

BOARD OF DIRECTORS

Mr. Shantilal J Mehta
Chairman and Managing Director

Mr. Nemichand J Mehta
Whole-time Director

Capt. Dinesh Gautama
Whole-time Director

Mr. Ashok Kumar Thakur
Non-Executive Independent Director

Mr. Sandeep Kumar Singh
Non-Executive Independent Director

Ms. Pooja Goyal
Non-Executive Independent Director

KEY MANAGERIAL PERSONNEL

Capt. Dinesh Gautama
Chief Executive Officer

Mr. Anish Sewaram Maheshwari
Chief Financial Officer

Ms. Deepa Gehani
Company Secretary

BRIEF PROFILE OF DIRECTORS (Including Independent Directors)

Mr. Shantilal Jayavantraj Mehta, aged 64 years, is the Chairman and Managing Director and a Promoter of the Company. He holds a bachelor's degree in arts and a bachelor's degree in law, both from Karnataka University. He has experience of over a decade in the business of CFSs. He has been on the Board since the incorporation of the Company. He is responsible for the overall administration of the existing CFS operations.

Mr. Nemichand Jayavantraj Mehta, aged 54 years, is the Whole-time Director and Promoter of the Company. He holds a bachelor's degree in commerce from Swaran Mukth Shiksha Peeth, Punjab. He has experience of over a decade in the business of CFSs. He has been associated with our Company since incorporation. He is currently responsible for carrying out marketing and public relations activities of the CFSs of our Company. In financial year 2014, he was the Chairman and Managing Director of the Company. He was appointed as CEO of the Company on September 04, 2014 and Whole-time Director of the Company on September 01, 2016.

Captain Dinesh Gautama, aged 64 years, is appointed as Whole Time Director and CEO (CEO with effect from 01st September, 2016) of our Company. He holds a Bachelor's degree in law from Siddharth College of Law, University of Mumbai, a Master's degree in science in Ecology from Sikkim Manipal University of Health, Medical and Technological Sciences, a Master's degree in Arts in sociology from Annamalai University, a Master's degree in Law from University of Mumbai (in Jurisprudence and International Law), a Master's degree in Arts from University of Mumbai (in English), an MPhil in English from Alagappa University, Tamil Nadu and a Diploma in Educational Management from Centre for Social Welfare Development, Chennai. He is a fellow of Shri Narottam Morarjee Institute of Shipping and a Fellow of the Insurance Institute of India (Marine Insurance).

He has been in shipping since 1973 and brings with him an experience of more than four decades from the maritime industry. He is a member of the Indian Adult Education Association, the Institute of Rail Transport, India, the Institution of Marine Technologists, Indian Society for Training and Development, the Indian Council of Arbitration, the All India Management Association, the Company of Master Mariners of India and the Chartered Institute of Logistics & Transport, London.

Mr. Ashok Kumar Thakur, aged 62 years, is a Non Executive, Independent Director (Additional) of the Company. Mr. Thakur has worked at various levels with the Union Bank of India (UBI). Some of the key positions occupied by him in Union Bank were General Manager (P and HR) with UBI, Mumbai; Field General Manager (Kolkata Zone) with UBI, Kolkata; Deputy General Manager (Regional Head) with UBI, Kolkata; Deputy General Manager (Regional Head) with UBI, Chandigarh.

Mr. Thakur has also worked with Rewa Siddhi Gramin Bank as Chairman. During his career spanning forty years; he has won several accolades and awards for his valuable contribution to each of the organization in which he has worked. He joined the Board on January 25, 2017.

Mr. Sandeep Kumar Singh, aged 47 years, is a Non Executive, Independent Director of the Company. He has worked with ASSOCHAM, as Media Planner with RK Swamy/BBDO, and Hindustan Thomson & Associates (HTA), as Media Researcher with AC Nielsen and, ORGMARG, and as Vice-President – Sales & Marketing with ETC. Network, SABe TV and Sahara News. He was instrumental in positioning SABe TV as a Comedy Channel. He was also instrumental in launch of Sahara Samay Bihar & Jharkhand, and Sahara Samay NCR.

Ms. Pooja Hemant Goyal, aged 39 years, is appointed as an Independent Director of our Company. She holds a bachelor's degree in commerce and a master's degree in law, both from Jiwaji University, Gwalior, Madhya Pradesh. She has five years of experience in the legal industry. She has previously been associated with N. N. Vechalekar & Co., Advocates.

Ms. Goyal is a Director of H. G. Infra Engineering Limited.

Ms. Goyal is not related to any of the director, key managerial personnel and/or promoter of the Company.