

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel Nos.: +91-22-46098668 / 69

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Brief profile of Board of Directors including directorship and full-time positions in body corporates

Mr. Ramesh Chandak, Chairman, Non-Executive, Independent Director (DIN: 00026581)

Qualifications: Chartered Accountant; Masters in Commerce, Completed Advanced Management Programme on Leading Change and Organizational

Mr. Chandak, is a Chartered Accountant and also completed his Advanced management program Harvard Business School. In his advisory practice, which he started in 2015, he helped companies to achieve significant and sustained performance improvement. Prior to starting advisory practice, he was MD & CEO of KEC international Ltd, a US \$ Two Billion diversified engineering company. In his career of over 40 years, he has worked across geographies in USA, Malaysia, and India. He has been associated with various industries such as textiles, edible oil, NBFC and engineering to name a few. He is a recipient of the "CA Business Leader Award " given by The Institute of Chartered Accountants of India. He is a former President of Indian Electrical & Electronics Manufacturers Association of India. He is on the Boards of several listed companies and is a Trustee in a non-profit organization. Renewal.

Directorships of Mr. Chandak including full time positions in Body Corporates:

- Summit Securities Limited
 - Ram Ratna Wires Limited
 - R R Kabel Limited
 - Anand Rathi Wealth Limited
 - Tribhovandas Bhimji Zaveri Limited
 - First Bridge Fund Managers Private Limited
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Mr. Hari Narain Singh Rajpoot, Non-Executive, Director (DIN: 00080836)

Qualifications: Graduate in Science, Masters in Economics, Company Secretary, Graduate in Law and Cost Accountant.

Mr. Rajpoot has over 47 years of versatile experience in the area of general management - including risk management, business operations, strategy, joint ventures, mergers and acquisitions, human resources management & commercial, finance, accounts functions - blended with experience of corporate legal function – including corporate laws, securities laws and contract laws - of Indian and overseas corporate entities of repute, both in public as well as private sectors engaged in the business of mobile and internet communication services, composite textiles, finance, mining & exploration and manufacturing of tyres, leather boards & jelly filled telephone cables.

He is currently actively associated with independent entities as a trustee or a director, which are engaged in implementation of CSR projects. Consulting and an electoral trust. He has also been actively involved in the functioning of professional bodies and industry forums.

Directorships of Mr. Rajpoot including full time positions in Body Corporates:

- Summit Securities Limited
- South West Pinnacle Exploration Limited
- F G P Limited
- Carniwal Investments Limited
- RPG Ventures Limited;
- RPG Industries Private Limited;
- Zenviro Associates Private Limited
- Janpragati Electoral Trust

Mr. Abhay Vasant Nerurkar, Non-Executive, Independent Director (DIN: 00045309)

Qualifications: Graduate in Commerce; Chartered Accountant; Company Secretary; and Cost Accountant.

Mr. Abhay Nerurkar is having over 40 years of total working experience comprising of corporate sector and his independent practice in the field of accounting, finance secretarial, banking and taxation. Since July 01, 2017, he is an Independent Practising Chartered Accountant.

Directorships of Mr. Nerurkar including full time positions in Body Corporates:

- Summit Securities Limited
 - Doon Dooars Plantations Limited
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Mr. Sunil Kamlakar Tamhane, Non-Executive, Independent Director (DIN: 03179129)

Qualifications: Chartered Accountant, B.SC Honours.

Mr. Tamhane is a qualified Chartered Accountant having more than 40 years of experience in the field of Accounts, Taxation, Audit, Commercial and Finance. He has worked with reputed groups such as RPG, TATA and Garware. He has served CEAT Limited in the capacity of General Manager, Accounts and Sourcing. He was also head of the Financial and Commercial functions of joint venture companies of CEAT Limited based in Sri Lanka, where from he had retired as the Vice President Commercial of ACHPL. He was practicing as a Chartered Accountant handling Audits (including Nationalised bank branch audits and stock audits) Taxation, Management Consultancy assignments, etc. for about 8 years.

Directorships of Mr. Tamhane including full time positions in Body Corporates:

- Summit Securities Limited
 - F G P Limited
 - STEL Holdings Limited
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Ms. Shweta Ratnakar Musale, Non-Executive, Independent Director (DIN: 03280429)

Qualifications: Graduate in Commerce; Company Secretary; Bachelor of Legislative Law; CSA (Singapore)

Ms. Musale is a Compliance Professional with 9+ years' experience across MNCs in Real Estate, Finance and Technology sectors. Having worked in both multinational environment and promoter group offices of Indian Conglomerates, she carries a rich experience in Corporate Governance, Regulatory compliance and Corporate Secretarial function.

She is a double graduate from University of Mumbai in the fields of Commerce (B. Com) and Law (LL. B). Additionally, she is an Associate member of The Institute of Company Secretaries of India and also the Chartered Secretary from Chartered Secretaries Institute of Singapore.

Directorships of Ms. Musale including full time positions in Body Corporates:

- Summit Securities Limited
 - FGP Limited
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Mr. Rohin Feroze Bomanji, Non-Executive, Independent Director (DIN: 06971089)

Qualifications: Commerce Graduate.

Mr. Bomanji has over 40 years of rich experience in the field of accounting and finance in the corporate sector. Earlier, he worked as Deputy General Manager (Accounts) in RPG Corporate Finance Department at RPG Enterprises

Directorships of Mr. Bomanji including full time positions in Body Corporates:

- FGP Limited
 - STEL Holdings Limited
 - Sofreal Mercantrade Private Limited
 - Instant Holdings Limited
 - Summit Securities Limited
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Mr. Manish Jain, Non-executive Director (DIN: 05307900)

Qualification: B. Tech, Master of Science (in Mining Engineering), Master of Business Administration.

Mr. Jain, has over 28 years of diverse experience across multiple sectors such as Mining, steel, Infrastructure and Real Estate. He has worked in both Public Sector and Private sector in areas of Operations, Project Management, Business Development, equity investment and divestment, joint venture management and strategy.

Directorships of Mr. Jain including full time positions in Body Corporates:

- Summit Securities Limited
 - Janpragati Electoral Trust
 - Doon Dooars Plantations Limited
 - Zenviro Associates Private Limited
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