

**Brief profile of Board of Directors (as on 12th December, 2024) pursuant to Regulation 46(2)(ab) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2024**

**Mr. Sat Paul Bansal, Chairman and Non-Executive Director**

**1. Name of Director:-** Mr. Sat Paul Bansal (DIN: 00077499)

**2. Brief Profile :-**

Sh. Sat Paul Bansal is the Chairman and Non-Executive Director of the Company. He is about 77 years of age and having educational qualification of Graduation in Arts. Sh. Sat Paul Bansal has around 54 years of experience in almost every facet of business. He is a renowned Businessman and is an expert in the formulation of strategy, corporate Policy, Corporate objectives and decision making process. Earlier, he was associated with the Company from 27-09-1990 till 31-08-2020, when he resigned as Chairman Cum Managing Director of the Company. During his stint as such, he had spearheaded every activity of the Company

**3. Details of directorship and full-time positions in body corporates**

<b>Sr. No.</b>	<b>Name of the Company/ Body Corporate</b>	<b>Position held in the Company/Body Corporate</b>
1.	Paul Merchants Limited	Chairman and Director
2.	Paul Infotech Private Limited	Director
3.	Paul Excursion Private Limited	Director
4.	PML Realtors Private Limited	Director
5.	PML Holidays Private Limited	Director
6.	Paul Merchants Finance Private Limited	Director
7.	Paul Overseas Private Limited	Director

**Mr. Anoop Kumar Sharma, Independent Director**

1. **Name of Director:-** Mr. Anoop Kumar Sharma (DIN: 02296633)

2. **Brief Profile :-**

Mr. Anoop Kumar Sharma is about 66 years of age and having Education Qualifications like B.Com, CA to his credit. He has overall experience of 37 years in various corporate, financial, taxation (both Direct & Indirect) and project matters. He is an expert in the area of Government undertakings and Social sector Schemes of Government and third party audit with EPFO. He is a Fellow Member of The Institute of Chartered Accountants of India and Founder, Partner and Governing Council Member of SARC & Associates. He is certified by ICAI as Forensic Auditor and Fraud Detection and is also a Certified Concurrent Auditor of ICAI.

3. **Details of directorship and full-time positions in body corporates**

Sr. No.	Name of the Company/ Body Corporate	Position held in the Company/Body Corporate
1.	Paul Merchants Limited	Independent Director

**Mr. Bhupinder Singh, Independent Director**

**1. Name of Director:-** Mr. Bhupinder Singh (DIN: 02152722)

**2. Brief Profile :-**

Mr. Bhupinder Singh is about 55 years of age and having Education Qualifications like B.Sc, DISA (Information System Audit) and CA to his credit. He has overall experience of 28 years of audit, Internal control, Internal Audit, Project financing and has vast exposure to Banking, Insurance, Telecom and Financial Sector. He is a Fellow Member of The Institute of Chartered Accountants of India. He is a Past Secretary of Income Tax Bar Association, Ambala District and also Past Secretary of Ambala Branch of the NIRC of ICAI.

**3. Details of directorship and full-time positions in body corporates**

<b>Sr. No.</b>	<b>Name of the Company/ Body Corporate</b>	<b>Position held in the Company/Body Corporate</b>
1.	Paul Merchants Limited	Independent Director
2.	Paul Merchants Finance Private Limited	Independent Director

**Mr. Inder Sain Negi, Independent Director**

**1. Name of Director**:- Mr. Inder Sain Negi (DIN: 08947230)

**2. Brief Profile :-**

Mr. Inder Sain Negi is about 68 years of age and having educational qualification of B.A. (Honours) and M.A. He had worked with the Reserve Bank of India (RBI) for more than 38 years & retired as Regional Director in November, 2016 from the RBI. While working with RBI, he had worked in various capacities covering the areas of RPCD (Rural Planning and credit Department), ECD (Exchange control Department), Administration, DNBS (Department of Non-Banking Supervision), DAPM (Department of Administration and Personnel Management), Central Vigilance Cell, UBD (Urban Banks Department) etc. He had undergone various Trainings during his employment with RBI such as Internal Auditing in Central Banks from Bank of England, Workshop for CEOs of UCBs from CAB, Pune, Course on Rural Development Banking from APRACA-CENTRAB - MANILA, PHILIPINES and Leadership for Organizational Excellence from National Productivity Council, Hyderabad (Gangtok) etc.

