

B) Brief profile of board of directors including directorship and full-time positions in body corporates:-

1) Mr. Jatin Jain (DIN:08521872) as Managing Director of the Company.

He is Chartered Accountant by Profession and has around 18 years of experience in Accountancy, Finance, Business Management and Taxation. He has served as a CFO in other Company. In addition to this, he has various other qualities like leadership skills, strategic thinking, business acumen, numerical aptitude and Professionalism.

2) Mr. Ashwin Jain (DIN: 00173983) as Executive Director of the Company.

He holds a Post Graduate Qualification in Financial Management. He has been actively associated with Investment Companies and NBFC Company for almost two decades. Mr. Ashwin Jain became the Director of M/s. Shreenath Investment Company Limited dated 31/03/2002 and has been participating in making various policies and regulation of M/s. Shreenath Investment Company Limited. Mr. Ashwin plays an important role in guiding the Security Market activities of M/s. Shreenath Investment Company Limited.

Name of the Company	Designation
Real Trustee Advisory Company Private Limited	Director
Parag Plastics Industries Private Limited	Director
Asami Farmer Finance Private Limited	Director
Perihelion General Finance Private Limited	Director
Auxilo Finserve Private Limited	Director
Profitex Shares & Securities Private Limited	Director
VA Friendship Solar Park Private Limited	Director
Samvibhag Trading Private Limited	Director

3) Mr. Bhavya Sundesha (DIN: 09651332) as Independent Director of the Company.

He is a Bhavya Dilip Sundesha is a practicing Advocate, enrolled with the Bar Council of India, and is also a qualified Chartered Accountant. He has more than 9 years of experience in the field of direct taxation. He advises assesseees and represent them before the ITAT and High Court. He has co-authored Chapter titled 'Safeguard & Precautions in relation to GAAR' in the book 'GAAR - A Compendium' published by BCAS. In past, he was also actively involved in various kind of assurance work viz. internal audit, tax audit, statutory audit, custodian audit, limited review and due diligence. Mr. Bhavya Dilip Sundesha is not a Director in any other company as on date.

4) Mr. Ritesh Chopra (DIN:08194656) as Independent Director of the Company.

He is a person of high integrity and complete honesty. He holds a post-graduation qualification in Financial Management. He provides critical oversight on the company's fiscal strategies and resource optimization. His profound financial acumen and principled leadership significantly contribute to the sustainable growth and robust corporate governance of the Company.

5) Ms. Renu Jain (DIN: 08069474) as Independent Director of the Company.

She is a person of high integrity and complete honesty. She holds a post-graduation qualification in Financial Management. She brings an objective, independent perspective to board deliberations, ensuring that every decision prioritizes long-term stakeholder value.