

## **Composition of Board**

### **Executive Director(s)**

#### **Mr. Mukesh Babu, Managing Director**

Mr. Mukesh Babu is the Chairman and Managing Director of Mukesh Babu Financial Services Limited who commenced his Stock Broking profession by acquiring the membership of The Stock Exchange, Mumbai. He is the Promoter Director and ever since 1984, through professional expertise and hard and dedicated work he has formed the Mukesh Babu Group under which Mukesh Babu Financial Services Limited is one of the group entities.

Mr. Mukesh Babu is a Chartered Accountant has undergone extensive training in the fields of investments and finance. Mr. Babu is an industry veteran and has over 3 decades of strategic experience in the field of finance and the Stock Market.

### **Non-Executive Directors**

#### **Mrs. Meena Mukesh Babu, Additional Director**

She is the Promoter Director and with effect from 29th May, 2018, she is appointed as the Additional Non-Executive Director with the Company. She is also the Managing Director of Mukesh Babu Securities Limited, Company's Subsidiary since 1997.

Mrs. Meena Mukesh Babu holds a Master's degree in Commerce from Mumbai University and has extensive expertise and experience over 3 decades in the field of Stocks & Shares, Investment Banking and Merchant Banking.

#### **Mr. Pankaj Majithia, Independent Director**

Mr. Pankaj R. Majithia is a polymath with rich and varied experience in the field of Accounting, Finance, Investments and Project Financing. Mr. Pankaj R. Majithia, is a Chartered Accountant in practice and an Independent Director on the Board of Mukesh Babu Financial Services Limited. He has over 30 years of experience in practising in the field of Accounting, Finance, Taxation, Audit and Investments. With his vast experience in

these fields he has been able to contribute to the systems and development of the Company. He is also a Director on the Board of various Companies.

**Mr. Vijay Vora, Independent Director**

Mr. Vijay L. Vora is a business entrepreneur and an Independent Director on the Board of Directors of the Company. He has more than two decades of experience in the field of investment.

With his keen & insightful perspective on the Indian Economy, Macro Economic conditions of Industry as a whole, he has furthered Company's advancements on the Investments front.

**Mr. Manishkumar Shah, Independent Director**

Mr. Manishkumar Shah is a businessman and an Independent Director on the Board of Directors of the Company. He has extensive expertise and experience over 3 decades in the field of Business of trading, manufacturing & ship breaking.

Given his vast experience, he's bound to add great value with his Business & Strategic Planning skills, keen & detailed perspective in the Business arena to the Company as a whole.

**Mr. Bhavesh Doshi, Independent Director**

Mr. Bhavesh Doshi has an extensive expertise and experience over 3 decades in the field of Capital Markets and Stock Market dealings.

His experience in Capital Markets and keen insight on the Markets and Economy as a whole would be added asset to the Company.