

**360 ONE PRIME LIMITED
(FORMERLY KNOWN AS IIFL WEALTH PRIME LIMITED)**

COMPOSITION OF THE BOARD

1. Ms. Rekha Warriar

Designation: Independent Director

DIN: 0008152356

Nationality: Indian

Occupation: Retired

Address: Flat No. 903, 9th Floor, Prime Cosmos, Magarpatta City, Magarpatta Road, Hadapsar City, Pune- 411 028

Ms. Rekha Warriar is an Independent Director on the Board of the Company. She holds Master's degree in Applied Mathematics from the University of Bombay and a Master's in Public Policy from Princeton University, USA. She has over 30 years of experience working with the Reserve Bank of India (RBI) in various departments like Foreign Exchange, Financial Stability, Internal Debt Management, Rural Development, etc. She has also served as a faculty member in RBI's training colleges and as an Associate Professor at the National Institute of Banking Management, Pune. She retired as a Regional Director (West Bengal and Sikkim), RBI, in July 2017.

2. Ms. Revathy Ashok

Designation: Independent Director

DIN: 00057539

Nationality: Indian

Occupation: Consultant

Address: 139/6-2, Domlur Layout Sharadamma Layout, Bengaluru – 560071

Ms. Revathy Ashok is an Independent Director of the Company. Revathy Ashok is the Co-Founder of Strategy Garage a strategy and growth consulting firm for Start-ups and Medium scale companies, helping them build value and scale. She is an active Angel Investor with investments in several start-ups and works closely with her investee companies on strategy, growth and governance.

She has had successful leadership experience of over thirty years spanning variety of industries - Private Equity, Software and IT enabled services, