



JAYABHARAT CREDIT LIMITED

BRIEF PROFILE OF DIRECTORS

NAME	DESIGNATION	BRIEF PROFILE
Mr. Rajiv Gupta 50, Golf links, New Delhi, Pin- 110 003	Chairman & Promoter	<p>Mr. Rajiv Gupta, Chairman has been associated with the Company for over 37 years. He was appointed as a Director of the Company in the year 1989. Mr. Rajiv Gupta is a qualified B.E.(IIT Delhi). He has extensive business experience in general and financial management of corporate bodies.</p> <p>He is a Director of The Motor & General Finance Limited, India Lease Development Ltd, Bahubali Services Ltd, Associated Traders & Engg Ltd, Upper India Hire Purchase Co Association Ltd. He is also a member of Audit Committee, Nomination & Remuneration Committee and Chairman of Stakeholders Relationship Committee of the Company.</p> <p>Mr. Rajiv Gupta's knowledge of the business environment and vast experience in general management has been an asset to the Company.</p> <p>Relevant details relating to continuation of Directorship of Mr. Rajiv Gupta as required by the Act, Listing Regulations and Secretarial Standards issued by the Institute of Company Secretaries of India are provided in the "ANNEXURE" (Ref. pg. No. 8) (77th Annual Report 2019-2020) to this Notice.</p> <p>His considerable business experience, able leadership, skills, would add value to the Board deliberations and would immensely benefit the Company and its shareholders.</p> <p>Mr. Rajiv Gupta is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has consented to act as Director of the Company.</p> <p>In the opinion of the Nomination & Remuneration Committee and Board of Directors of the Company, and considering relevant background, seniority, and contribution to the Company by Mr. Rajiv Gupta towards the growth of this Company and to reap the benefits of his rich and varied experience, approval of shareholders is sought for his appointment and continuation as a Non-Executive Director of the Company as set out in Item No.5 (77th Annual Report 2019-2020) of this Notice.</p>

<p>Mr. Arun Mitter C – 29, May Fair Gardens, New Delhi – 110016</p>	<p>Non- Executive Non- Independent Director</p>	<p>Director Mr. Arun Mitter was appointed as Additional Director in the Meeting of the Board of Directors of the Company held on 30.10.2004 Mr. Arun Mitter holds the office up to the date of ensuing Annual General Meeting and being eligible offers himself for reappointment as Director. The Company has received a notice from a member, in the manner required under section 257 of the Companies Act, 1956 proposing the candidature of Mr. Arun Mitter for office of Director.</p> <p>Mr. Arun Mitter is Chartered Account he has vast business experience it is felt necessary to avail possible benefit and guidance from Mr. Arun Mitter. Your Directors, therefore recommend the passing of the resolution for his appointment as Director.</p>
<p>Mr. M K Madan B-86 Chander Nagar, Ghaziabad U.P. 201011</p>	<p>Non- Executive Non- Independent Director</p>	<p>Mr. M.K.Madan who was appointed by the directors with effect from 29th April, 2009 in the casual vacancy caused by the resignation of Mr. Bipin B Bhavsar and who ceases to hold office under section 262 of the Companies Act, 1956 and in respect of Mr. M K Madan the Company has received from a member a notice in writing under section 257 of the Companies Act, 1956, proposing his candidature for the office of Director.</p> <p>Pursuant to section 262 of the Companies Act, 1956 read with Article 128 of the Company on 29.04.2009 Mr. M K Madan was appointed as a Director to fill in the casual vacancy of Director on the Board of Directors of the Company caused by the resignation of Shri Bipin B Bhavsar due to health. Shri Bipin B Bhavsar would have held office up to the date of next Annual General Meeting had it not been vacated as aforesaid. Consequent upon his resignation, as Director, he ceases to be Executive Director & Company Secretary.</p> <p>Shri M K Madan therefore also holds office up to the date of the next Annual General Meeting. Notice has been received by the Company from a member under Section 257 of the Companies Act, 1956, signifying his intention to propose Mr. M K Madan as a candidate for the office of Director.</p>
<p>Mr. Vishnu Singhal C-103,Left Side, Hari Nagar, Clock Tower, New Delhi 1100064</p>	<p>Non- Executive Independent Director</p>	<p>The Companies Act,2013("The Act") and other relevant provisions of Section 149 and 152 read with Schedule IV and other applicable provisions ,if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules,2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, refer to re-appointment of Independent Director by a listed Company.</p> <p>As recommended by Nomination and Remuneration Committee (NRC), the Board of Directors of the Company in its meeting held on 01st October, 2016 and the members of the Company at the Annual General Meeting held on</p>

12.09.2017 appointed Mr. Vishnu Singhal (DIN:02421372) as an Independent Director of the Company, pursuant to provisions of Section 149,152 of the Companies Act, 2013 and Schedule IV of the Companies Act, 2013, for the period of 5 (five) years from 1st October, 2016 to 30th September, 2021.

