

PASUPATI FINCAP LIMITED

127-128, 1ST FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD

NEW DELHI – 110065 (INDIA)

Ph: 47632200, Fax :91-11-23316441,23325582

Website : www.pasupatifincap.co.in

CIN – L70100HR1996PLC033099

BRIEF PROFILE OF BOARD OF DIRECTORS

Particulars	ANIL MALIK	RISHABH TALWAR	SANDHYA KOHLI	SANJEEV KHANNA
Category of Directors	WHOLE TIME DIRECTOR	NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR	NON-EXECUTIVE AND INDEPENDENT DIRECTOR	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
Qualification/Brief Resume	Holds degree of Bachelor of Commerce (Honours)	Holds a bachelor's degree in business administration	Holds a Master of Business administration in Finance	Holds bachelor's degree in arts
Experience/nature of expertise	He is having 35+ years of experience in the field of Banking and Marketing.	He possesses over 10 years of extensive knowledge and experience in the fields of manufacturing, capital markets and trading.	She has more than 20 years of experience in the Stock Market.	He has more than 35 years of Work experience in the field of Retail, Marketing & Trading industry,
Disclosure of relationship as between the Directors, Managers and Key Managerial Personnel	Not related to any of the Directors, Managers and Key Managerial Personnel of the Company.	Not related to any of the Directors, Managers and Key Managerial Personnel of the Company.	Not related to any of the Directors, Managers and Key Managerial Personnel of the Company.	Not related to any of the Directors, Managers and Key Managerial Personnel of the Company.
Shareholding in the Company	NIL	NIL	NIL	NIL
Names of entities in which the person also holds the directorship, and the membership of Committees of	1. GEOECO GREEN ENERGY LIMITED (Non-Executive Director)	1. KALYAN CAPITALS LIMITED (Non-executive and Independent Director)	ROTOGRAPHICS (INDIA) LIMITED (Non-executive and Independent Director)	NIL

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the board [along with listed entities from which the person has resigned in the past three years]	2. RACE GATEWAY LIMITED (Non-Executive Director)	<u>Membership in the following Committees:</u> Audit Committee 2. SNS PROPERTIES AND LEASING LIMITED (Non-executive and Independent Director) <u>Membership in the following Committees:</u> a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholder Relationship Committee	<u>Membership in the following Committees:</u> a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholder Relationship Committee	
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