

1. Brief Profile: Mr. Vijay Bhushan (Non-Executive Director)

Sr. No.	Particulars	Details
1	Name	Vijay Bhushan (DIN- 00002421)
2.	Father Name	Mr. Bharat Bhushan
3.	Citizenship Details	Indian
4.	Date of Birth	22/10/1958
5.	Date of Appointment as Director	03/06/1992
6.	Qualification of Director	Masters of Business Administration (MBA)
7.	Brief Profile and Experience	Mr. Vijay Bhushan has been the Past President of the Association of National Exchanges Members of India (ANMI), which is an association of NSE & BSE Brokers. Mr. Bhushan is an Alumnus from Shri Ram College of Commerce & MBA from FMS, Delhi University. He has been actively associated with the capital market since 1981. He was elected as the President of the Delhi Stock Exchange in the year 2001-02 and was also the Chairman of the Federation of Indian Stock Exchanges.
8.	Directorship of other Board	1) Bharat Bhushan Equity Traders Ltd. 2) Bharat Bhushan Technologies Pvt. Ltd. 3) Bharat Bhushan Insurance Brokers Pvt. Ltd. 4) DSE Estates Limited

2. Brief Profile : Mrs. Nisha Ahuja(Non-Executive Director)

Sr. No.	Particulars	Details
1	Name	Nisha Ahuja (DIN – 00001875)
2.	Father Name	Mr. Shanti Narain
3.	Citizenship Details	Indian
4.	Date of Birth	28/07/1954
5.	Date of Appointment as Director	03/06/1992
6.	Qualification of Director	Bachelor of Arts (B.A)
7.	Brief Profile and Experience	Mrs. Nisha Ahuja is an accomplished professional with over 40 years of experience in executive leadership positions. Her outstanding career is highlighted by her role as a director, during which she displayed exceptional strategic vision and governance expertise. Mrs. Ahuja has a track record of success in Non-Banking Financial Companies (NBFCs), where her leadership has helped drive growth, ensure regulatory compliance, and stimulate innovation in the industry. Her extensive knowledge of financial services, combined with her leadership skills, make her a widely respected person in the sector.
8.	Directorship of other Board	1) Bharat Bhushan Technologies Private Limited 2) Bharat Bhushan Equity Traders Limited 3) Bharat Bhushan Insurance Brokers Private Limited

3. Brief Profile : Mr. Madhav Bharat Bhushan (Non-Executive Director)

Sr. No.	Particulars	Details
1.	Name	Madhav Bharat Bhushan (DIN:08213574)
2.	Father Name	Mr. Vijay Bhushan
3.	Citizenship Details	Indian
4.	Date of Birth	08/08/1995
5.	Date of Appointment as Director	12/06/2021
6.	Qualification of Director	Master's Degree in Management Studies (MMS), Fuqua School of Business, Duke University, USA. Bachelor's Degree in Management Studies (BMS) (Specialization in Finance), Deen Dayal Upadhyaya College, FMS, University of Delhi
7.	Brief Profile and Experience	Research for equities and alternative investment funds Madhav worked with EXL Service as a Finance Transformation Consultant in New York, USA. He worked directly with CFOs of Fortune 500 companies to carry out Financial Transformation projects, improved the internal budget allocations between various Investment Management firms of a leading global Life Insurance company and developed expertise in Requirement Gathering, Process Analysis and Design, Process Documentation, Deck Preparation for RFPs and Financial Modelling.
8.	Directorship of other Board	1) Bharat Bhushan Equity Traders Ltd. 2) Madhav Bharat Bhushan Associates Private Limited

4. Brief Profile : Mrs. Madhvi Ahuja (Non-Executive Director)

Sr. No.	Particulars	Detail
1.	Name	Madhvi Ahuja (DIN - 00001869)
2.	Father Name	Late Mr. Jogesh Ahuja
3.	Citizenship Details	Indian
4.	Date of Birth	24/07/1979
5.	Date of Appointment as Director	27/09/2019
6.	Qualification of Director	Bachelor in Business Management Studies (BBMS)
7.	Brief Profile and Experience	Mrs. Madhvi Ahuja has been an integral part of the company's Board of Directors since 2019. With a wealth of experience and expertise, she plays a pivotal role in providing strategic guidance and valuable insights to the Board. Her contributions include advising on key business decisions, ensuring alignment with the company's vision, and driving long-term growth initiatives.
8.	Directorship of other Board	1) Bharat Bhushan Equity Traders Limited

