

1. Mr. Raj Kumar Modi (DIN: 01274171) as Managing Director of the Company;

Brief profile	Mr. Raj Kumar Modi is a Commerce graduate with a vast managerial experience of over 33 years, which has also made him a dynamic entrepreneur. He joined the Company as Promoter/Director w.e.f. 27th January, 2003. He is one of the main visionaries behind the growth and development of PMC Fincorp Limited ("the Company").
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Details of Directorship and full-time positions in body corporates (if any)

Sr. No.	Name of the Company	CIN of the Company	Designation/ Position
1.	PMC Fincorp Limited	L27109UP1985PLC006998	Managing Director
2.	Amarendra Financial Private Limited	U67190DL2008PTC303888	Director
3.	Prabhat Management Services Private Limited	U74140DL1996PTC079298	Director
4.	Anantjit Dealers Limited	U74900WB2012PLC188536	Director
5.	Dinkar Commercials Private Limited	U74999DL1985PTC305615	Director
6.	RRP Management Services Private Limited	U67120DL1996PTC079295	Director
7.	Anekmurti Enterprises Limited	U74900WB2012PLC189026	Director

2. Mr. Prabhat Modi (DIN: 08193181) as Whole Time Director of the Company;

Brief profile	Mr. Prabhat Modi, is B.Sc (Accounting & Finance) from University of Essex, United Kingdom and PGDM (SM) from National Institute of Securities Market (NISM) by qualification. He is on the Board as Executive Director. He has previously worked as an intern in the Investment Department of SBI Mutual, and the Regulatory department of BSE India Limited. Further, he worked with Morningstar India Private Limited as a Private Market Research Associate, giving him valuable educational background and work experience in the field of corporate finance, Capital market operations, & Financial Restructuring.
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Details of Directorship and full-time positions in body corporates (if any)

Sr. No.	Name of the Company	CIN of the Company	Designation/ Position
1.	PMC Fincorp Limited	L27109UP1985PLC006998	Whole Time Director
2.	Anekmurti Enterprises Limited	U74900WB2012PLC189026	Director

3. Mrs. Rekha Modi (DIN: 01274200) as Non-Executive Non Independent Director of the Company;

Brief profile	Ms. Rekha Modi is B.Sc and Bachelor's in Law. She has vast experience in Corporate Law & finance matters. She is on the Board as Non- Executive Non-Independent Women Director
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Details of Directorship and full-time positions in body corporates (if any)

Sr. No.	Name of the Company	CIN of the Company	Designation/ Position
1.	PMC Fincorp Limited	L27109UP1985PLC006998	Non-Executive Non Independent Director
2.	Prabhat Management Services Private Limited	U74140DL1996PTC079298	Director
3.	Anantjit Dealers Limited	U74900WB2012PLC188536	Director
4.	Dinkar Commercials Private Limited	U74999DL1985PTC305615	Director
5.	RRP Management Services Private Limited	U67120DL1996PTC079295	Director
6.	Anekmurti Enterprises Limited	U74900WB2012PLC189026	Director

4. Mr. Mahavir Prasad Garg (DIN: 00081692) as Non-Executive Independent Director of the Company;

Details of Directorship and full-time positions in body corporates (if any)

Brief profile	Mr. Mahavir Prasad Garg, is qualified Company Secretary and Law Graduate and having experience of more than 32 years in field of Corporate Secretarial, Stock Exchange Compliances, IPO and Legal. He has worked with many listed and unlisted companies and he is currently working in Varun Beverages Limited as Assistant Vice-President. The Board is of the opinion that presence of Mr. Garg on the Board will be of immense value to the Company.
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Details of Directorship and full-time positions in body corporates (if any)

Sr. No.	Name of the Company	CIN of the Company	Designation/ Position
1.	PMC Fincorp Limited	L27109UP1985PLC006998	Independent Director
2.	R G DATA PRODUCT PRIVATE LIMITED	U72900DL2011PTC223766	Director
3.	LEXAYA HEALTHCARE PRIVATE LIMITED	U74999DL2016PTC299833	Director
4.	HEALO MEDICINE PRIVATE LIMITED	U74120DL2016PTC291024	Director

5. Mr. Yogesh Kumar Garg (DIN: 02144584) as Non-Executive Independent Director of the Company;

Brief profile	Mr. Yogesh Kumar Garg, is qualified Company Secretary, Cost Accountant and Law Graduate and having experience of more than 32 years in field of Corporate Secretarial, Stock Exchange Compliances, IPO and Legal. He is Heading the finance and compliance of public sector/LEGAL matters, business groups and autonomous organizations as the Legal head and Chief Compliance officer. Having over a 32-year experience of working as controller of finance, Cost control. resource mobilization, working capital management business planning, budgeting, taxation management, funding within country from various resources as well as foreign funding, audit, legal management and compliance under various corporate and lab our laws and company secretary affairs.
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Details of Directorship and full-time positions in body corporates (if any)

Sr. No.	Name of the Company	CIN of the Company	Designation/ Position
1.	PMC Fincorp Limited	L27109UP1985PLC006998	Independent Director

6. Mrs. Deepali Sehgal Kulshrestha (DIN: 10192105) as Non-Executive Women Independent Director of the Company;

Brief profile	Ms. Deepali Sehgal Kulshrestha is a Company Secretary (Member of ICSI) and commerce graduate from Delhi University in 2013. She possesses the specialization in CS Secretarial, Legal, Finance and Stock Market, further She has Good working Knowledge of Listing and NBFC Compliances.
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Details of Directorship and full-time positions in body corporates (if any)

Sr. No.	Name of the Company	CIN of the Company	Designation/ Position
1.	PMC Fincorp Limited	L27109UP1985PLC006998	Independent Director
2.	OM Metallogic Limited	L28113HR2011PLC044569	Independent Director