

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001
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DETAILS OF THE DIRECTORS AND THEIR DIRECTORSHIP IN OTHER BODY-CORPORATES

Name of the Director	DIN	Brief Profile	Directorship in other Body Corporate
Mr. Atul Lakhotia Non-Executive Director	00442901	Atul Lakhotia, a Company Secretary and MBA, has over 2 decades of experience in Corporate Governance, fundraising, and mergers and acquisitions. He has contributed to restructuring, mergers, and acquisitions across top Indian industrial houses and is currently a Corporate Secretarial Head at RP-Sanjiv Goenka Group.	<ul style="list-style-type: none">• Highway Apartments Pvt Ltd• Panchmurti Commercial Pvt Ltd• Panchtantra Vinimay Pvt Ltd• Gulshan Vincom Pvt Ltd• Linkplan Tradelink Pvt Ltd• The Bhagwati Pressing Co Ltd• Quest Capital Markets Limited• Levelz Villament Owners Association
Mr. Rajendra Dey Non-Executive Director	07011234	Mr. Rajendra Dey has completed his B.Com from Bardhaman University. He has to his credit vast experience in the field of Accountancy and finance	<ul style="list-style-type: none">• Brabourne Investments Ltd• Composure Services Private Limited• Esgee Trustees Private Limited• Fairlink Mercantile Private Limited• Lebnitze Real Estates Private Limited• Offshore India Ltd• Panchmurti Commercial Private Limited• Panchtantra Vinimay Private Limited• Stylefile Events Limited
Mr. Raj Karan Daga, Non-Executive Director	10747430	Mr. Raj Karan Daga is a B.COM graduate with more than 30 years in the field of Accounts, Income Tax and general administration matters in one or more renowned corporate groups.	<ul style="list-style-type: none">• Composure Services Pvt. Ltd.• Devise Properties Pvt. Ltd.• Esgee Trustees Pvt. Ltd.• Kutub Properties Pvt. Ltd.• Fairlink Mercantile Pvt. Ltd.• Stile Investments Ltd.• Trade Apartments Ltd.
Mr. Tarun Goyal Non-Executive, Independent Director	03381792	Mr. Tarun Goyal is a Graduate of Commerce and Practicing Company Secretary having experience of more than 11 years in the field of Secretarial, Company law and other allied matters.	<ul style="list-style-type: none">• Castor Investments Limited• Devise Properties Private Limited• Easy Fincorp Limited• Quest Capital Markets Limited
Mr. Rama Chandra Kurup Non-Executive, Independent Director	00237817	Rama Chandra Kurup is a Qualified Company Secretary with more than 30 years of experience in Secretarial, Legal, Corporate Governance and other matters.	<ul style="list-style-type: none">• Brabourne Investments Limited• Samudra Securities Limited• Devise Properties Private Limited• Trito Sutra Films Private Limited• Castor Investments Limited
Ms. Bhawna Agarwal Non-Executive Director	11208255	Ms. Bhawna Agarwal is an Indian, young and dynamic professional, qualified as a Company Secretary and a Law graduate (LL.B.), with over 10 years of experience in secretarial and corporate affairs. She possesses sound knowledge in corporate laws, statutory compliances, regulatory filings, and governance matters. Her expertise includes advising on company law provisions, SEBI regulations applicable for listed entities and guiding board and senior management in matters of corporate governance through the adoption of best corporate practices.	Nil