

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur - 302 006, 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. 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.

5. 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.

6. Mudit Singhi —Non-Executive and Independent Director

Mr. Mudit Singhi holds a Master's Degree in Business Management from Pune and has over 15 years of rich experience in the field of finance. He possesses extensive expertise in financial management, corporate finance, business strategy, and financial planning. His vast professional experience and strategic insights are expected to contribute significantly to the growth and governance of the Company.

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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</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
11.	Tradeswift Alternative Asset Managers Private Limited	25/12/2025

2. Aditya Baid— Non-Executive Director

<u>S.No</u>	<u>Name of the Company</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

3. Alpana Baid-Non-Executive Director

<u>S.No</u>	<u>Name of the Company</u>	<u>Date of Appointment</u>
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

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

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

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

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

6. Mudit Singhi -- Non-Executive and Independent Director

<u>S.No</u>	<u>Name of the Company</u>	<u>Date of Appointment</u>
1.	BFL Asset Finvest Limited	07/08/2026