

Brief Particulars of Mr. Hozef Abdulhusaain Darukhanwala:

Mr. Hozef Abdulhusaain Darukhanwala, aged 65 years is one of the promoters and Managing Director of our Company. He is Graduated in Commerce from Narsee Monjee College of Commerce & Economics in the year 1978, started his career with Bombay Mercantile Cooperative Bank Ltd from where he resigned as Branch in Charge and after 13 years of experience, went on to join Samata Sahakari Bank Ltd as Director and then as Executive Vice Chairman & Managing Director, was associated with the bank for 18 years. Over all 35 years of Banking experience, in the retail banking and Micro Finance. He handles day to day affair of the Company since inception.

Brief Particulars of Mrs. Durriya Hozef Darukhanawala:

Mrs. Durriya Hozef Darukhanawala, aged 60 years, is one of the promoters and Non-Executive Non- Independent Director of our Company. She is Graduated in Commerce in the year 1981, she was into business of Travel having an IATA agency in the name of Link Masters. She is also an Artist having professionally painted canvases since last few years. She has been on the Board of our Company since incorporation.

Brief Particulars of Mr. Vijaypratap Talukdar Singh:

Mr. Vijaypratap Talukdar Singh, aged 38 years, is the Non-Executive Independent Director of our Company. He is graduated in Law from Mumbai University, a business man by profession since last 35 years.

Brief Particulars of Mr. Javid Husain Parkar:

Mr. Javid Husain Parkar, aged 65 years is the Non-Executive Independent Director of our Company. He has completed his Bachelor's degree in Commerce from Mumbai University. He is having Banking Experience of 40 years. In his tenure he was heading Loan and Recovery department.