



BRIEF PROFILE OF DIRECTORS

(I) Mr. Vijay Kothari Chairman & Managing Director

Mr. Vijay Kothari is the Chairman and Managing Director of the company. He has contributed immensely towards the success of this company since its inception. A true entrepreneur having stood tall to almost 3 decades in diverse businesses of Finance, Software, Infrastructure, Real Estate and Pharmaceuticals. A strong leader who values his team while being customer centric believes in constant improvement through innovation. His tactically astute management has successfully delivered the company in profit as well as holistic growth.

Directorship in other companies:

Listed companies: Nil

Unlisted Companies:

- Viji Housing Finance Limited
- Viji Bioscience Private Limited
- Aryasri Infra Private Limited

(II) Mr. Aryaman Kothari Non-Executive Director

Mr. Aryaman Kothari is the Non-Executive Director of our company. He has been Director of our Company since June 28, 2022. He has completed Bachelor of Management Studies and he possess rich experience in field of financial services. He is currently assisting executive team to manage risks in our Company and also evaluates the performance of the management team of our Company. He has a key role in digitalizing business process of our company.

Directorship in other companies:

Listed companies: Nil

Unlisted Companies:

- Viji Bioscience Private Limited

(III) Mr. Nitesh Gupta
Whole-Time Director

Mr. Nitesh Gupta is the Whole-Time Director of our company. He is a high caliber professional having a vast and illustrious record of 23 years in retail banking. He has served some of the top conglomerates of the country including ICICI Bank, Mahindra Home Finance and Bajaj Auto Finance. His expertise in Mortgage Loan, Disposal Activity, Debt Service Management, Legal Process (Arbitration & SARFAESI), Pre Delinquency Management (PDM), NPA Management, Recovery, Audit & Compliance add value to the company.

Directorship in other companies:

Listed companies: Nil

Unlisted Companies: Nil

(IV) Ms. Sakshi Chourasiya
Non-executive Independent Director

Ms. Sakshi Chourasiya is the Independent Director since 2021 with experience of more than 10 years in the field of education and operations. She has contributed to continuous improvement efforts within the company by sharing best practices and offering constructive feedback on existing processes.

Directorship in other companies:

Listed companies: Nil

Unlisted Companies: Nil

(V) Ms. Palak Malviya
Non-executive Independent Director

Ms. Palak Malviya is the Independent Director since February 2024 with experience of more than 10 years in Secretarial and Corporate compliances.

Directorship in other companies:

Listed companies:

- Signet Industries Limited
- Worth Peripherals Limited

Unlisted Companies: Nil

(VI) Mr. Rajendra Sahay Shrivastava
Non-executive Independent Director

Ms. Rajendra Sahay Shrivastava is the Independent Director of the company since September 2024. He has more than 25 years of experience in corporate governance, legal compliance and consultancy.

Directorship in other companies:

Listed companies: Nil

Unlisted Companies: Nil