

Brief Profile of Board of Directors of Libord Securities 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 Securities Limited	Director
2.	Libord Finance 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 Securities Limited	Director
2.	Libord Finance Limited	Managing 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 Securities Limited	Director
2.	Libord Finance Limited	Director & CFO
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. Ramesh Kumar Jain

Mr. Ramesh Kumar Jain is a Graduate in Commerce (B. Com) and has over 40 years of experience in Accounting, Marketing and Capital Markets.

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

Mr. Kishan Sharma

Mr. Kishan Sharma, aged 64 years, is a Practising Chartered Accountant having around 40 years of rich and diverse experience of working at senior management positions and as a professional in the field of Accountancy, Merchant Banking, Infotech and Financial Services industry.

Sr. No.	Names of the Companies / Bodies Corporate	Directorships
1.	Libord Securities Limited	Independent Director
2.	Vaibhav Transport Private Limited	Director
3.	Cogent Infoway Private Limited	Director
4.	Bagra Financial Services Private Limited	Director
5.	Kaizen Finance Private Limited	Director

Mr. Radhey Shyam Soni

Mr. Radhey Shyam Soni, aged 69 years, is a Post Graduate in Commerce (M. Com) and is an Ex-Banker with over 45 years' experience of working in a leading Public Sector Bank (PSU) and Financial Consultancy Industry at senior management positions.

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