

Information as per Section 197(12) of the Companies Act,2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

List of top ten employees of Angel Broking Limited in terms of remuneration drawn as per Rule 5(2) of the companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

| Sr. No | Name | Designation | Age (years) | Qualifications | Experience (years) | Date of commencement of employment with the Company | Gross Remuneration (in Rs.) | Last employment held before joining the Company (Name of the employer) |
|--------|------------------|------------------------------|-------------|---------------------------------------|--------------------|---|-----------------------------|--|
| 1 | Dinesh Thakkar | Managing Director & Chairman | 59 | HSC C.A | 35 | 01/01/2000 | 3,15,12,372 | - |
| 2 | Vinay Agrawal | Chief Executive Officer | 44 | | 21 | 01/01/2000 | 2,56,69,097 | - |
| 3 | Sandeep Bhardwaj | Associate Director | 44 | BSc. PCM, MBA Marketing Management | 22 | 17/08/2010 | 1,40,91,496 | Religare |
| 4 | Prabhakar Tiwari | Associate Director | 42 | MBA, IIM-B | 19 | 18/03/2019 | 1,26,43,318 | Marg Daarshak Inc |
| 5 | Nilesh Gokral | Chief Operating Officer | 43 | B.E, MBA | 19 | 10/10/2018 | 1,25,80,180 | Yes Bank |
| 6 | Subhash Menon | Associate Director | 44 | MHRDM, BSc. (Chemistry) | 25 | 17/11/2015 | 1,25,46,192 | IndiaFirst Life Insurance Company Limited |
| 7 | Vineet Agrawal | Chief Financial Officer | 47 | C.A., C.S., ICWA | 25 | 08/09/2015 | 1,24,10,984 | Bergwerff Organic (India) Private Ltd |
| 8 | Rohit Ambosta* | Associate Director | 45 | B.E | 22 | 07/11/2015 | 1,17,31,704 | Financial Technologies Ltd |
| 9 | Ankit Rastogi* | Associate Director | 40 | B.E | 18 | 08/02/2021 | 69,76,314 | Make My Trip |
| 10 | Santanu Syam* | Chief Risk Officer | 55 | B.E, MBA | 33 | 01/07/2008 | 65,44,123 | Standard Chartered Bank |

Details of employees as per Rules 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (Other than those mentioned above)

None

NOTES:

- None of the employees named above are related to any Director of the Company.
- None of the employees named above hold 2% or more of the equity shares of the Company, by themselves or along with their spouse and dependent children.
- None of the employees named above were paid remuneration in excess of that drawn by the Managing director & CEO of the Company.
- Gross Remuneration includes salary, allowances, performance linked variable pay paid, short term incentive plan of the Company, perquisites & benefits, leave encashment and Company's contribution to provident fund but excludes Company's
- * Employed for part of the financial year 2019-20.
- The information about qualifications and last employment is based on the particulars furnished by the concerned employee.