

Brief Profile of Board of Directors of Libord Finance Limited including Directorship and Full-Time Positions in Body Corporates pursuant to Regulation 46(2)(ab) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Lalit Kumar Dangi

Mr. Lalit Kumar Dangi is an F.C.A., A.C.S., A.C.M.A., I.R.P. R.V. (IBBI) and B.Com. He has over 41 years' experience in Financial Services Industry and Capital Market / Accountancy.

Sr. No.	Names of the Companies / Bodies Corporate	Directorships
1.	Libord Finance Limited	Director
2.	Libord Securities Limited	Director
3.	Libord Consultants Private Limited	Director
4.	Libord Exports Private Limited	Director
5.	Libord Brokerage Private Limited	Director
6.	Libord Advisors Private Limited	Director
7.	Libord IRP Advisors Private Limited	Whole Time Director
8.	Jain International Trade Organisation	Director

Dr. (Mrs.) Vandna Dangi

Dr. (Mrs.) Vandna Dangi is a Chartered Accountant (F.C.A.), Management Graduate (M.B.A.), Doctor of Philosophy (Ph.D.) in Business Management and a Post Graduate (M.A.) and B.A. (Hons) in Economics. She has over 33 years of experience in the field of Academics, Management and Consultancy. She has authored eight books and has published over 550 articles in Newspapers, Business Magazines and Management Journals etc. on the Indian and Global Economy.

Sr. No.	Names of the Companies / Bodies Corporate	Directorships
1.	Libord Finance Limited	Managing Director
2.	Libord Securities Limited	Director
3.	Libord Exports Private Limited	Director
4.	Libord Advisors Private Limited	Director
5.	Libord Brokerage Private Limited	Director
6.	Libord Consultants Private Limited	Director
7.	Libord IRP Advisors Private Limited	Director

Mr. Nawal Agrawal

Mr. Nawal Agrawal is a Graduate in Commerce (B. Com) and has over 35 years' experience in Financial Services industry and Capital Market / Accountancy.

Sr. No.	Names of the Companies / Bodies Corporate	Directorships
1.	Libord Finance Limited	Director & CFO
2.	Libord Securities Limited	Director
3.	Libord Consultants Private Limited	Director
4.	Libord Advisors Private Limited	Director
5.	Libord Brokerage Private Limited	Director
6.	Neha System Services Private Limited	Director

Mr. Radhey Shyam Soni

Mr. Radhey Shyam Soni is a Post Graduate in Commerce (M. Com) and is an Ex-Banker with over 33 years of experience in Banking Services in a leading Public Sector Undertaking Bank (PSU).

Sr. No.	Names of the Companies / Bodies Corporate	Directorships
1.	Libord Finance Limited	Independent Director
2.	Libord Securities Limited	Independent Director
3.	Balu Forge Industries Limited	Independent Director

Mr. Raghvendra Raj Mehta

Mr. Raghvendra Raj Mehta is a Chartered Accountant and holds over 41 years of senior management experience at national and international levels in ship owning, international trade, large overseas steel companies and as Ex-CEO of a leading electricity distribution service company.

Sr. No.	Names of the Companies / Bodies Corporate	Directorships
1.	Libord Finance Limited	Independent Director
2.	Balu Forge Industries Limited	Independent Director

Mr. Ramanathan Thirupathi

Mr. Ramanathan Thirupathi is a Graduate in Commerce (B. Com) and is an Ex-Banker with over 46 years of experience in the field of Banking, Finance and General Management.

Sr. No.	Names of the Companies / Bodies Corporate	Directorships
1.	Libord Finance Limited	Independent Director
2.	Sreevari Nidhi Limited	Independent Director