

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001

Tel.: 033-2230-8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

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 Lakhota Non-Executive Director	00442901	Atul Lakhota, 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
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• Off-Shore 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• Tiritiya Sutra Films Private Limited• Castor Investments Limited
Mrs. Jostna Shrestha Non-Executive Women Director	07143678	Mrs. Jostna Shrestha has completed her B.A. degree from Indira Gandhi National Open University (IGNOU). She has experience in the field of Accountancy and General Administration.	<ul style="list-style-type: none">• Nil