



Brief Profile of Board of Directors

1. Mr. Rajesh Khuteta (Managing Director)

Mr. Rajesh Khuteta is the Managing Director and Promoter of Continental Securities Limited and has been associated with the Company since its incorporation in 1990. He holds a Bachelor of Science degree from University of Rajasthan. Mr. Khuteta holds over 40 years of experience in the capital and securities markets and has extensive expertise in the NBFC and finance sectors of the economy.

2. Ms. Mahima Khuteta (Executive Director)

Ms. Mahima Khuteta is a Chartered Accountant by qualification and has over 6 years of experience in the finance and investment sector. She has in-depth knowledge of the Indian investment industry and NBFC sector, which has significantly contributed to the growth of the Company. She had worked with PwC in the field of financial due diligence, further strengthening her expertise in finance and advisory services.

3. Yash Khuteta (Non-Executive Director)

Mr. Yash Khuteta brings over three years of extensive experience in finance, auditing, and NBFC advisory, complemented by in-depth expertise in capital and securities markets. His strategic guidance has been a key driving force behind several of the company's significant endeavours.

4. Mrs. Annu Sharma Khandelwal (Non-Executive Independent Director)

Mrs. Annu Sharma Khandelwal is a qualified Company Secretary with over 10 years of experience in corporate laws and SEBI regulations. She holds extensive knowledge of SEBI (LODR) Regulations and has expertise in various areas including legal compliance and corporate governance.

5. Anant Sharma (Non-Executive Independent Director)

Mr. Anant Sharma holds extensive knowledge of the capital and securities market. He has vast experience in the field of consumer rights and has conducted various seminars and awareness programs on investor education and consumer protection.

6. Mr. Govind Sharan Khandelwal (Non-Executive Independent Director)

Mr. Govind Sharan Khandelwal holds expertise in various areas including legal compliance, accounting and finance management. He is known for his professional approach which enables him to effectively manage compliance and regulatory matters.



**Disclosure as per Regulation 46 of SEBI (Listing Obligation and Disclosure Requirements) (Third Amendment) Regulations, 2024****“Directorship and Full-Time Positions of Directors of ‘CSL’ in Other Body Corporates”**

Name of Directors	Body Corporate	Designation
Mr. Rajesh Khuteta	Continental Securities Limited	Managing Director
	Orchid Securities Private Limited	Director
Ms. Mahima Khuteta	Continental Securities Limited	Director
	Navdeep Realcon Private Limited	Director
Mr. Yash Khuteta	Continental Securities Limited	Non-Executive Director
Mrs. Annu Sharma Khandelwal	Continental Securities Limited	Independent Director
Mr. Govind Sharan Khandelwal	Continental Securities Limited	Independent Director
	Continental Petroleums Limited	Independent Director
Mr. Anant Sharma	Continental Securities Limited	Independent Director
	Consumers strength technologies private limited	Director

