

BRIEF PROFILE OF BOARD OF DIRECTORS:

MR. KISHORE BANG

Managing Director

Mr. Kishore Bang spearheads the operational and management aspects of the Nirmal Bang Group. Through his visionary leadership, he has been instrumental in the retail expansion and infrastructure development of the Group. A seasoned professional with over 35 years of hands-on experience in the broking industry, he is known for this strategic vision, decisive leadership and a deep understanding of the market. His contributions have helped the company reach great heights of success.

MR. DILIP BANG

Managing Director

Mr. Dilip Bang oversees the front-end operations and trading opportunities for the Nirmal Bang Group. With over 35 years of experience, he is renowned for his expertise in reading market trends and possesses in-depth knowledge of the Indian capital markets. Furthermore, his exceptional networking and relationship management skills have played a pivotal role in the Group's success.

MR. RAKESH BHANDARI

Director

Mr. Rakesh Bhandari is a qualified Chartered Accountant and serves as the Director at the Group. He is responsible for the company's planning, strategy and communication function. Mr. Bhandari plays a key role in public and media relations and internal communications. He is responsible for the formulation and communication of the company strategy and new activities or initiatives.

> MR. SAMIR KAMDAR

Whole-Time Director

Mr. Samir Kamdar serves as the Vice-President - Operations (Compliance and Surveillance) at the Group. His responsibilities include complete overview of compliance activities. He has around 30 years of experience in the securities market in various capacities

Registered Office: B-2, 302, Marathon Innova, Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400013 Tel.: 6273 8000 / 6273 8001 Fax: 6273 8010

CIN NO.: U99999MH1997PTC110659

Member: BSE, NSE, MSEI, MCX, NCDEX, ICEX SEBI Registration No. INZ000202536 Exchange Registered Broker in BSE Currency Segment, Exchange Registered Broker in BSE & NSE Commodity Segment



MR. SUNIL JAIN

Director

Mr. Sunil Jain is a qualified Chartered Accountant and serves as Vice-President and Head - Equity Research (Retail) at the Group. With over 26 years of experience in the financial markets, he looks after the equity research department of the company. He has even addressed various conferences for channel partners and clients of the Group on stocks and market directions.

DIRECTORSHIPS AND FULL-TIME POSITIONS IN BODY CORPORATES)

Name of the Directors	Designation	Age	Address	DIN	Date of appointment	Details of other directorship
Kishore Mishrilal Bang	Managing Director	53	Flat No. 3403, 34th Floor, Vivarea Tower, B1 (A Wing), Sane Guruji Marg, Hindustan Spinning and Wire Mills Mumbai - 400011, Maharashtra, India		11-05-2007	1.Bang Equity Broking Private Limited 2. Bang Securities Private Limited 3. Mindset Securities Private Limited 4. Nirmal Bang Niveshalaya Private Limited 5. Nirmal Bang Insurance Broking Private Limited

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Dilip Mishrilal Bang	Managing Director	56	2903 Vivarea Tower, D Wing, Sane Guruji Marg Mahalaxmi, Jacob Circle, Mumbai 400011, Maharashtra, India		12-09-1997	1. Bang Equity Broking Private Limited 2. Bang Securities Private Limited 3. Mindset Securities Private Limited 4. Nirmal Bang Niveshalaya Private Limited
Sameer Kamdar Pranlal	Whole- Time Director	54	702, Vaishali Co. Op. Hsg. Soc. Ltd., Nr Soniwadi , Simpoli Road, Borivali (West), Mumbai - 400092, Maharashtra, India	01242937	15-11-1997	NIL
Rakesh Premchand Bhandari	Director	52	1904, 19th Floor, Emp No-48, Thakur Village Kandivali East Mumbai - 400101, Maharashtra, India	01167387	25-04-2013	Nirmal Bang Insurance Broking Private Limited

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Sunil	Director	55	Flat No.1102	02203030	25-04-2013	Macro Financial Services
Hanumanmal			11th Floor,			Pvt Ltd
Jain			B Wing			
			Raheja			
			SerenityD2,			
			Thakur			
			Village, off			
			Western Exp			
			Highway			
			Kandivali			
			East Mumbai-			
			400101,			
			Maharashtra,			
			India			

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