

Board of Directors

Mr. Vrajesh Krishnakumar Shah

Mr. Vrajesh Krishnakumar Shah is one of the Promoter and Chairman & Managing Director of our Company. He has been associated with our company since Incorporation. He holds a Master of Commerce (M.Com.) degree, boasts an extensive 30-year career specializing in Risk Management within the Stock Market domain. He is a distinguished founding member renowned for his profound expertise. Mr. Shah's strategic brilliance and impeccable risk assessment skills are indispensable, providing our clientele with invaluable insights. His contributions significantly enhance our clients' financial stability and prosperity. At the heart of our holistic services, Vrajesh plays a pivotal role, striving not only to meet but surpass every facet of our clients' investment needs, ensuring their utmost satisfaction and success.

Mr. Vrajesh Navnitbhai Shah

Mr. Vrajesh Navnitbhai Shah is one of the Promoter and Non-executive Director of our company, a seasoned professional with a Bachelor of Commerce (B.Com.) qualification, stands as an indispensable member of our team, bringing with him a wealth of experience spanning over 30 years. He was appointed on the Board of our Company w.e.f April 01, 2018. His multifaceted expertise significantly enhances the quality of our services, ensuring that our clients receive solutions that are not only comprehensive but also intricately customized to their specific needs. Vrajesh is deeply committed to delivering services of the highest caliber, seamlessly aligning with our clients' investment objectives. His dedication ensures that our clients' financial aspirations are not just met, but exceeded, leaving them thoroughly satisfied with the outcomes.

Mr. Devendra Ramchandra Ghodnadikar

Mr. Devendra Ramchandra Ghodnadikar is one of the Promoter and Non-executive Director of our company, a distinguished professional with impressive 30-year tenure in the Commodities market and a Master of Business Administration (MBA) qualification. Mr. Ghodnadikar stands as the cornerstone of our company's foundation, embodying a profound understanding and expertise that form the bedrock of our client-focused approach. He has been associated with our company since Incorporation. In his pivotal role, Devendra meticulously tailors our services to meet the unique investment needs of our clients with precision and care, ensuring not only comprehensive solutions but also personalized attention that resonates with their individual financial goals. His wealth of experience and commitment to excellence make him a guiding force, ensuring our clients receive unparalleled, bespoke financial services that pave the way for their financial success.

Mr. Sandip Sunderlal Shah

Mr. Sandip Sunderlal Shah is one of the Promoter and Non-executive Director of our company, armed with a Bachelor of Engineering (Mechanical) degree, stands as a pivotal figure within our company, contributing significantly with his unparalleled expertise that spans over 30 years in the domain of Futures & Options. He was appointed on the Board of our Company w.e.f August 29, 2015. Mr. Shah's deep reservoir of knowledge and strategic acumen serves as the bedrock for our unwavering commitment to excellence. In his vital role, he meticulously devises and implements comprehensive investment strategies that are not only tailored but also adept in adapting to the dynamic and diverse needs of our clients. His efforts are dedicated to ensuring the financial growth and security of our clients in every market scenario, establishing a solid foundation for their long-term success and prosperity.

Mr. Daidipya Ghodnadikar

Mr. Daidipya Ghodnadikar is one of our promoters and the whole time director of our company. He is holding a Bachelor of Commerce & Master of Arts (M.A.) degree in Economics, brings a dynamic background and 10 years of experience in the realm of capital markets, making him an invaluable asset to our team. . He was appointed on the Board of our Company w.e.f September 24, 2022. His expertise is prominently showcased in his adept support of Depository Participant operations, proficient management of financial activities, and the optimization of online trading platforms. Daidipya's skills extend to strategic planning, meticulous system implementation, and vigilant performance monitoring, ensuring that our clients receive efficient services. His dedication ensures that investments are handled with the utmost care and expertise.

Mrs. Archana Vinayak Gorhe

Ms. Archana Vinayak Gorhe is the Whole Time Director of our company. She holds a Bachelor of Commerce (B.Com.) degree; Ms. Archana Vinayak Gorhe stands as a seasoned professional with 25 years of extensive experience in diverse roles within the capital market. She was appointed on the Board of our Company w.e.f March 30, 2018. Her unwavering dedication is directed towards delivering financial services of unparalleled quality. With expertise encompassing financial services, accounting, back-office operations, compliance, and online trading, Archana brings a comprehensive skill set to the table. Her meticulous approach ensures that our clients' financial activities are managed with utmost precision, strict adherence to compliance standards, and a keen focus on optimizing their investments in the ever-changing and complex market landscape. Under her guidance, clients can trust that their financial portfolios are

handled with expertise and care, navigating the complexities of the market with confidence and assurance.

