

Mehta Securities Limited

The Company is managed and directed by experienced people from the financial sector having decades of experience and an in depth study and industry specific expertise of Indian and overseas markets to service the evolving needs of clients.

Our approach to serving clients has always centered on doing first-class business in a first-class way. We strive to build trusted, long-term relationships by taking a holistic and forward-looking view on our relationships, and identifying ways to help clients achieve their most important business objectives.

Board of Directors and Management

The company is managed and directed by experienced people from the financial sector having decades of experience and an in depth study and industry specific expertise of Indian and overseas markets to service the evolving needs of clients. Our approach to serving clients has always centered on doing first-class business in a first-class way. We strive to build trusted, long-term relationships by taking a holistic and forward-looking view on our relationships, and identifying ways to help clients achieve their most important business objectives.

1. Bhavna Mehta (Promoter, Executive and Managing Director)

Mrs. Bhavna D. Mehta aged 68 years old and has done her graduation in Science. She is Promoter Group Member and Director of the Company since 94. She is having more than 20 years of experience in the field of commerce, administration and operation. She is also having knowledge of investment relating to stock markets and other business activities. She is also looking after the overall administration and day to day activities of the Company. She is also a Chairperson/Director in Mehta Integrated Finance Limited.

2. Dhaval Dineshbhai Sheth (Non- Executive & Non-Independent Director)

Mr. Dhaval D. Sheth aged 52 is a bachelor of Commerce. He is related to Promoters of the Company. He is having more than 20 years of experience in field of Advisory Services with Private Insurance Company, Accountants Manager with Private Organisation, Computer Hardware Sales and Service Provider, Specialist in Computer Multimedia, Accounts, Finance field. He is also a Directors in Darshan Stock Broking Pvt. Ltd., Kaunty Finance & Investments Pvt. Ltd. and Zest Investments Private Limited.

3. Shrikant Suresh Kolhar (Bachler of Engineering (Non-Executive and Independent Director)

Mr. Shrikant S. Kolher aged 53 years old and has completed Bachelor degree in Electrical Engineering, Post Graduate Diploma in Software Technology and PhD in Economics from Indian Institute of Management, Bangalore and having more than 20 years of vast experience in the field of Information Technology, Business

Analytics and Strategic Management. He is also director in Mehta Integrated Finance Limited a group Company.

4. Sarvadaman Rajendraprasad Bhatt (Non-Executive and Independent Director)

Mr. Sarvadaman Rajendraprasad Bhatt aged 58 years is holding a commerce graduation degree and has also completed course of Export-Import Management at Export trade and Training Institute. He is having more than 25 years of experience in the field of textile business. He is the proprietor of textile business manufacturing textile products.

Composition of various Committees of Board of Directors

Composition of the Audit Committee along with the Independence status:

Sr. No.	Name	Designation	Category
1	Shrikant Suresh Kolhar	Chairman	Independent Director(NE& ID)
2.	Sarvadaman Rajendraprasad Bhatt	Member	Independent Director(NE& ID)
3	Dhaval Dieshbhai Sheth	Member	Non Executive & Non Independent Director
4	Bhavna Darshan Mehta	Member	Executive & Non Independent Director

Composition of the Stakeholders' Relationship Committee along with the Independence status:

Sr. No.	Name	Designation	Category
1	Sarvadaman Rajendraprasad Bhatt	Chairman	Independent Director(NE& ID)
2.	Shrikant Suresh Kolhar	Member	Independent Director(NE& ID)
3	Dhaval Dieshbhai Sheth	Member	Non Executive & Non Independent Director
4	Bhavna Darshan Mehta	Member	Executive & Non Independent Director

Composition of the Nomination and Remuneration Committee along with the Independence status:

Sr. No.	Name	Designation	Category
1	Shrikant Suresh Kolhar	Chairman	Independent Director(NE& ID)
2.	Sarvadaman Rajendraprasad Bhatt	Member	Independent Director(NE& ID)
3	Dhaval Dieshbhai Sheth	Member	Non Executive & Non Independent Director
4	Bhavna Darshan Mehta	Member	Executive & Non Independent Director