

## **Board of Directors and Management**

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The company is managed and directed by experienced people from the financial sector having decades of experience and an in depth study and industry specific expertise of Indian and overseas markets to service the evolving needs of clients.

Our approach to serving clients has always centered on doing first-class business in a first-class way. We strive to build trusted, long-term relationships by taking a holistic and forward-looking view on our relationships, and identifying ways to help clients achieve their most important business objectives.

### **1. D. V. Mehta (Promoter, Managing Director)**

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Mr. Darshan Mehta is a qualified CA, CS. He is promoter and Managing Director of the company. He has wide experience of tax planning and strategic Consultation in finance & commerce. Under his leadership our company has explored in the field of finance and had positioned itself as a leading financial advisory body. He is looking after the overall Co-ordination and Decision making of the company. Worked in a professional capacity in identification & implementing projects of varied industries.

He has rendered Professional services in the fields of Structuring financial packages for suiting tax and cash flow requirements System Analysis and Wealth management, Revival of sick units and Investment Planning, Capital Market valuations – macro economic analysis and Merger and strategic takeovers. He has considerable understanding of the Indian market and banking arena with substantial exposure to the Indian corporate world. He has also managed various public issue and issue management and underwriting of many companies

### **2. Bhavna Mehta (Promoter, Non-Executive Director)**

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Mrs. Bhavna Mehta has done her graduation in Science. She is having 20 years' experience in fields of commercial and administration operation. She is also having knowledge of investment relating to stock markets and other business activities. She is also looking after the overall administration and day to day activities of the company.

### **3. Mitesh Sheth (B.com, Non-Executive and Independent Director)**

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Mr. Mitesh Sheth is a commerce graduate. He is in the business of real estate, BPO, cotton ginning and general commercial trading business since last 25 years.

#### **4. Manish Amin (B.com, Non-Executive and Independent Director)**

Mr. Manish Amin is a commerce graduate. He is in a business of Jewellery and Diamonds since last 20 years.

#### **5. R. R. Purohit (Compliance Officer)**

Mr. R R Purohit is a qualified B.A. (economics) L L B (special) and done diploma in Labour Laws and Practice. He is worked for 35 years in Govt of Gujarat with Gujarat Resources Development Corporation in Audit, budgeting compliance Disbursement, purchase and Tendering. Worked on Deputation of Govt on India in Debts Recovery Tribunal and performed judicial as well as administrative and accounts service there successfully.

He is working as compliance officer in the company and also other routine work includes dealing in legal matter of the company in with SEBI, dealing with ROC and Stock Exchanges and Capital Market Research.

#### **Composition of the Audit Committee along with the Independence status:**

Sr. No.	Name	Designation	Category
1	MITESH SHETH	Chairman	Independent Director
2	MANISH AMIN	Member	Independent Director
3	BHAVNA MEHTA	Member	Non-Executive Director

#### **Composition of the Stakeholders Relationship Committee**

Sr. No.	Name	Designation	Category
1	BHAVNA MEHTA	Chairman	Non-Executive Director
2	MITESH SHETH	Member	Independent Director
3	DARSHAN MEHTA	Member	Executive Director

#### **Composition of the Nomination and Remuneration Committee**

Sr. No.	Name	Designation	Category
1	MITESH SHETH	Chairman	Independent Director
2	MANISH AMIN	Member	Independent Director
3	BHAVNA MEHTA	Member	Non-Executive Director