

BOARD OF ASK FINANCIAL HOLDINGS PRIVATE LIMITED

Sr. No.	Name, Designation and DIN of Director(s)	Brief Profile
1.	Mr. Sameer Koticha (Chairman & Non-executive Director)	Mr. Sameer Koticha is the Chairman and Non-Executive Director of the Company. With a career spanning over four decades, he has built and transformed the firm from a boutique equity research and advisory practice into one of India's leading integrated asset and wealth management platforms, with substantial assets managed across portfolio management services PMS and AIF, wealth advisory, hedge solutions, private credit, private equity, and real estate funds. He has been the driving force behind ASK's institutionalization: instituting top-tier professional management, scaling its domestic and international distribution networks, and forging strategic partnerships with leading global private equity players.
2.	Mr. Dhiren Mehta (CEO & Managing Director)	Mr. Dhiren Mehta leads ASK Finance, the Group's NBFC division, leveraging his 32+ years of experience in structured lending, credit trading, and debt and equity capital markets. His career includes key roles at Avendus Capital, KKR, Nomura and Citigroup, where he developed innovative financial solutions and built strategic relationships with banks, mutual funds, insurance companies, and large family offices. Dhiren's vision and expertise strengthen ASK Finance's ability to deliver bespoke financial solutions to HNI and UHNI clients.
3.	Mr. Rajesh Saluja (Non-Executive Director)	Mr. Rajesh Saluja joined ASK in 2006 and co-founded the Wealth Management and Multi-Family Office business. He has over 30 years of experience in the wealth and capital management business. Previously, he was the Business Head - Priority Banking and Deposits for Standard Chartered Bank's wealth management business in India. He is an Honorary Chartered Wealth Manager (CWM) from the American Academy of Financial Management. He holds a master's degree in marketing management and a bachelor's degree in Math and Economics from the University of Mumbai.
4.	Mr. Ganesh Mani (Nominee Director)	Mr. Ganesh Mani is a Senior Managing Director in Blackstone's Private Equity Group. Since joining Blackstone in 2011, Mr. Mani has been involved in Blackstone's investments, including Neysa Networks, Aster DM Quality Care, Ace Insurance Brokers, Quality Care, KIMSHEALTH, ASK, Sona Comstar, Aadhar Housing Finance, Trans Maldivian Airways, IBS Software, International Tractors Limited, CMS Info Systems, Multi Commodity Exchange of India Limited, and Jagran Prakashan. Mr. Mani is involved in the evaluation of investment opportunities in the pharma and healthcare, financial services, and automotive sectors in South Asia. Mr. Mani currently serves or has served on the Board of Directors of Neysa Networks, Aster DM Quality Care, Sona Comstar, ASK, Quality Care and

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		KIMSHEALTH. Before joining Blackstone, Mr. Mani worked at the Boston Consulting Group. Mr. Mani received a B. Tech in Mechanical Engineering from the IIT Bombay. Mr. Mani won The Economic Times '40 Under 40' Award for Business Leaders in 2024.
5.	Mr. Himanshu Dodeja (Nominee Director)	Mr. Dodeja completed his post-graduate studies in corporate law, from New York University and is licensed to practice in India and New York. Mr. Dodeja is a member of the Federation of Indian Chambers of Commerce & Industry's committees on capital markets and private equity. Mr. Himanshu Dodeja is a Senior Managing Director at Blackstone India. Since joining Blackstone in 2016, Mr. Dodeja has advised on various investments across private equity, real estate, tactical opportunities, and growth. Before joining Blackstone, Mr. Dodeja was a partner at Cyril Amarchand Mangaldas in Mumbai, where he focused on private equity and mergers and acquisitions. He also serves as a director on various boards including ASK Wealth Advisors Private Limited. As Blackstone's nominee director on the ASK Financial Holdings Board, he provides valuable perspectives on shareholder value creation, risk management, regulatory matters, and long-term growth strategy.
6.	Mr. Aniket Damle (Nominee Director)	Mr. Aniket Damle holds a B. Tech (Honours) in Mechanical Engineering from the Indian Institute of Technology (IIT) Bombay. Mr. Aniket Damle is a Principal in the Blackstone Private Equity Group based in Mumbai. Mr. Damle joined Blackstone in 2017. Since joining Blackstone, he has been involved in the execution of Blackstone's investments in CARE Hospitals, EPL Limited (formerly known as Essel Propack Limited), Piramal Glass and VFS Global. Prior to joining Blackstone in 2017, he worked as a Management Consultant with McKinsey & Company. As Blackstone's nominee director on the ASK Financial Holdings Board, he contributes valuable insights on growth strategy, capital allocation, operational excellence, and shareholder value creation.
7.	Ms. Ayshwarya Vikram (Nominee Director)	Ms. Vikram holds an MBA from the Indian Institute of Management (IIM) Ahmedabad and a B.E. (Honours) in Electrical & Electronics Engineering from BITS Pilani. She has 15 years of work experience; having spent a decade in Private Equity across Blackstone and KKR. Previously, Ms. Ayshwarya worked as a Project leader with the Boston Consulting Group. As a director on Blackstone portfolio company boards, she brings deep expertise in driving growth, operational effectiveness, ESG integration, and long-term value creation for shareholders.

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COMPOSITION OF STATUTORY COMMITTEE

Name of the Committee	Name & Designation of Members
Corporate Social Responsibility Committee	1. Mr. Sameer Koticha – Chairman & Non-Executive Director (Chairman) 2. Mr. Dhiren Mehta - CEO & Managing Director (Member) 3. Mr. Aniket Damle - Nominee Director (Member)

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