Mr. Saleem Chandsaheb Yalagi

Mr. Saleem Chandsaheb Yalagi is the Whole Time Director of our company. He is a qualified computer engineer, holds a prominent position leading our technical team, backed by a robust 25-year experience in the stock market domain. He was appointed on the Board of our Company w.e.f March 30, 2018. His proficiency in both technology and market trends positions our services at the forefront of innovation. Saleem's deep understanding allows us to deliver cutting-edge solutions to our clients, integrating the latest market technologies seamlessly. His unwavering dedication to staying abreast of the market's evolving digital landscape ensures that our clients not only benefit from efficient investment strategies but also capitalize on advanced opportunities, thereby enhancing their financial growth and stability in an ever-changing digital market environment.

Mr. Ashok Kumar Venilal Suratwala

Mr. Ashok Kumar Venilal Suratwala is the Non-executive Independent Director of our Company. He has been appointed as an Additional Independent Director of the Company w.e.f September 30, 2023 and Regularized as Independent Director vide shareholders' approval in their meeting dated November 10, 2023 and not liable to retire by rotation. He is a Fellow Member of Institute of Chartered Accountants of India. He holds a post qualification work experience of around 47 years in the field of finance and accounts

Mr. Bagul Suyog Mangesh

Mr. Bagul Suyog Mangesh is the Non-executive Independent Director of our Company. He has been appointed as an Additional Independent Director of the Company w.e.f September 30, 2023 and Regularized as Independent Director vide shareholders' approval in their meeting dated November 10, 2023 and not liable to retire by rotation. He is an Associate Member of Institute of Chartered Accountants of India. He holds a post qualification work experience of around 17 years in the field of finance and accounts.

Mr. Rajesh Hiralal Shah

Mr. Rajesh Hiralal Shah is the Non-executive Independent Director of our Company. He has been appointed as an Additional Independent Director of the Company w.e.f September 30, 2023 and Regularized as Independent Director vide shareholders' approval in their meeting dated November 10, 2023 and not liable to retire by rotation. He is a veteran businessman having a wide experience of around 30 years in field of business administration, he is also the trustee for many reputed trusts and has wide network of public relations.

Mr. Setiya Nikhil S

Mr. Setiya Nikhil S is the Non-executive Independent Director of our Company. He has been appointed as an Additional Independent Director of the Company w.e.f September 30, 2023 and Regularized as Independent Director vide shareholders' approval in their meeting dated November 10, 2023 and not liable to retire by rotation. He is a member of Bar Council of Maharashtra and Goa. He holds a post qualification work experience of around 15 years in the field of Law and allied field.

Mr. Madanlal Shantilal Jain

Mr. Madanlal Shantilal Jain is the Non-executive Independent Director of our Company. He has been appointed as an Additional Independent Director of the Company w.e.f September 30, 2023 and Regularized as Independent Director vide shareholders' approval in their meeting dated November 10, 2023 and not liable to retire by rotation. He has completed his Master of Business Administration from the University of Poona. He holds a post qualification work experience of around 35 years in the field of business administration and finance.

Mr. Jitendra Uttamchand Lodha

Mr. Jitendra Uttamchand Lodha is the Non-executive Independent Director of our Company. He has been appointed as an Additional Independent Director of the Company w.e.f September 30, 2023 and Regularized as Independent Director vide shareholders' approval in their meeting dated November 10, 2023 and not liable to retire by rotation. He has completed his education as Doctor of Medicine. He holds a

post qualification work experience of around 30 years as medical practitioner and also has large public relation base.

Mr. Anujkumar Chandravadan Gandhi

Mr. Anujkumar Chandravadan Gandhi is the Non-executive Independent Director of our Company. He has been appointed as an Additional Independent Director of the Company w.e.f September 30, 2023 and Regularized as Independent Director vide shareholders' approval in their meeting dated November 10, 2023 and not liable to retire by rotation. He is a veteran businessman having a wide experience of around 30 years in field of business administration and finance. He is Managing director in one of the leading companies in metal industry.