**3. Details of directorship and full-time positions in body corporates**

<b>Sr. No.</b>	<b>Name of the Company/ Body Corporate</b>	<b>Position held in the Company/Body Corporate</b>
1.	Paul Merchants Limited	Independent Director

**Mr. Rajneesh Bansal, Managing Director**

**1. Name of Director:- Mr. Rajneesh Bansal (DIN: 00077230)**

**2. Brief Profile :-**

Mr. Rajneesh Bansal is around 50 years of age and a Managing Director of the Company. He has Educational/ Professional Qualification of MBA from Victoria University of Technology, Melbourne, Australia. He is associated with the Company since 1999. He has leadership skill, tact and initiative in every department of the Company especially Finance, New product lines, IT integration of business model and infra structure development. Displayed exceptional financial prowess in developing the Forex and Travel verticals of the Company in conjunction with the Company's goals & objectives. He has vast experience of working in the Forex Industry.

**3. Details of directorship and full-time positions in body corporates**

<b>Sr. No.</b>	<b>Name of the Company/ Body Corporate</b>	<b>Position held in the Company/Body Corporate</b>
1.	Paul Merchants Limited	Managing Director
2.	Paul Infotech Private Limited	Director
3.	Paul Fincare Private Limited	Director
4.	PML Realtors Private Limited	Director
5.	PML Holidays Private Limited	Director
6.	Paul Merchants Finance Private Limited	Director
7.	Paul Excursion Private Limited	Director
8.	All India Association of Authorised Money Changers and Money Transfer Agents	Director
9.	Paul Overseas Private Limited	Director

**Mr. Ritesh Vaid, Whole Time Director**

**1. Name of Director**:- Mr. Ritesh Vaid (DIN: 09433856)

**2. Brief Profile :-**

Mr. Ritesh Vaid is about 48 years of age and has qualification of MBA- Marketing, M.Com, and PGDBA. He has been associated with the Company Paul Merchants Limited since the year 2008 and is currently serving as Whole Time Designated Director. He has good leadership skills, tact and has helped in the development of dealer network, branch network, infrastructure and channel management for promoting the business of the Company during his tenure with the Company. He is instrumental in setting up of compliance management system and compliance with all RBI, Anti Money Laundering and KYC Regulations in the Company as Whole Time Designated Director.

**3. Details of directorship and full-time positions in body corporates**

Sr. No.	Name of the Company/ Body Corporate	Position held in the Company/Body Corporate
1.	Paul Merchants Limited	Whole Time Director

**Smt. Sarita Rani Bansal, Non-Executive Director**

**1. Name of Director:-** Smt. Sarita Rani Bansal (DIN: 00094504)

**2. Brief Profile :-**

Smt. Sarita Rani Bansal is about 77 years of age and graduate in arts. She has been associated with the Company for over 28 years and served as a Director of the Company from year 1992 to 2008 during her previous tenure with the Company. She was re-appointed as a Director of the Company in 2012. As a Non-Executive Director and a Promoter of the Company, she has been lending useful inputs in the decision making process of the Board.

**3. Details of directorship and full-time positions in body corporates**

<b>Sr. No.</b>	<b>Name of the Company/ Body Corporate</b>	<b>Position held in the Company/Body Corporate</b>
1.	Paul Merchants Limited	Director
2.	Infotechture Solutions Private Limited	Director
3.	Paul Excursion Private Limited	Director
4.	PML Holidays Private Limited	Director
5.	Paul Merchants Finance Private Limited	Whole Time Director
6.	Paul Overseas Private Limited	Director

**Ms. Tejinder Kaur, Independent Director**

**1. Name of Director:-** Ms. Tejinder Kaur (DIN: 00512377)

**2. Brief Profile :-**

Ms. Tejinder Kaur is about 76 years of age and was appointed as Independent Director of the Company with effect from 17.12.2024. She has qualification like MA in English Literature from Delhi University to her credit. She is IAS (Retired) and has served the Punjab Government in various capacities. She has overall experience of 36 years in Industry, Housing and Urban Development, Transport, Public Health, Social Security and Food & Civil Supplies, Technical Education and Industrial Training, School Education and served in Chandigarh Administration in the capacity of Deputy Secretary Finance and later superannuated as Chief Secretary on 30th September, 2009.

**3. Details of directorship and full-time positions in body corporates**

<b>Sr. No.</b>	<b>Name of the Company/ Body Corporate</b>	<b>Position held in the Company/Body Corporate</b>
1.	Paul Merchants Limited	Independent Director
2.	Indian Acrylics Limited	Independent Director