

COMPOSITION OF THE BOARD

1. Mr. Anandakumaran Nair Pramod Kumar – Whole Time Director

Director Identification Number (DIN): 00820684

Brief Profile: Mr. Pramod Kumar is Whole Time Director of our Company. Mr. Pramod has over 26 years of experience in various aspects of capital markets and investment advisory. His primary focus in various assignments has been in constructing portfolios and designing investments solutions and strategies for clients using equities, bonds, mutual funds and derivatives. This focus allowed for detailed analysis of business, companies, investment products and tax structures. The other focus area throughout career was client relationship management. This allowed for certain degree of skill to be built in communicating investment ideas and strategies to clients and reporting the progress of their investment portfolios in a transparent, regular and ethical manner. Working for the investment advisory and capital market industry for the entire career has brought in a great respect for regulation and keeping the client's interest as the major criteria, which in turn has resulted in rewarding experience.

2. Mr. Himadri Chatterjee – Whole Time Director

Director Identification Number (DIN): 09122104

Brief Profile: Mr. Himadri Chatterjee is Whole Time Director of our Company. Mr. Himadri is part of the founding team at 360 ONE WAM and possesses more than 18 years of experience in private wealth management and investment advisory. Himadri heads the key client's group, a specialised team that customizes platform solutions and provides investment counselling to 360 ONE's key clients. For these clients, he brings to bear his rich experience of managing UHNI clients in the USA, ensuring portfolio solutions are in line with best practices across the world. In addition to the Key Client Group, he also takes care of the Portfolio Analytics unit. Previously, Himadri spearheaded our US business and was based in New York. Prior to that, he built our Family office and Advisory services propositions. Himadri is a management graduate from the prestigious Indian Institute of Management Calcutta (IIM-C) and holds an Economic degree from the Shri Ram College of Commerce, Delhi.

3. Mr. Yatin Shah – Non-Executive Director

Director Identification Number (DIN): 03231090

Brief Profile: Mr. Yatin Shah is a Non-Executive Director of our Company. Mr. Yatin is a Founder Director at 360 ONE WAM Limited (erstwhile known as IIFL Wealth Management Limited) and possesses more than 20 years of experience in financial service sector, equity research and private wealth management. As Non-Executive Director, Yatin focuses on the domestic wealth advisory practice. Under Yatin's leadership, 360 ONE WAM Limited has emerged as a pre-eminent leader in the domestic private wealth management space, advising more than 8,000 ultra-high-net-worth families. He started his career in equity research with Khandwala Securities, after which he was associated with Kotak's wealth management division. He acquired his M.Sc. degree in Finance from Cass Business School, London and holds a bachelor's degree in commerce from University of Mumbai.