

**Profiles of the Board of Directors and
their details of directorships/full-time positions in any body corporates**

Name, Designation & DIN	Brief Profile	List of directorships/full-time positions in any body corporates
Mr. Raamdeo Ramgopal Agarawal Designation: Non-Executive Non-Independent Chairman DIN: 00024533	Mr. Raamdeo Agarawal is Non-Executive, Non-Independent Director and the Chairman of our Company. He is an Associate of the Institute of Chartered Accountants of India. He has been authoring the annual ' <i>Motilal Oswal Wealth Creation Study</i> ' since 1996. In 1986, he authored a book titled " <i>Corporate Numbers Game</i> ", along with co-author, Late. Shri. Ram K Piparia and " <i>The Art of Wealth Creation</i> ". He has received the " <i>Rashtriya Samman Patra</i> " awarded by the Government of India for being amongst the highest Income Tax payers in the country for a period of 5 years from the Financial Year 1995-1999. He, along with our co-Promoter Mr. Motilal Oswal, started our Company in 1987.	Companies: 1) Motilal Oswal Financial Services Limited 2) Motilal Oswal Home Finance Limited 3) Motilal Oswal Asset Management Company Limited 4) Motilal Oswal Foundation 5) Motilal Oswal Broking and Distribution Limited (Formerly Glide Tech Investment Advisory Private Limited) 6) TM Investment Technologies Private Limited 7) MO Alternate Investment Advisors Private Limited LLP (Designated Partner): 1) OSAG Enterprises LLP
Mr. Motilal Gopilal Oswal Designation: Executive Director - Managing Director & Chief Executive Officer DIN: 00024503	Mr. Motilal Oswal is Executive Director - Managing Director & Chief Executive Officer of our Company. He is an Associate of the Institute of Chartered Accountants of India. He has received the " <i>Rashtriya Samman Patra</i> " awarded by the Government of India for being amongst the highest Income Tax payers in the country for a period of 5 years from the Financial Year 1994-95 to 1998-99. He is our co-Promoter and has previously been	Companies: 1) Motilal Oswal Financial Services Limited 2) Motilal Oswal Capital Limited 3) Motilal Oswal Home Finance Limited 4) MO Alternate Investment Advisors Private Limited 5) Motilal Oswal Foundation 6) Tattva Education Foundation

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	Chairman & President of the Jain International Trade Organization ("JITO"). He has received several awards including, "Rajasthan Ratna Manav Seva" award by Manav Seva Trust; "Durgadevi Saraf Puraskar" by Marwadi Sammelan for contributions in the field of Trade & Industry; and "Samaj Ratna" award by the Amravati Cancer Foundation. He has also authored two books titled "The Essence of Business & Management" and "The Essence of Life". He along with our co-Promoter, Mr. Raamdeo Agarawal started our Company in 1987.	LLP (Designated Partner): 1) OSAG Enterprises LLP
Mr. Navin Hariprasad Agarwal Designation: Executive Director - Managing Director DIN: 00024561	Mr. Navin Agarwal is an Executive Director - Managing Director of our Company. He is a qualified Chartered Accountant, Company Secretary, Cost Accountant and Chartered Financial Analyst. He is working with the Company for the last 23 years. He has co-authored a book titled 'India's Money Monarchs'.	Companies: 1) Motilal Oswal Financial Services Limited 2) Motilal Oswal Broking and Distribution Limited (Formerly Glide Tech Investment Advisory Private Limited) 3) MO Alternative IFSC Private Limited 4) Motilal Oswal Custodial Services Private Limited (Formerly Gleiten Tech Private Limited) LLPs (Designated Partner): 1) Navshital Consultants LLP 2) Gracious Advisors LLP 3) Opuleny Advisors and Consultants LLP

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		4) India Realty Excellence Fund II LLP 5) Convivial Advisors LLP 6) Izzard Capital Advisors LLP 7) Calliope Capital Advisors LLP 8) Frangipani Capital Advisors LLP
Mr. Ajaykumar Sreedhara Menon Designation: Executive Director - Whole-time Director DIN: 00024589	Mr. Ajay Menon is an Executive Director - Whole-time Director and CEO - Broking & Distribution business of our Company. He holds bachelor's degree in commerce from N.M. College of Commerce, Mumbai and is a member of the Institute of Chartered Accountants of India. He joined Motilal Oswal Group in 1998 as an Account Manager.	Companies: 1) Motilal Oswal Financial Services Limited 2) Motilal Oswal Finsec IFSC Limited 3) Motilal Oswal Wealth Limited 4) TM Investment Technologies Private Limited
Mr. Rajat Rajgarhia Designation: Executive Director - Whole-time Director DIN: 07682114	Mr. Rajat Rajgarhia is an Executive Director - Whole-time Director of our Company. He is a qualified Chartered Accountant and holds a master's degree in business administration from Management Development Institute, Gurgaon. He has previously worked with Indiainfoline and thereafter, joined our Company in 2001 as a Research Analyst. He currently heads the Institutional Equities business in our Company.	Companies: 1) Motilal Oswal Financial Services Limited 2) Motilal Oswal Finsec IFSC Limited 3) Motilal Oswal Investment Advisors Limited 4) Motilal Oswal Broking and Distribution Limited (Formerly Glide Tech Investment Advisory Private Limited) 5) Motilal Oswal Custodial Services Private Limited (Formerly Gleiten Tech Private Limited)

