



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 34 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 Syntel Private Limited as vice president, Epicenter Technologies Pvt. Ltd as a chief technology officer, Aditya Birla Management Corporation Ltd as vice president (corporate information technology), Satyam Computer Services Ltd. as a senior manager, Tata Consultancy Services as senior hardware engineer, Vartibra Communications Ltd as a general manager (networks), Konark Computers Pvt. Ltd as an R&D engineer.

5. Mr. Krishna Iyer is a Non-Executive Director of the Company. He has over 15 years of experience in the information technology sector. He has passed the final examination held by ICAI and also holds a bachelor of commerce degree from B. M. College of Commerce, University of Pune. He is associated with Zentest Software Private Limited and Wow Publishings Private Limited as a director.

6. 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 member of the ICAI and currently hold the position as a partner at M/s. Arun Todarwal & Associates LLP. She is also on the board of directors of companies such as Welspun EDAC JV Private Limited, Mounting Renewable Power Limited, Welspun Michigan Engineers Limited, AYM Syntex Limited and IVP Ltd.

7. 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.

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.