Mr. Vishnu Singhal, provided to the Company the necessary declaration of not being disqualified in terms of his re-appointment nor debarred from holding the office of Director by any order of SEBI or other Authorities, but he meets with criteria of re-appointment for the further consecutive period of 5 (five) years from 1st October 2021 to 30th September 2026 as an INDEPENDENT DIRECTOR and accordingly he is re-appointed for the said period by the Board in its meeting held on 27.07.2021 as per his consent and the recommendation of Nomination and Remuneration Committee specified in the Companies Act, 2013 and the Listing Regulations, he is Independent of the management. A copy of the draft letter of his Re-appointment, on the existing terms and conditions is available for inspection, without any fee, to the members at the Company's Registered Office during normal hours on working days up to the date of the AGM.

Mr. Vishnu Singhal is a member of "the Institute of Chartered Accountants of India" and having good knowledge and vast experience of Banking and Finance. His presence on the Board will be of immense value and beneficial to the Company. Considering his knowledge and experience, the Board recommends the resolution in respect of the re-appointment of Mr. Vishnu Singhal as an INDEPENDENT DIRECTOR, for the approval by the shareholders of the Company for the above consecutive period of 5 (five) years, not liable to retire by rotation.

**Ms. Preeti Singhal
R/o C, 103,2nd Floor,
Hari Nagar, Clock
Tower, New Delhi
110064**

**Non-
Executive
Independent
Director**

The Companies Act,2013 ("The Act") and other relevant provisions of Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules,2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, refer to re-appointment of Independent Director by a listed Company.

As recommended by Nomination and Remuneration Committee (NRC), the Board of Directors of the Company in its meeting held on 25.05.2022 and the members of the Company at the Annual General Meeting held on 12.09.2018 appointed **Ms. Preeti Singhal** (DIN:02237856) as an **INDEPENDENT DIRECTOR** of the Company, pursuant to provisions of Section 149,152 of the Companies Act, 2013 and Schedule IV of the Companies Act, 2013, for the period of 5 (five) years from 19.01.2023 to 18.01, 2028.

Ms. Preeti Singhal, provided to the Company, the necessary declaration of not being disqualified in terms of

her re-appointment nor debarred from holding the office of Director by any order of SEBI or other Authorities, but she meets with criteria of re-appointment for the further consecutive period of 5 (Five) years from 19.01.2023 to 18.01.2028 as an **INDEPENDENT DIRECTOR** and accordingly she is re-appointed for the said period by the Board in its meeting held on 25.05.2022 as per her consent and the recommendation of Nomination and Remuneration Committee (NRC) specified in the Companies Act, 2013 and the Listing Regulations, she is Independent of the management. A copy of the draft letter of her Re-appointment, on the existing terms and conditions is available for inspection, without any fee, to the members at the Company's Registered Office during normal hours on working days up to the date of the AGM.

MS. PREETI SINGHAL (DOB-19.01.1972) is a **B. Com Graduate** and having good knowledge and vast experience of Banking and Finance. Her presence on the Board will be of immense value and beneficial to the Company. Considering her knowledge and experience, the Board recommends the resolution in respect of the re-appointment of **Ms. Preeti Singhal** as an **INDEPENDENT DIRECTOR**, for the approval by the Shareholders of the Company for the above consecutive period of 5 (Five) years, not liable to retire by rotation.

**Ms. Neetu Singhal R/o
65-E, 1st Floor, Ganesh
Nagar Extension-2,
Shakarpur, Delhi
110091**

**Non-
Executive
Independent
Director**

The Companies Act, 2013("The Act") and other relevant provisions of Section 149 and 152 read with Schedule IV and other applicable provisions if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules,2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, refer to re-appointment of **INDEPENDENT DIRECTOR** by a listed Company.

As recommended by Nomination and Remuneration Committee (NRC), the Board of Directors of the Company in its meeting held on 25.05.2022 and the members of the Company at the Annual General Meeting held on 12.09.2018 appointed **Ms. Neetu Singhal** (DIN:07783608) as an **INDEPENDENT DIRECTOR** of the Company, pursuant to provisions of Section 149,152 of the Companies Act, 2013 and Schedule IV of the Companies Act, 2013, for the period of 5 (Five) years from 27.03. 2023 to 26. 03. 2028.

Ms. Neetu Singhal, provided to the Company, the necessary declaration of not being disqualified in terms of her re-appointment nor debarred from holding the office of Director by any order of SEBI or other Authorities, but she meets with criteria of re-appointment for the further consecutive , period of 5 (Five) years from 27.03.2023 to 26.03.2028 as an **INDEPENDENT DIRECTOR** and accordingly she is re-appointed for the said period by the Board in its meeting held on 25.05.2022 as per her consent and the recommendation of Nomination and Remuneration Committee (NRC) specified in the Companies Act, 2013 and the Listing Regulations, she is Independent of the

management. A copy of the draft letter of her Re-appointment, on the existing terms and conditions is available for inspection, without any fee, to the members at the Company's Registered Office during normal hours on working days up to the date of the AGM.

Ms. Neetu Singhal is a **B.sc, M.A. and MBA** having good knowledge and vast experience of Banking and Finance. Her presence on the Board will be of immense value and beneficial to the Company. Considering her knowledge and experience, the Board recommends the resolution in respect of the re-appointment of MS.NEETU SINGHAL as an **INDEPENDENT DIRECTOR**, for the approval by the Shareholders of the Company for the above consecutive period of 5 (Five) years, not liable to retire by rotation