

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur - 302 006 (RJ), Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Brief profile of Board of Directors

1. Mahendra Kumar Baid—Managing Director

He has over 33 years of expertise in the diversified sectors and more particularly into securities and finance sector. He is the founder of BFL Asset Finvest Limited. He possesses appropriate skills, experience and knowledge; inter alia, in the field of securities and finance market.

2. Aditya Baid—Non-Executive Director

He has an experience of more than 12 years. He possesses appropriate skills, experience and knowledge; inter alia, in the field of Operations, Marketing, Accounting and Financial Management. He is a third generation entrepreneur well versed with MSME Loans and secured Property Loans. Aditya is an alumni of India's most prestigious Educational Institutions like The Lawrence School, Sanawar and S.P. Jain Institute of Management and Research.

3. Alpana Baid—Non-Executive Director

She is a graduate and has more than 17 Years of experience in the field of Operations and Management.

4. Amit Kumar Parashar—Non-Executive and Independent Director

He is a graduate and has more than 18 Years of experience in the field of Operations, Marketing, Accounting and Finance.

5. Kuldeep Jain—Non-Executive and Independent Director

He is a Graduate and has more than 13 Years of experience. He possesses detailed practical knowledge and expertise in the field of Operations and Management.

6. Ajay Agarwal—Non-Executive and Independent Director

He is a Post Graduate from National Institute of Management having graduated in MBA with specialization in Marketing Management. He possesses detailed practical knowledge and expertise in the field of Marketing Management and he has more than 9 years of experience in the marketing Management.

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Directorship in Companies and other Body Corporates

1. Mahendra Kumar Baid—Managing Director

<u>S.No</u>	<u>Name of the Company/LLP</u>	<u>Date of Appointment</u>
1.	Tradeswift Commodities Private Limited	06/11/2003
2.	Tradeswift Derivatives Private Limited	24/04/1992
3.	Tradeswift Broking Private Limited	30/12/2004
4.	Care Well Builders Private Limited	25/08/2001
5.	BFL Asset Finvest Limited	31/08/2005
6.	Tradeswift Developers Private Limited	06/12/2016
7.	Dream Realmart Private Limited	19/12/2008
8.	Star Buildhomes Private Limited	22/03/2012
9.	Kashyan Promoters and Developers Private Limited	29/09/2018
10.	Anjali Consultants Private Limited	07/03/2019

2. Aditya Baid— Non-Executive Director

<u>S.No</u>	<u>Name of the Company/LLP</u>	<u>Date of Appointment</u>
1.	Star Buildhomes Private Limited	23/06/2016
2.	BFL Asset Finvest Limited	21/03/2020
3.	Niranjana Properties Private Limited	01/10/2020
4.	Shiva Mega Buildcon Private Limited	05/01/2018
5.	Skylite Realmart Private Limited	04/04/2018
6.	Realstone Buildcon Private Limited	10/04/2018
7.	Pragati Dreamland Developers Private Limited	23/12/2019
8.	Revant Trading Private Limited	20/05/2022
9.	Narain Land Developers Llp	02/02/2023
10.	Abhi Jyoti Marketing Llp	03/02/2023
11.	Siddhi Infragold Llp	13/02/2023
12.	Abhi Gyan Marketing Llp	02/02/2023

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3. Alpana Baid-Non-Executive Director

S.No	Name of the Company / LLP	Date of Appointment
1.	Baid Finserv Limited	16/08/2014
2.	Goodfortune Trading Private Limited	20/10/2020
3.	Care well Builders Private Limited	10/05/2022
4.	BFL Asset Finvest Limited	30/06/2022

4. Amit Kumar Parashar--Non-Executive and Independent Director

S.No	Name of the Company	Date of Appointment
1.	BFL Asset Finvest Limited	04/08/2017
2.	Starrise Infraheights Private Limited	17/03/2022
3.	Omtech Trading Private Limited	25/05/2022
4.	Vayu Prime Developers LLP	02/02/2023
5.	Abhi Jyoti Marketing LLP	03/02/2023

5. Kuldeep Jain--Non-Executive and Independent Director

S.No	Name of the Company	Date of Appointment
1.	BFL Asset Finvest Limited	09/08/2018

6. Ajay Agarwal-- Non-Executive and Independent Director

S.No	Name of the Company	Date of Appointment
1.	BFL Asset Finvest Limited	09/08/2024