive Director
		Escorp Asset Management Limited	Executive Director
		Mahshri Enterprises Private Limited	Director

	<p>(CFA Institute, USA). After a Brief stint with JP Morgan Chase, he joined his family business of Stock Broking and in 2007-08, he, through his company – M/s. Mahshri Enterprises Pvt. Ltd. took over Aryaman Financial Services Limited and was inducted on its board in 2008. He has been instrumental in ushering in the growth in operations of the company. His role in the company primarily consists of Business Development, Regulatory Liaisoning/Interactions, Issue Marketing, and Coordination with other Issue intermediaries such as Brokers, Bankers, Registrars etc and overall supervision of all of the company's operational and financial activities.</p>		
. Shreyas Shah	Shreyas Shah is one of our promoter group directors. He is a Management Graduate from Mumbai University and has also completed his graduation in Law (LLB) from Mumbai	Aryaman Financial Services Limited	Executive Director
		Tushvi Tradex Private Limited	Director
		Overskud Multi Asset Management Private Limited	Director

	University. He has an experience of over 5 years in the field of investments and finance. He has been part of the management of our company since May 2013 and has been working on developing industry networks for further business development.	Aryaman Capital Markets Limited	Executive Director
		Escorp Asset Management Limited	Executive Director
		Roopshri Resorts Limited	Whole Time Director
		Mahshri Enterprises Private Limited	Director
Mr. Darshit Parikh	Mr. Darshit Parikh, aged 31 years, is the Non-Executive Independent Director of our Company. He holds Bachelor of Commerce degree from Mumbai University, Bachelor of Law and Associate Member of the Institute of Company Secretaries of India. He has diversified experience of around 8 years in handling secretarial matters and	ESCORP ASSET MANAGEMENT LIMITED	Independent Director
MULTIPLEX CONSTRUCTIONS INDIA PRIVATE LIMITED		Director	
ARYAMAN CAPITAL MARKETS LIMITED		Independent Director	

	compliances.		
Mr. Haresh Sanghvi	Mr. Haresh Sanghvi aged 63, is a Non-Executive Independent Director of our Company. He is a B.com, LLB, MBA and FCS by qualification. He has over 2 decades of industry experience having worked at senior executive positions at the Mariwala Group for a period of 7 years, Ajmera Group for a period of 5 years and the Khatau Group for a period of 7 years. After obtaining his Fellow Company Secretary registration in 2001, he has been a Practicing Company Secretary for the almost 15 years and has diversified experience servicing listed and unlisted Companies.	ESCORP ASSET MANAGEMENT LIMITED	Independent Director
		H P SANGHVI (OPC) PRIVATE LIMITED	Director
Ms. Supriya Tatkar	Ms. Supriya Tatkar, aged 33 years, is a Non-Executive Independent Director of our company. She holds a Bachelors degree in Commerce from Mumbai University and is an Associate Member of the Institute of Company Secretaries of India. She has diversified experience of around 7 years in handling secretarial matters and compliances	ESCORP ASSET MANAGEMENT LIMITED	Independent Director
		ARYAMAN CAPITAL MARKETS LIMITED	Independent Director

