

Brief Profile of Board of Directors:-

Mr. Rajendra Kumar Setia (Founder and Managing Director): Mr. Rajendra Kumar Setia with rich experience of 2 decades in finance sector business and vehicle financing. President of Rajasthan Finance Companies Association, institution representing finance companies in the State of Rajasthan. He is a first generation leader with strong decision making skills and a good mentor to the employees.

Shalini Setia (Whole Time Director): Ms. Shalini Setia, Whole Time Director of the company is Co-promoter of the Company. She has 7+ years of experience in the industry. Actively participates in strategic decision making of the company. She is an eternal optimist and has promoted ethics in working environment by creating a work culture which provide a stabilized growth environment and motivation.

Ms. Debanshi Basu (Nominee Director): Ms. Debanshi has 17 years of experience across private equity, investment banking, audit and corporate finance. She has spent the last eleven years with Baring Private Equity India across investments and portfolio management primarily in the banking and financial services sectors and has led fund investments in various other sectors. She led investments in Manappuram Finance, Muthoot Finance, Ess Kay, Acko, and others, and is involved actively managing these portfolios. She was also director of Inditrade Capital, a buyout retail NBFC platform for the fund, and actively involved in the strategy and operations of the company. She was part of Goldman Sachs' first investment banking team in Mumbai and worked with their M&A and capital markets team for around five years. In her banking role, she had advised several bank and NBFC's accessing both debt and equity capital markets, as well as closed a few M&A transactions in IT and media. Ms. Debanshi started her career with Ernst & Young in India with their audit team. She is a Chartered Accountant and a B.Com graduate.

Mr. Amar Lal Daultani (Independent Director): Shri Amar Lal Daultani, a postgraduate in Economics from Agra University, started his career with Allahabad Bank as Management Trainee in 1978. He worked in different capacities in various branches of Allahabad Bank. He is a versatile banker having 34 years of rich experience in Credit, Forex and other General Banking Operations. He completed his term of office in 2015 as the Executive Director of Corporation Bank.

Mr. R. Anand (Independent Director): Mr. R Anand, a Chartered Accountant by Profession has over 30+ years of experience with different entities like Sundaram Finance & Earnest & Young LLP. He is currently serving as special advisor in Earnest & Young LLP along-with directorship in reputed organization such as MMTC Limited, Five Star Business Limited, Five Star Housing Finance Private Limited and Sterling Holiday Resort Limited.

Mr. Akshay Tanna (Nominee Director): is a Partner with TPG Growth in Mumbai, and has been with TPG since 2011. Prior to joining TPG in 2011, Akshay worked for Merrill Lynch and Deutsche Bank in the Financial Institutions Investment Banking Group. Akshay graduated from the Wharton School of the University of Pennsylvania with Honors.

