

COMPOSITION OF THE BOARD

1. Mr. S. Narayan

Designation: Independent Director

DIN: 00094081

Nationality: Indian

Occupation: Service

Address: Flat No. 2B, Nithyashree Apartments No. 51, Chaimers Road, Raja Annamalaipura M, Tamil Naidu, Chennai 600028

Brief Profile: *Dr. S Narayan is a retired IAS Officer. He was an eminent public administrator for nearly four decades (1965 to 2004). He was in public service in the State and Central Government in development administration. Retired as Economic Advisor to the Prime Minister of India, he has rich experience in implementation of economic policies and monitoring of the special economic agenda of the Cabinet on behalf of the Prime Minister's Office, and is also experienced in formulation of macro-economic policy for the Government tariff and taxation policies, as well as initiatives for modernizing the capital markets.*

2. Ms. Rekha Warriar

Designation: Independent Director

DIN: 0008152356

Nationality: Indian

Occupation: Retired

Address: 903, Prime Cosmos, Magarpatta Road, Hadapsar, Pune- 411028

Brief Profile: *Ms. Rekha Warriar is a retired Regional Director (West Bengal and Sikkim) Reserve Bank of India. She is experienced in areas of Foreign Exchange, Government Securities Markets, Financial Inclusion, Urban Banks, Bank Regulation and Supervision. She has headed important departments of Financial Stability and Internal Debt Management at the RBI Central Office prior to being posted as Regional Director (WB & Sikkim).*

3. Mr. Karan Bhagat

Designation: Non- Executive Director

DIN: 03247753

Nationality: India

Occupation: Services

Address: 4501, 45th Floor, Old Simplex Mill Compound, Aqua Tower II, Planet Godrej, KK Marg, Near Jacob Circle, Mahalakshmi East, Mumbai 400011

Brief Profile: *Mr. Karan Bhagat is the Managing Director of IIFL Wealth Management Limited. He holds a bachelor's degree in commerce from St. Xavier's College, Kolkata and a post graduate diploma in management from the Indian Institute of Management, Bangalore. He has approximately two decades of experience in the financial services sector. He is currently responsible for the strategic initiatives undertaken by the group. He was responsible for establishing a customer-centric private*

wealth enterprise and was responsible for introducing new offerings such as lending and estate planning services for ultra HNIs. In addition, under his leadership, IIFL Wealth group has also launched a fee-based advisory platform that aggregates all of our services into a single offering, called IIFL One. Further, he was responsible for the introduction of an innovative fee structure, which commits to a single fee being charged to the client. He has previously worked with Kotak Mahindra Bank Ltd, where he served as Senior Vice President.

4. Mr. Himanshu Jain

Designation: Whole Time Director and CEO

DIN: 02052409

Nationality: Indian

Occupation: Service

Address: 5001, 50th floor, B wing, Raheja Imperia, Behind Mahindra Tower, 45, Shankar Rao Naram Path, Lower Parel West, Mumbai - 400013

Brief Profile: *Mr. Himanshu Jain is a Chief Executive Officer and the Whole time Director of our Company. He comes with over 18 years of rich experience across capital markets, wealth management and lending business. Over the course of his career, he has focused on consistent delivery of new business launch and growth for several MNC banks – particularly in the NBFC space. While Himanshu was most recently with BNP Paribas, he has spent time with Morgan Stanley, Merrill Lynch and Citigroup. Largely, he has been responsible for the setup, launch and scaling of NBFC business.*

5. Mr. Yatin Shah

Designation: Whole time Director

DIN: 03231090

Nationality: Indian

Occupation: Service

Address: 51, Kedia Apts, 29F, Dongarsi Road, Walkeshwar, Mumbai 400006

Brief Profile: *Mr. Yatin Shah is a Whole-time Director of our Company. Yatin is a Founder Director at IIFL Wealth Management Limited and possesses more than 15 years of experience in equity research and private wealth management. As Non-Executive Director, Yatin focuses on the domestic wealth advisory practice. Under Yatin's leadership, IIFL Wealth Management Limited has emerged as a pre-eminent leader in the domestic private wealth management space, advising more than 8,000 ultra-high-net-worth families. He started his career in equity research with Khandwala Securities, after which he was associated with Kotak's wealth management division.*