

the top of his program. He holds two master's degrees, one in science (civil engineering) from Leland Stanford Junior University and the other in business administration from Harvard University. He is the senior managing director, head of Asia for the private equity business group at Blackstone Advisors India Private Limited. Previously, he has worked as an associate at Warburg Pincus. He is serving as a director on the board of several companies including Mphasis Limited, Sona BLW Precision Forgings Limited, EPL Limited (formerly known as Essel Propack Limited), Blackstone Advisors India Private Limited, ASK Investment Managers Limited, TU Topco Inc., TU Midco Inc., TU Bidco Inc. and VFS Global AG. He was appointed as a Non – Executive (Nominee) Director on the Board of our Company with effect from August 2, 2019.

**Mukesh Mehta** is a Non – Executive (Nominee) Director on the Board of our Company. He has passed the examination for the bachelor's program in commerce from the University of Mumbai and has a master's degree in commerce from the same university. He is a qualified Chartered Financial Analyst (USA) and also chartered accountant from the Institute of Chartered Accountants of India. He is the senior managing director within the private equity business group of Blackstone Advisors India Private Limited. He has 17.5 years of experience in Private Equity. Previously, he worked at Carlyle India Investment Advisors Private Limited and Citicorp Finance (India) Limited. He also worked in the Assurance and Business Advisory Group at Price Waterhouse & Co. He is also serving as a director on the board of International Gemmological Institute (India) Private Limited, R Systems International Limited, Simplilearn Solutions Private Limited, PGP Glass Private Limited, TU Topco Inc., TU Midco Inc., TU Bidco Inc. and VFS Global AG. He was appointed as a Non – Executive (Nominee) Director on the Board of our Company with effect from August 2, 2019.

**Prateek Roongta** is a Non-Executive (Nominee) Director on the Board of our Company since January 20, 2023. He holds a bachelor's degree in commerce from the University of Delhi and a post-graduate diploma in management from Indian Institute of Management, Ahmedabad. He is also a qualified chartered accountant and company secretary. He is the Managing Director within the Portfolio Operations Group at Blackstone Advisors India Private Limited. He has more than 21 years' experience and has previously, worked at Boston Consulting Group (India) Private Limited, True North Managers LLP (formerly known as India Value Fund Advisors Private Limited) and A.T. Kearney Consulting (India) Private Limited. He is also serving as a director on the board of ASK Investment Managers Limited, ASK Long-Short Fund Managers Private Limited, ASK Wealth Advisors Private Limited, International Gemmological Institute (India) Private Limited, Fino Payments Bank Limited and Fino Paytech Limited. He was appointed as a Non – Executive (Nominee) Director on the Board of our Company with effect from January 20, 2023.

**Deo Shankar Tripathi** is the Whole – Time Director and Executive Vice Chairman of our Company. He holds a bachelor's and master's degree in science from Lucknow University and has cleared the examination for a diploma in Public Administration from Awadh University. He has also passed the associate examination of the Indian Institute of Bankers and has completed various certificate courses including International Study Tour on “Energy Efficiency in Residential Buildings” from KfW Entwicklungsbank, Germany, and Strategy and Management in Banking Programme from International Development Ireland Limited. He has worked as a general manager at Union Bank, and president and chief operating officer at DHFL. He joined our Company on January 17, 2015. Prior to joining our Company, he was the chief executive officer of Pre-Merger AHFPL. Presently, he is serving as a director on the boards of ASSPL, Fort Finance Limited and Auxilo Finserve Private Limited. He previously held the position of managing director & chief executive officer of our Company. He was appointed as the Whole – Time Director and Executive Vice Chairman of our Company with effect from January 3, 2023 till December 26, 2027.

**Rishi Anand** is the Managing Director and Chief Executive Officer of our Company. He holds a post-graduate certification in business management (PGCBM) from Indian Institute of Management, Kozhikode. He has over 27 years of work experience across a diverse spectrum of functions and businesses in the financial services space. Prior to joining our Company, he has worked with various organizations such as Shelters (A Citibank Associate), ICICI Bank Limited, GE Countrywide Consumer Financial Services Limited, BHW Home Finance Limited, Reliance Capital Limited, AIG Home Finance India Limited (now Indo Pacific Housing Finance Limited) and DHFL. He joined our Company on April 1, 2018. Prior to his current appointment, he held the position of the chief operating officer – business development of the Company. He was appointed as Managing Director and Chief Executive Officer of our Company with effect from January 3, 2023 till December 26, 2027.

## Confirmations

None of our Directors is or was a director of any listed company during the five years immediately preceding the date of this Red Herring Prospectus, whose shares have been or were suspended from being traded on any stock exchange.

None of our Directors is or was a director of any listed company which has been or was delisted from any stock exchange.

There is no arrangement or understanding with the major shareholders, customers, suppliers or others, pursuant to which any of our Directors were appointed on the Board.

Further, none of our Directors have been identified as wilful defaulters as defined under the SEBI ICDR Regulations.