5. Brief Profile : Mrs. Arun Kumar Garg (Non-Executive Director)

Sr. No.	Particulars	Detail
1.	Name	<i>Arun Kumar Garg (DIN - 00178582)</i>
2.	Father Name	<i>Mr. Rohtash Kumar Garg</i>
3.	Citizenship Details	<i>Indian</i>
4.	Date of Birth	<i>27/11/1957</i>
5.	Date of Appointment as Director	<i>26/07/2012</i>
6.	Qualification of Director	<i>Bachelor in Commerce & Chartered Accountant</i>
7.	Brief Profile and Experience	<p><i>Mr. Arun Kumar Garg is a seasoned professional with over 40 years of extensive experience across diverse industries. A highly accomplished Chartered Accountant, Mr. Garg has demonstrated expertise in financial management, corporate governance, strategic planning, and business development.</i></p> <p><i>Throughout his career, Mr. Garg has held key leadership positions and contributed significantly to the growth and success of several organizations. His strategic insights and in-depth knowledge of regulatory frameworks have made him a trusted advisor in the corporate sector.</i></p> <p><i>Currently, Mr. Garg serves as a Director on the boards of multiple companies, where he leverages his vast experience to drive value creation, ensure compliance, and oversee effective decision-making processes.</i></p>
8.	Directorship of other Board	1) Indian Toners and Developers Limited 2) Sirion Labs Private Limited

6. Brief Profile : Mr. Anil Kumar Gami (Non – Executive & Independent Director)

<i>Sr. No.</i>	<i>Particulars</i>	<i>Detail</i>
1	Name	Anil Kumar Gami (DIN: 10602810)
2.	Father Name	Vinod Ray Gami
3.	Citizenship Details	Indian
4.	Date of Birth	08th January 1959
5.	Date of Appointment as Director	31st July 2024
6.	Qualification of Director	Bachelor of Commerce (Honours Course)
7.	Brief Profile and Experience	<p>Mr. Gami has rich experience of more than 40 years in the field marketing and general management Mr. Gami has demonstrated exceptional leadership abilities and a proven track record of driving organizational success. His strategic vision, complemented by his extensive knowledge in marketing and general management, has allowed him to overcome complex challenges and seize emerging opportunities with remarkable foresight.</p> <p>Mr. Anil Kumar Gami has served as the Chairman of the Trust Deed & Constitution Amendment Committee for the past two terms.</p>
8.	Directorship of other Board	NA

7. Brief Profile : Mr. Vibhor Agarwal (Non – Executive & Independent Director)

<i>Sr. No.</i>	<i>Particulars</i>	<i>Details</i>
1	<i>Name</i>	<i>Vibhor Agarwal (DIN: 08200334)</i>
2.	<i>Father Name</i>	<i>Mr. Ajay Agarwal</i>
3.	<i>Citizenship Details</i>	<i>Indian</i>
4.	<i>Date of Birth</i>	<i>23/05/1995</i>
5.	<i>Date of Appointment as Director</i>	<i>31/07/2024</i>
6.	<i>Qualification of Director</i>	<i>Master's in Management Studies from Kellogg School of Management, Northwestern University in Chicago, IL, USA . Bachelor's in Economics from St. Stephens College, University, Delhi</i>
7.	<i>Brief Profile and Experience</i>	<i>Mr. Vibhor Agarwal brings extensive expertise in both managerial and directorial roles. His professional journey showcases a consistent track record of success and leadership. Mr. Agarwal demonstrated remarkable ability in steering teams towards achieving organizational objectives. His visionary leadership, coupled with a hands-on approach, enabled the company to realize significant milestones and enhance operational efficiency</i>
8.	<i>Directorship of other Board</i>	<i>Kaycee Polymers Private Limited</i>

8. Brief Profile : Mr. Atul Bhargava (Non – Executive & Independent Director)

<i>Sr. No.</i>	<i>Particulars</i>	<i>Details</i>
1.	Name	Atul Bhargava (DIN N: 01663017)
2.	Father Name	Raghav Nath Bhargava
3.	Citizenship Details	Indian
4.	Date of Birth	20/04/1953
5.	Date of Appointment as Director	31/07/2024
6.	Qualification of Director (minimum HSC)\$	Graduate
7.	Brief Profile and Experience	Mr. Atul Bhargava Having more than 40 years of Experience in different fields. Mr. Atul Bhargava has been elected as the President of the New Delhi Traders Association (NDTA) for the seventh consecutive term, serving from 2022 to 2025, without contest
8.	Directorship of other Board	NA