

The Board of Directors

1) **Ramakant Gaggar**

Mr. Ramakant Gaggar has an in-depth knowledge of Capital Market. He has sound experience in investment and fund management and management consultancy, derivatives, fund mobilization, working capital arrangement etc.

2) **Suresh Gaggar**

Mr. Suresh Gaggar serves as Managing Director of Garnet International Ltd. He is Masters in Commerce. He has been actively associated with financial activities and has sound knowledge and experience on Mergers, Amalgamations, Restructuring, Funds Mobilization, Project Advisory and Financing, Working Capital Arrangements etc. Besides he has understanding on Investment and Portfolio Management, Derivatives and Capital Market Operations. He has experience of securities business and has an experience in analyzing and identifying potential investment opportunities in the Indian equity market.

3) **Dinesh Nandwana**

Mr. Dinesh Nandwana is an Independent Non-Executive Director of Garnet International Ltd. He is a member of Institute of Chartered Accountants of India having over 23+ years of experience of administration.

4) **Sharad Rathi**

Mr. Sharad Rathi serves as an Independent Non-Executive Director of Garnet International Ltd. Mr. Sharad Rathi is a member of Institute of Chartered Accountants of India having over 19+ years of varied experience in the field of merchant banking, project financing, syndication of loans, IOP's, PE, debt assignments etc.

5) **Manju Maheshwari**

Ms. Manju Maheshwari serves as Woman Director under Independent Category.