

Brief Profile of Directors of Swastika Investmart Limited:

- 1. Mr. Sunil Nyati** aged 62 years, is the Promoter, Chairman and Managing Director of Swastika Investmart Limited. He has been serving on the Board of Directors of our Company since its incorporation i.e., 03rd June 1992. He holds a Bachelor of Science (B.Sc.) degree and further enhanced his academic credentials by completing a Master of Business Administration (MBA). In addition, Mr. Sunil Nyati has successfully cleared the NISM Certification in Capital Markets & Derivatives Module, demonstrating expertise in financial markets, derivatives trading, and risk management, which adds significant value to his role in the company. He has an overall work experience of around 32 years. He is a visionary entrepreneur and plays a pivotal role in business planning and development along with the overall management of the Company. Under his guidance our Company has witnessed continuous growth.

Directorship in Other Companies:

1. Nyati Holdings Private Limited
2. Swastika Insurance Broking Services Limited
3. Swastika Fin-Mart Private Limited
4. Webricks Innovations Private Limited
5. Swastika Investmart (IFSC) Private Limited
6. Telexi Solutions Private Limited
7. Avisa Wealth Manager Private Limited

- 2. Mrs. Anita Nyati** aged 59 years is the Promoter and Whole Time Director of Swastika Investmart Limited. She is a director in the company since 20th August 2008. She holds a Bachelor of Commerce (B.Com) Degree and a Master of Business Administration (MBA). She has also cleared the NISM Certification in Capital Markets & Derivatives, which enhances his expertise in financial markets and risk management, benefiting her role in the company. She has an overall experience of 16 years in the field of Financial Market and Management.

Directorship in Other Companies:

1. Swastika Fin-Mart Private Limited
2. Swastika Insurance Broking Services Limited
3. Nyati Holdings Private Limited
4. Swastika Investmart (IFSC) Private Limited
5. Avisa Wealth Manager Private Limited

- 3. Mr. Parth Nyati** aged 35 years is the Promoter and Whole Time Director of Swastika Investmart Limited. He has been associated with Swastika for around 10 Years. He was appointed as Whole Time Director on 06th June 2024. Earlier he has also served the company as Chief Technology Officer and Chief Financial Officer of the company. He has completed his Bachelor of Technology (B.Tech.) from the Indian Institute of Technology (IIT) Delhi, one of the most esteemed engineering institutions in India. This distinguished qualification reflects his strong technical expertise and academic excellence.

Directorship in Other Companies:

1. Swastika Investmart (IFSC) Private Limited
2. Telexi Solutions Private Limited
3. Swastika Insurance Broking Services Limited
4. Webricks Innovations Private Limited
5. Avisa Wealth Manager Private Limited

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, "E" Block, Bandra Kurla Complex,
Opp GST Bhavan, Bandra (East), Mumbai - 400051 ☎ 022 690 11544

✉ hello@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

4. **Mr. Chandrashekhar Bobra** aged 67 years is an Independent Director of the Company. He was appointed as Independent Director on 01st August 2017. He holds Bachelor of Commerce degree and has completed his Master in Business Administration from DAVV University in 1981. He has also done Executive Program for Roles and Responsibilities of an Independent Director from IIM Indore. He has an overall experience of more than 40 years in Marketing and General Management which includes 7 years as an Independent Director in Swastika Investmart Limited.

Directorship in Other Companies:

1. Mohini Health & Hygiene Limited
 2. Swastika Fin-Mart Private Limited
 3. Market Roots India Private Limited
5. **Mr. Tarun Kumar Baldua** aged 62 years, is an Independent Director of the Company. He was appointed as Independent Director on 20th July 2023. He is a Chartered Accountant and has an overall experience of more than 37 Years in Finance and 01 year of experience as an Independent Director. He has served in various roles across these years as Finance Head, CFO, Commercial Head in companies like Birla Group, Ruchi Group, Bhilwara Group, Surya Roshini Limited etc. He has exposure to manage a business organization in all respect and has played key role in turnaround of the businesses.
6. **Mr. Anshul Agrawal** aged 37 years, is an Independent Director of the Company. He was appointed as Independent Director on 20th July 2023. He has completed his Bachelor of Technology (B.Tech.) from the Indian Institute of Technology (IIT) Delhi and also completed a management development program in family business from IIM Ahmedabad. He has an overall experience of 10+ years of experience in heading the Operations, Administration, Finance and HR at MDPH. MDPH is India's 2nd largest Agarbatti with its flagship brand, Zed Black, being endorsed by M S Dhoni, its Dhoopbatti Brand Manthan being endorsed by Hrithik Roshan and its confectionary brand DinDin being endorsed by Doremon.
7. **Mr. Gyan Chand Jain** aged 65 years, is an Independent Director of the Company. He was appointed as Independent Director on 06th June 2024. He is a Chemical Engineer with P.G. Diploma in Management. He has overall experience of more than 40 years in operation, projects and management. He has worked with J.K. Synthetic, Reliance Industries Limited, Finolex Industries Limited & Navin Fluorine International Limited in various roles. Currently, he is also a director in Swarnim Gujarat Fluorspar Private Limited.

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