

Board of Directors

Board Members	Designation	Executive/Non-Executive	Non-Independent/Independent
Mr. Shripal Shah	Chairperson	Executive	Non-Independent
Mr. Shreyas Shah	Director	Executive	Non-Independent
Mrs. Meloni Shah	Director	Non-Executive	Non-Independent
Mr. Prasad Anant Muley	Director	Non-Executive	Independent
Mr. Prakash Lavji Vaghela	Director	Non-Executive	Independent
Mrs. Damini Baid	Director	Non-Executive	Independent

Brief profile of Board of Directors including directorship and full-time positions in body corporates

Board Members	Brief Profile	Name of Body Corporate	Designation
Mr. Shripal Shah	Mr. Shripal Shah is the Executive / Promoter Director of the Company and is also the Vice President of the Merchant Banking Division. He is a Management Graduate (BMS - 7th Rank in Maharashtra Board and is a CFA Charter Holder (CFA Institute, USA). After a Brief stint with JP Morgan Chase, he joined his family business of Stock Broking and in 2007-08, he, through his company – M/s. Mahshri Enterprises Pvt. Ltd. took over Aryaman Financial Services Limited and was inducted on its board in 2008. He has been instrumental in ushering in the growth in operations of the company. His role in the company primarily consists of Business Development, Regulatory Liaisoning/Interactions, Issue Marketing, and Co-ordination with other Issue intermediaries such as Brokers, Bankers, Registrars etc and overall supervision of all of the company's operational and financial activities.	Aryaman Financial Services Limited	Chairperson
		Tushvi Tradex Private Limited	Director
		Aryaman Capital Markets Limited	Executive Director
		Escorp Asset Management Limited	Executive Director
		Mahshri Enterprises Private Limited	Director
Mr. Shreyas Shah	Shreyas Shah is one of our promoter group directors. He is a Management	Aryaman Financial Services Limited	Executive Director

	Graduate from Mumbai University and has also completed his graduation in Law (LLB) from Mumbai University. He has an experience of over 5 years in the field of investments and finance. He has been part of the management of our company since May 2013 and has been working on developing industry networks for further business development.	Tushvi Tradex Private Limited	Director
		Overskud Multi Asset Management Private Limited	Director
		Aryaman Capital Markets Limited	Executive Director
		Escorp Asset Management Limited	Executive Director
		Roopshri Resorts Limited	Whole Time Director
		Mahshri Enterprises Private Limited	Director
Mrs. Meloni Shah	Meloni Shah is a seasoned finance professional and Director of the Company, with over 9 years of experience in investments and finance. A Science graduate from Mumbai, she has worked as a Senior Associate at Escorp Asset Management Limited. Since joining the company in May 2019, Meloni has focused on developing industry networks and driving business growth. Her key responsibility is business development, leveraging her expertise to expand the company's presence and opportunities.	Aryaman Financial Services Limited	Non-Executive - Non Independent Director
Mr. Prasad Anant Muley	Prasad Muley is a seasoned Tax and Corporate Legal compliance consultant with over 7 years of experience. He holds a Bachelor's degree in Commerce and has pursued the Company Secretary Professional program. His expertise spans secretarial audit, tax and legal compliance, corporate governance, and listing and securities compliance. With a strong background in compliance, Prasad is well-equipped to navigate complex regulatory landscapes and drive business success.	Aryaman Financial Services Limited	Non-Executive - Independent Director
Mr. Prakash Lavji Vaghela	Prakash Vaghela is a Chartered Accountant with	Aryaman Financial Services Limited	Non-Executive - Independent Director

	<p>over 25 years of experience in the field of accountancy and taxation. He has a strong educational background and a wealth of expertise in banking, corporate governance, audit, and compliance. Holding multiple certifications, including FCA, ICWAI, and DISA, Prakash has established himself as a trusted advisor in corporate governance, statutory auditing, financial management, taxation, and data analysis. With over two decades of handsome experience in providing advisory services to clients across various industries.</p>	SVP Global Textiles Limited	Non-Executive Independent Director	-
		Diligent Media Corporation Limited	Non-Executive Independent Director	-
		Shrivallabh Pittie Ventures Limited	Director	
		Ducon Infratechnologies Limited	Non-Executive Independent Director	-
		Roselabs Finance Limited	Non-Executive Independent Director	-
		National Standard (India) Limited	Non-Executive Independent Director	-
Mrs. Damini Baid	<p>Damini Baid, CS, is an Independent Director (ID) with over 2 years of experience in compliance, governance, and regulatory affairs. With her professional qualification as a Company Secretary (CS), she brings a unique blend of technical knowledge and independent perspective to the board, ensuring effective oversight, guidance, and strategic direction for sustainable business growth. Her expertise in compliance enables her to navigate complex regulatory landscapes, mitigate risks, and drive business success.</p>	Aryaman Financial Services Limited	Non-Executive Independent Director	-
		Mangal Compusolution Limited	Non-Executive Independent Director	