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Mr. Chitradurga Narasimha Murthy (C. N. Murthy) Designation: Non-Executive Independent Director DIN: 00057222	Mr. C. N. Murthy is a Non-Executive Independent Director of our Company. He holds a bachelor's degree in technology from IIT Kharagpur. He is a certified power coach from Coaching & Leadership International Inc., Canada. He is also a qualified lumina learning practitioner in Lumina Spark by Lumina Learning Global. Further, he is a PCC Credentialed coach by International Coach Federation. He has been a former president of the International Coaching Federation, Mumbai Chapter. He has also served on the board of the Huhtamaki-PPL (Paper Products Limited).	Company: 1) Motilal Oswal Financial Services Limited 2) Manika Plastech Limited
Mr. Chandrashekhar Anant Karnik Designation: Non-Executive Independent Director DIN: 00003874	Mr. Chandrashekhar Karnik is a Non-Executive Independent Director of our Company. He holds a bachelor's degree in science from Bombay University, and a master's degree in business management from Davar's College of Commerce, Bombay. He also holds a post graduate diploma in industrial relations and personnel management from Bharatiya Vidya Bhavan's Rajendra Prasad Institute of Communication & Management, Mumbai. In addition to this, he also holds a degree in law with specialization in labour welfare from the Bombay University. He has previously worked with Forbes & Company Limited, Hotel Corporation of India Limited, FER Electricals Limited and Bombay Oxygen Corporation Limited. He is a certified CEO coach from the Coaching Foundation India Limited (CFI). He is currently on the board of governors of	Company: 1) Motilal Oswal Financial Services Limited

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	Presidency University. He is a former director-human resources of the Forbes Group. He was also an employer's representative on the National Medical Benefit Council of Employees' State Insurance Corporation. He is a life member of National Institute of Personnel Management and National Human Resource Development Network.	
Mr. Pankaj Bhansali Designation: Non-Executive Independent Director DIN: 03154793	Mr. Pankaj Bhansali is a Non-Executive Independent Director of our Company. He is a qualified Chartered Accountant. He has previously worked with Religare Enterprise Limited, Choice International Limited, Netstream Networks Private Limited, Subhadra Local Area Bank Limited, Arth Capital Advisors Private Limited, and Airpro Technologies Limited. He is currently the Director and Chief Operating Officer of Eqaro Surety Private Limited.	Companies: 1) Motilal Oswal Financial Services Limited 2) Airpro Technology India Private Limited 3) Eqaro Surety Private Limited 4) Anjali Lifestyle Private Limited
Mrs. Divya Sameer Momaya Designation: Non-Executive Independent Director DIN: 00365757	Mrs. Divya Momaya is a Non-Executive Independent Director of our Company. She holds a bachelor's degree in commerce from the University of Pune and is an associate member of the Institute of Company Secretaries of India. She is currently a partner of D. S. Momaya & Co. LLP. She has previously worked with BSEL Infrastructure Realty Limited. She is also the co-chairperson of IMC Chamber of Commerce and Industry and Navi Mumbai member of JITO.	Companies: 1) Motilal Oswal Financial Services Limited 2) MMB Advisors Private Limited 3) Motilal Oswal Home Finance Limited 4) GTPL Hathway Limited 5) Blue Jet Healthcare Limited 6) Motilal Oswal Finvest Limited LLP (Designated Partner): 1) D. S. Momaya & Co. LLP

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Mrs. Swanubhuti Jain Designation: Non-Executive Independent Director DIN: 09006117	<p>Mrs. Swanubhuti Jain is a Non-Executive Independent Director of our Company. She holds a post graduate diploma in sales and marketing management from Narsee Monjee Institute of Management Studies and master's degree in philosophy from Mumbai University. She has previously worked with Accenture Consulting India, Multi Commodity Exchange of India Limited, Asit C. Mehta Investment Intermediates Limited, ICICI Prudential Life Insurance Company Limited, Birla Sun Life Insurance Company Limited, Havmore Insurance Brokers Private Limited; and JITO Incubation and Innovation Foundation. She has been ranked amongst top 20 Managers in India at Aditya Birla Sun Life Insurance in the year 2004. She is a speaker at CNBC Awaaz Show "Startup Nation". Currently, she is the founder director of Learn 2 Liberate Foundation.</p>	Companies: 1) Motilal Oswal Financial Services Limited 2) Motilal Oswal Asset Management Company Limited 3) Allied Digital Services Limited 4) Arihant Capital Markets Limited 5) Learn2liberate Foundation