

Brief Resume

Ms. Anjali Seth (DIN 05234352), aged 60 years (D.O.B. 25-10-1958), graduated with B.A. and LL.B.

Ms. Seth has been advising and consulting with Banks, Financial Institutions, Large Corporates, as a Legal Consultant with a rich and diverse twenty five years plus experience as a professional lawyer. Very well known in the Legal Fraternity, she also has an excellent network across the corporate world.

She started her career as a litigation lawyer and then moved on to the corporate world. In her twenty five years plus, Anjali has advised and consulted with top Banks, Financial institutions and Large Corporates, on a range of matters including M&As, PE investments, Industrial/ Employee Relations, Corporate Governance, Real Estate Negotiations etc. Some of the positions she has held in her career are:

Ms. Seth worked with International Finance Corporation and gained global experience in Project Financing. client negotiations, liaisoning with the Ministry of Finance, Reserve Bank of India and other Statutory and Regulatory authorities, interface with external Solicitors and Counsel, interaction with Head Quarters on World Bank Group specific legal framework and advising Head Quarters on local laws and regulations.

Ms. Seth was instrumental in getting the NBFC license for Swaadhar Finserve a company doing Micro Finance business. She was responsible for drafting all application forms, loan documents, vendor agreements, and shareholders agreements. Ms. Seth was party to all negotiations with the investors.

Ms. Seth had the opportunity to work in UAE with the largest Reality Company, Emmar Properties; the company was in its infancy at the time. Responsibilities included vetting of drafts, entering into international contracts, negotiations, strategizing with the senior management; also framing some of the new laws and consulting with lawyers of other jurisdiction for setting new legislations on International Project Financing.

Ms. Seth was instrumental in setting up the in-house legal department of ANZ Grindlays Bank. Responsibilities included handling the scam litigation along with all other legal issues of the Bank for its India

operation. Manage the legal team assist the heads of all the business structuring transactions, advising on statutory issues, drafting documents. Represent the Legal Department before the group and also in all the local forums internally and externally.

In addition, Ms. Seth served with Standard Chartered Bank as their Legal Head in India. Responsibilities included handling all Legal issues of the Bank for its India operation. Manage the legal team assist the heads of all the business structuring transactions, advising on statutory issues, drafting documents. Responsible for signing off all the new products including trade finance, commercial real estate business, structured finance deals introduced by the bank. Represent the Legal Department in the group and also in all the local forums internally and externally.

She also has immense experience in working in large and complex organizations and navigating the complex matrix structures and the challenges that can come with it including Employee Relations, corporate governance, compliance and risk related matters.

Ms. Seth has completed a Certification Course for Independent Directors.

Ms. Seth is an Independent Director on the Board of Caprihans India Ltd., JMC Pvt. Ltd. , KPTL, Kalpataru Ltd., ADF Foods, Endurance Technologies Limited, Centrum Housing Finance Limited, and Centrum Capital limited.

Ms. Seth is not related to any Director/KMP of the Company, and has confirmed that she meets with the criteria for an Independent Director as required.

Ms. Seth, effective from May 13, 2019, appointed as an additional Non- Executive Independent Director of the Company.

She does not hold any Equity Shares in the Company.