

NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002

CIN: L65999DL1986PLC024493 | GSTN:07AAACN0244LIZM

Web: www.nikkiglobal.com E-mail: ngfltd@rediffmail.com

BRIEF PROFILE OF DIRECTORS

1. SHASHWAT AGARWAL (Non-Executive – Non-Independent Director):

Brief Profile: Mr. Shashwat Agarwal is a Commerce graduate (B. Com) with extensive experience in the securities and financial markets. Over the years, he has gained strong expertise in areas such as capital market operations, investment strategies, and financial regulations. He is widely respected in the capital market for his deep understanding of the finance sector and his ability to interpret market trends effectively. His reputation, knowledge, and practical insights make him a valuable contributor to the company's financial and strategic decision-making processes.

Currently, he is on the board of Rich Universe Networks Limited as a Managing Director, in addition to Nikki Global Finance Limited.

2. RAJESH KUMAR PANDEY (Managing Director):

Brief Profile: Mr. Rajesh Kumar Pandey is the Managing Director of the Company and has been associated with the organization for the last few years. He possesses a strong foundation in formal education and brings with him rich and diverse practical experience in the NBFC and financial services sector.

With deep practical knowledge of lending operations, credit management, business development, and regulatory compliance, he has played a key role in shaping the Company's growth strategy and strengthening its operational framework. Under his leadership, the Company has focused on sustainable growth, risk management, and value creation for stakeholders.

His strong industry insight, decision-making ability, and leadership skills continue to guide the Company in achieving its long-term objectives. Currently, he is not on the board of any other Body Corporate.

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3. RAHUL BAHUKHANDI (Chairman & Non- Executive Director):

Brief Profile: Mr. Rahul Bahukhandi is the Chairman & Non-Executive Director of the Company. He brings with him extensive experience in strategic leadership, corporate governance, and business oversight.

As Chairman, he provides guidance on the Company's long-term vision, policy framework, and governance practices, while supporting the Board and management in driving sustainable growth and stakeholder value. His broad industry exposure and strategic insight continue to strengthen the Company's decision-making and governance standards.

Currently, he serves on the Board of Fox Digital Media Private Limited, Fox Digitech Finance Limited, Guru Game Digital Private Limited, Ry Easy Shop Private Limited, Purchase Guru Digital Private Limited, and Gurustox Limited as a Director, in addition to his association with Nikki Global Finance Limited.

4. SUSHILA AGGARWAL (Independent Director):

Brief Profile: Ms. Sushila Aggarwal has a deep knowledge in the fields of finance and economics. Her understanding of how businesses work and how financial systems operate makes her a valuable part of the company's leadership. She actively contributes to the planning and decision-making process and helps in building strategies that support long-term growth. Her practical experience and strong business sense play an important role in guiding the company towards stability and success.

Currently, she serves on the Board of Rich Universe Networks Limited and Cityon Systems (India) Limited as an Independent Director, in addition to her association with Nikki Global Finance Limited.

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5. YUGANK GADI (Independent Director):

Brief Profile: His strong academic background has provided him with a solid understanding of finance, accounting, and business operations. He is well-versed in financial planning, analysis, and compliance, which helps him contribute effectively to the company's management and decision-making processes. Mr. Yugank Gadi is committed to supporting the company's goals with his knowledge, discipline, and practical approach to business matters.

Currently, he serves on the Board of Rich Universe Networks Limited and Cityon Systems (India) Limited as an Independent Director, in addition to his association with Nikki Global Finance Limited.

6. GYAN SINGH (Independent Director):

Brief Profile: Mr. Gyan Singh is an experienced person in trade and commerce, known for his honesty and integrity and he has been engaged in various business activities for the last many years. He has found new ways to grow business and stay ahead of the competition.

Currently, he serves on the Board of Rich Universe Networks Limited and Cityon Systems (India) Limited as an Independent Director, and as a Director of Horizon Commtrade Limited, in addition to his association with Nikki Global Finance Limited.

7. NEHALBEN VINODKUMAR DHARSANDIYA (Non-Executive – Independent Director):

Brief Profile: Ms. Nehalben Vinodkumar Dharsandiya has professional expertise in finance, accounting, taxation and financial management. Her knowledge and experience in these areas enable her to provide valuable insights on financial matters and contribute effectively to the Company's strategic decision-making, governance and overall growth.

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8. VINODKUMAR MANIBHAI PATEL (Non-Executive – Non-Independent Director):

Brief Profile: Mr. Vinodkumar Manibhai Patel is an experienced professional with substantial exposure to business development, corporate management, strategic planning and commercial operations. His experience and understanding of business affairs will add value to the Company. The Board is of the opinion that his association as a Non-Executive Non-Independent Director will make a constructive contribution to the Board's functioning and decision-making process.