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

Sr. No.	Name, designation, address, occupation, date of birth, term, period of directorship and DIN	Age (in years)	Directorships in other companies
1.	**Rashesh Chandrakant Shah** *Designation*: Executive Chairman and Whole-Time Director *Address:* 223/B Kalpataru Horizon, S. K. Ahire Marg, Worli, Mumbai 400 018, Maharashtra *Occupation*: Professional *Date of birth:* September 30, 1963 *Term:* For a period of five years from August 14, 2025, and liable to retire by rotation *Period of Directorship:* Since August 28, 2024 *DIN:* 00008322	63	*Indian companies* (i) Edelweiss Financial Services Limited; (ii) ECL Finance Limited; (iii) Edelweiss Life Insurance Company Limited; (iv) Edelweiss Asset Management Limited; (v) Mabella Trustee Services Private Limited; (vi) Zuno General Insurance Limited; (vii) Rashesh and Vidya Shah Family Foundation.
2.	**Priyadeep Chopra** *Designation*: Non-Executive Non-Independent Director *Address:* D - 356 Sector - 47, Gautam Budh Nagar, Noida- 201 303, Uttar Pradesh *Occupation*: Service *Date of birth:* November 11, 1976 *Term:* With effect from March 24, 2023, and liable to retire by rotation *Period of Directorship:* Since March 24, 2023 *DIN:* 00079353	49	*Indian companies* (i) Zuno General Insurance Limited; (ii) Edelweiss Life Insurance Company Limited; (iii) Breakthology Consulting Private Limited; (iv) Edel Finance Company Limited; (v) Nido Home Finance Limited.
3.	**Ananya Suneja** *Designation*: Non-Executive Non-Independent Director *Address:* 1301, Tower C, Oberoi Esquire, Mohan Gokhale Road, Goregaon (East), Mumbai 400 063, Maharashtra *Occupation*: Service *Date of birth:* June 13, 1973 *Term:* With effect from November 8, 2024, and liable to retire by rotation *Period of Directorship:* Since November 8, 2024 *DIN:* 07297081	53	*Indian companies* (i) Mandala Organics Private Limited; (ii) Nuvama Custodial Services Limited; (iii) Ecap Equities Limited; (iv) Edel Finance Company Limited; (v) ECL Finance Limited

Sr. No.	Name, designation, address, occupation, date of birth, term, period of directorship and DIN	Age (in years)	Directorships in other companies
4.	**Sunil Nawal Phatarphekar** *Designation*: Non-Executive Independent Director *Address:* 501/502, Satguru Simran, 5th Floor, 3rd Road, Almeida Park, Bandra (West), Mumbai 400 050, Maharashtra *Occupation*: Professional *Date of birth:* October 2, 1963 *Term:* For a period of three years from August 13, 2025 *Period of Directorship:* Since August 13, 2020 *DIN:* 00005164	63	*Indian companies* (i) Ajit Balakrishnan Estates and Securities Private Limited; (ii) Quintrol Technologies Private Limited; (iii) Ajit Balakrishnan Foundation; (iv) Edel Finance Company Limited.
5.	**Neeta Mukerji** *Designation*: Non-Executive Independent Director *Address:* A 1901/ 1902, Raheja Atlantis, Ganpatrao Kadam Marg, near Shreeram Mill Compound, Worli, Mumbai 400 018, Maharashtra *Occupation*: Professional *Date of birth:* October 16, 1965 *Term:* For a period of five years from October 11, 2024 *Period of Directorship:* Since October 11, 2024 *DIN:* 00056010	61	*Indian companies* (i) Fino Payments Bank Limited; (ii) Srei Equipment Finance Limited; (iii) Shrem Infra Investment Manager Private Limited; (iv) Aditya Birla Sun Life Pension Funds Management Limited; (v) JSW Infrastructure Limited; (vi) South West Port Limited; (vii) JSW Jaigarh Port Limited; (viii) NPCI International Payments Limited.
6.	**Sampa Bhasin** *Designation*: Non-Executive Independent Director *Address:* 13 Beverly Way, London, SW20 0AW *Occupation*: Professional *Date of birth:* July 24, 1965 *Term:* For a period of five years from October 16, 2024 *Period of Directorship:* Since October 16, 2024 *DIN:* 10808159	61	Nil
7.	**Sunil Kakar** *Designation*: Non-Executive Independent Director *Address:* 2603, Springs, 26th floor, Island City Centre, GD Ambekar Marg, Dadar East, Mumbai 400 014, Maharashtra *Occupation*: Professional	69	*Indian companies* (i) Unity Small Finance Bank Limited; (ii) GIC Housing Finance Limited; (iii) Edelweiss Life Insurance Company Limited; (iv) Edelweiss Asset Management Limited.

