

## **Brief profile of board of directors**

### **Executive Director(s)**

#### **Mrs. Meena Mukesh Babu, Managing Director**

She is the Promoter and Managing Director of the Company. Mrs. Meena Mukesh Babu holds a Master's degree in Commerce from Mumbai University and has extensive expertise and experience over 4 decades in the field of Stocks & Shares, Investment Banking and Merchant Banking.

She is also the Managing Director of Mukesh Babu Securities Limited and director in Ashtavinayak Infra Tech Private Limited, Mukesh Babu Financial Services Limited, Mukesh Babu Securities Ltd, Istaas Fashions Private Limited, and Istaas Capital Markets (IFSC) Private Limited.

### **Non-Executive Directors**

#### **Mr. Mukesh Babu, Director**

Mr. Mukesh Babu is the Promoter and Director of the company who commenced his Stock Broking profession by acquiring the membership of The Stock Exchange, Mumbai. Mr. Mukesh Babu is a Chartered Accountant who has undergone extensive training in the fields of investments and finance. Mr. Babu is an industry veteran and has over 4 decades of strategic experience in the field of finance and the Stock Market.

He is the Managing Director of Mukesh Babu Financial Services Limited and Director in Mukesh Babu Securities Ltd, Rushil Recycling Private Limited, Mukesh Babu Management Consultants Private Limited, Miloni Enterprise Limited, Mukesh Babu Stock Broking Private Limited, Ashtavinayak Infra Tech Private Limited, Rushil Industries Limited and Curl Capital Private Limited.

#### **Mr. Mehul Patel, Independent Director**

Mr. Mehul Patel is an Independent Director of the company. He is a Chartered Accountant who has attained his membership in the year 1982. He is also a B.com graduate in Accounts specialization from Mumbai University in the year 1978. He has a versatile experience in Capital Markets, Finance and Accounting.

Currently, he does not hold Directorship in any other company.

#### **Mr. Vijay L. Vora, Independent Director**

Mr. Vijay L. Vora is an Independent Director of the company. He is a B.Com Graduate and a seasoned business entrepreneur and serves as an Independent Director on the Company's Board. With over 20 years of experience in business and Strategic Planning.

Currently, he does not hold Directorship in any other company.