KIFS FINANCIAL SERVICES LIMITED

Registered and Corporate Office: 4th Floor, KIFS Corporate House (Khandwala House), Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
CIN: L67990GJ1995PLC025234, **Tel.:** +91 79 69240000 – 09, **NBFC RBI Reg.:** 01.00007,
Email: cs@kifs.co.in, **Website:** www.kifsfinance.com

Brief Profile of directors including other directorship:

Sr. No.	Name of Director	Brief profile	Directorship	Full- time position
1.	Shri Rajesh P. Khandwala - Chairman and Managing Director DIN: 00477673	Shri Rajesh P. Khandwala son of Late Shri Parmanand G. Khandwala, managing director of the company, holds the Bachelors Degree in Commerce and has an experience of more than two decades in capital market activities. He has rich and varied experience in the field of Primary market, Secondary market and Mutual Funds. He is an independent thinker and a measured risk taker with a passion for equities. With his expertise in the field of derivatives, arbitrage and margin trading activities, Shri Rajesh P. Khandwala is taking up the Company to the new heights, growth and success.	1. KIFS Financial Services Limited - Managing Director 2. KIFS Housing Finance Limited - Managing Director 3. KIFS (IFSC) Private Limited – Director 4. KIFS Motors Private Limited – Director 5. Khandwala Commercial Private Limited – Director 6. KIFS Trade Capital Private Limited – Director 7. Amoureux Enterprise Private Limited – Director	1. KIFS Financial Services Limited - Managing Director 2. KIFS Housing Finance Limited - Managing Director
2.	Shri Vimal P. Khandwala - Executive Chairman DIN: 00477768	Shri Rajesh P. Khandwala son of Late Shri Parmanand G. Khandwala, managing director of the company, holds the Bachelor's Degree in Commerce and has an experience of more than two decades in capital market activities. He has rich and varied experience in the field of Primary market, Secondary market and Mutual Funds. He is an independent thinker and a measured risk taker with a passion for equities. With his expertise in the field of derivatives, arbitrage and margin trading activities, Shri Rajesh P. Khandwala is taking up the Company to the new heights, growth and success.	1. KIFS Financial Services Limited – Director 2. KIFS Housing Finance Limited – Managing Director 3. Padmaja E-Commerce Private Limited – Director 4. KIFS (IFSC) Private Limited – Director 5. KIFS Motors Private Limited – Director 6. Khandwala Commercial Private Limited – Director 7. KIFS Trade Capital Private Limited – Director 8. Endroit Enterprise Private Limited – Director	1. KIFS Housing Finance Limited – Managing Director

KIFS FINANCIAL SERVICES LIMITED

Registered and Corporate Office: 4th Floor, KIFS Corporate House (Khandwala House), Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
CIN: L67990GJ1995PLC025234, **Tel.:** +91 79 69240000 – 09, **NBFC RBI Reg.:** 01.00007,
Email: cs@kifs.co.in, **Website:** www.kifsfinance.com

Sr. No.	Name of Director	Brief profile	Directorship	Full- time position
			9. Amoureux Enterprise Private Limited – Director 10. Greensward Enterprise Private Limited – Director 11. KIFS Finstock Limited– Director 12. Anantadrishti Pedestal Private Limited – Director 13. Frost International Limited – Director	
3.	Smt Sonal R. Khandwala - Non Executive Woman Director DIN: 01788620	Shri Vimal P. Khandwala son of Late Shri Parmanand G. Khandwala, executive director, is a Commerce Graduate with an experience of more than 20 years in Capital Market activities. He has rich experience in Primary Market, Secondary Market, Dealing with Institutional and Non-institutional Clients, HNIs, Derivatives and Arbitrage Operations, and Financial Management.	1. KIFS Financial Services Limited – Director	N.A.
4.	Shri Rajesh Gopaldas Parekh – Independent Director DIN: 09362221	Mr. Rajesh Gopaldas Parekh is a graduate and practicing company secretary (a member of the Institute of Company Secretaries of India) (ICSI) with 30 years standing in the profession. Mr. Rajesh Gopaldas Parekh has wide experience in the field of IPO, legal, finance, import, export, insurance, administration, corporate governance etc.	1. KIFS Financial Services Limited – Independent Director 2. Edutest Solutions Private Limited – Director 3. Family Grid Solution Private Limited – Director 4. KIFS Finstock Limited – Independent Director	N.A.
5.	Shri Dixit Dipakkumar Shah – Independent Director DIN: 07826994	Mr. Dixit Dipakkumar Shah is a graduate and a practicing member of the Institute of Company Secretaries of India (ICSI) with 7 years standing in the profession. Mr. Dixit Dipakkumar Shah has wide experience in the field of Companies Act, 2013, SEBI rules and regulations,	1. KIFS Financial Services Limited – Independent Director	N.A.

KIFS FINANCIAL SERVICES LIMITED

Registered and Corporate Office: 4th Floor, KIFS Corporate House (Khandwala House), Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
CIN: L67990GJ1995PLC025234, **Tel.:** +91 79 69240000 – 09, **NBFC RBI Reg.:** 01.00007,
Email: cs@kifs.co.in, **Website:** www.kifsfinance.com

Sr. No.	Name of Director	Brief profile	Directorship	Full- time position
		FEMA and various other corporate laws.		
6.	Shri Sharvil Bharat Kumar Suthar DIN: 08785030	Mr. Sharvil Bharat Kumar Suthar is a graduate and a practicing member of the Institute of Company Secretaries of India (ICSI) with 10 years standing in the profession. Mr. Suthar has wide experience in the field of company law and pleading, drafting and appearance in the matter of National Company Law Tribunal (NCLT), conducting board and committee meetings of listed companies.	1. KIFS Financial Services Limited – Independent Director 2. Montecarlo Projects Limited – Independent Director	N.A.