Sr. No.	Name, designation, address, occupation, date of birth, term, period of directorship and DIN	Age (in years)	Directorships in other companies
	Date of birth: October 1, 1957 *Term:* For a period of five years from April 24, 2025 *Period of Directorship:* Since April 24, 2025 *DIN:* 03055561		
8.	**Balagopal Chandrasekhar** *Designation*: Non-Executive Independent Director *Address:* 4A, Darragh Residency, Pandit Karuppan Road, Thevara Ernakulam 682 013, Kerala *Occupation*: Professional *Date of birth:* October 2, 1952 *Term:* For a period of five years from April 24, 2025 *Period of Directorship:* Since April 24, 2025 *DIN:* 00430938	74	*Indian companies* (i) Enter Technologies Private Limited; (ii) Trivandrum Centre for Performing Arts; (iii) Accelerated Freeze Drying Co Limited; (iv) Edelweiss Life Insurance Company Limited; (v) Logical Steps Interactive Solutions Private Limited; (vi) Edelweiss Financial Services Limited; (vii) Kerala State Industrial Development Corpn Limited; (viii) Kerala Lifesciences Industries Parks Private Limited.

Brief profiles of our Directors

Rashesh Chandrakant Shah is the Executive Chairman and Whole-Time Director of our Company. He has been associated with our Company since August 28, 2024. He holds a post graduate diploma in management from the Indian Institute of Management, Ahmedabad. He is one of the founders of EFSL, one of the Promoters of our Company, and has been associated with EFSL since 1995.

Priyadeep Chopra is a Non-Executive Non-Independent Director of our Company. She has been associated with our Company since March 24, 2023. She holds a bachelor's degree in science in microbiology and a master's degree in microbiology from the University of Delhi. She is currently associated with EFSL, one of the Promoters of our Company.

Ananya Suneja is a Non-Executive Non-Independent Director of our Company. She has been associated with our Company since November 8, 2024. She holds a bachelor's degree in electrical engineering, from University of Pune, and also holds a master's degree in business administration from Symbiosis Institute of Business Management, University of Pune. She was previously associated with Deutsche Bank, GE Capital International Services, and JP Morgan Services India Private Limited. She is also associated with EFSL, one of the Promoters of our Company.

Sunil Nawal Phatarphekar is a Non-Executive Independent Director of our Company. He has been associated with our Company since August 13, 2020. He holds a bachelor's degree in law from Government Law College, University of Bombay. He was previously associated with Doijode Phatarphekar and Associates, and is on the board of Edel Finance Company Limited and had also been on the board of Nido Home Finance Limited, Edelweiss Finvest Private Limited and Edelweiss Trusteeship Company Limited as a director.

Neeta Mukerji is a Non-Executive Independent Director of our Company. She has been associated with our Company since October 11, 2024. She holds a bachelor's degree in economics from the University of Delhi. She also holds a post graduate diploma in management from the Indian Institute of Management, Calcutta. She was previously associated with ICICI Bank, Asset Reconstruction Company of India Limited, GE Capital Services India, RBL Bank Limited, and Assets Care and Reconstruction Enterprise Limited.

Sampa Bhasin is a Non-Executive Independent Director of our Company. She has been associated with our Company since October 16, 2024. She holds a bachelor's degree in science in zoology from Patna University. She holds a post graduate diploma in management from Indian Institute of Management, Ahmedabad. She was previously associated with Lady Ellanor Holles School as a governor and director, Southborough High School as a governor, SBI Capital Markets Limited, Ernst & Young Services Limited.

Sunil Kakar is a Non-Executive Independent Director of our Company. He has been associated with our Company since April 24, 2025. He holds a bachelor's degree of technology in chemical engineering from the Indian Institute of Technology, Kanpur. He also holds a post graduate diploma in business management from the Xavier Labour Relations Institute, Jamshedpur. He was previously associated with IDFC Limited, IDFC First Bank Limited, Axis Max Life Insurance Limited (*formerly known as Max Life Insurance Company Limited)*.

Balagopal Chandrasekhar is a Non-Executive Independent Director of our Company. He has been associated with our Company since April 24, 2025. He holds a bachelor's and master's degree of arts from the University of Madras. He was previously associated with Terumo Penpol Private Limited as a managing director.