

### **Brief biographies of our Directors**

**1. Mr. Dinesh Thakkar** is the Chairman and Managing Director of our Company. He has over 30 years of experience in the broking industry. He is also one of the Promoters of our Company. He has been a Director on our Board since October 23, 2007.

**2. Mr. Amit Majumdar** is a Whole-time Director of our Company. He has over 20 years of experience in business leadership and strategy heads all the strategic initiatives in our Company. Prior to joining our Company, he held leadership positions in Wellspring Healthcare Private Limited and AGS Transact Technologies Limited. He was also associated with S.R. Batliboi & Co. LLP, Cho Hung Bank, Rabo India Finance Private Limited and Ambit Corporate Finance Pte Ltd.

**3. Mr. Ambarish Kenghe** is a Whole-time Director and Chief Executive officer of our Company. He is a distinguished technology and product leader with extensive experience in fintech, e-commerce, and consumer electronics. Prior to Joining our Company he held Vice President and General Manager position at Google Pay APAC. He was also associated as Chief Product Officer at Myntra. His holds an MBA from UC Berkeley, a master's degree in computer science from Purdue University, a master's degree in computer science and engineering from IIT Kanpur, and a bachelor's degree in computer engineering from AMU.

**4. Mr. Muralidharan Ramachandran** is an Independent Director of the Company. He has over 37 years of experience in the technology sector. He holds a Bachelor of Engineering degree from Ramrao Adik Institute of Technology's College of Engineering, University of Bombay and a Masters Degree in Financial Management from the Jamnalal Bajaj Institute of Management Studies, University of Mumbai. Prior to joining our Company, he was associated with Atos Group [Syntel Private Limited as Vice President and played multiple roles as Head of Digital Practices for Growing Markets, Head of Infrastructure and Cybersecurity Practice, Global Head of Quality Assurance and Chief Information Officer apart from being with Atos India Private Ltd as Managing Director & CEO], Aditya Birla Management Corporation Ltd as CISO & Vice President (Corporate Information Technology) Epicenter Technologies Pvt. Ltd as a Chief Technology Officer, Vertibra Communications Ltd as a General Manager (networks) , Satyam Computer Services Ltd. as a Senior manager, Tata Consultancy Services as Senior Hardware Engineer, , Konark Computers Pvt. Ltd as an R&D engineer. Over the last 3 years, he is an entrepreneur and provides Information Technology, Digital Transformation and Cybersecurity Advisory and Consulting services to MSME's and Large Corporates. He is also an Advisory Board member with some Deep tech Startups and works as an mentor with Deep tech technology incubators.

**5. Ms. Mala Arun Todarwal** is an Independent Director of the Company. She has over 17 years of experience in corporate governance controls. She is a practising Chartered Accountant, a fellow member of the ICAI, and currently holds the position as a partner at M/s. Arun Todarwal & Associates LLP. She is also on the board of directors of companies such as Adani Welspun Exploration Limited, Allana Consumer Products Ltd, Curefoods India Limited, Welspun EDAC JV Private Limited, Mounting Renewable Power Limited, Welspun Michigan Engineers Limited, AYM Syntex Limited and IVP Ltd.

**6. Mr. Kalyan Prasath** is an Independent Director of the Company. He has over 35 years of experience in the technology sector across Asia Pacific region. He holds a degree of bachelor of science from Madurai Kamaraj University, a diploma in business management from the ICFAI University and a post graduate diploma in systems management from National Institute of Information Technology, Hyderabad. Prior to joining our Company, he was associated with Eastspring Investments (Singapore) as a director – information technology, ICICI Prudential AMC Limited as a Senior Vice President, DGP Windsor India Limited as an assistant manager – software development and Birla Global Finance Limited as a chief manager- systems as well as Universal Luggage MFG. Co. Limited.

**7. Mr. Krishna Iyer** is a fusioneer of technology, humanities and business. He has held executive positions including that of a CEO at software companies and is currently an angel investor, non-executive director and leadership coach to several organisations. He is educated as a chartered accountant and holds international certifications in technology and communication. Krishna's IT career of 25 plus years with organizations such as Scala and Kanbay (now Cap Gemini) provided him living and working experience in Europe, Asia, North and South America. A significant part of his IT career was spent as a co-founder and CEO at Zentest Software Pvt Ltd (GoLiveFaster.com), a predictive analytics and QA Firm that primarily works with U.S. banks. Krishna has been at the helm of several leadership and culture transformation initiatives of top companies in India.

**8. Mr. Krishnaswamy Arabadi Sridhar** is an Independent Director of the Company. He has over 38 years of experience in the finance sector, investment management and business strategist. He is a Chartered Accountant - A fellow member of ICAI and holds a bachelor of science degree from Faculty of Science, University of Madras. Prior to joining our Company, he was associated with Hexagram Fintech as its CEO & Promoter Director, with India First Life Insurance Co. and UTI AMC Mutual Fund as Chief Investment Officer & Director and with UTI International (Singapore) Private Limited as chief executive officer and with Association of Mutual Funds in India (AMFI) as a one of its Board of Directors.

**9. Mr. Arunkumar Nerur Thiagarajan** is a globally experienced CEO and Board Director across a range of industries – from Banking & Financial Services to Technology, Telecom & Consumer products. In the last 30+ years, he has created new business models and global technology centers for organizations like Citibank, PepsiCo, Dun & Bradstreet, UBS (Swiss Bank) and Telstra. He has strong customer and market insights have enabled enterprises from across the world to leverage & scale the talent and potential of Digital India. His stewardship added significant, measurable value to shareholders, customers, and employees through innovative use of emerging technologies. He is currently Independent Director and Strategic Advisor to Boards of large businesses, ranging from Financial Services, Consumer Products, new age AgriTech & FinTech and HR Services, in both B2B and B2C contexts. Arun specializes in Digital Transformation, new technologies (AI/ML/Blockchain) and creating strong leadership teams and talent pipeline. He graduated in Mathematics & Statistics from St. Joseph's College, India in 1989 and holds a Post Graduate Honors Diploma (MBA) from XLRI Jamshedpur, India (1991). He attended Advanced Leadership program from IMD, Switzerland in 2016 and is a Certified Independent Board Director from the Indian Institute of Corporate Affairs, India.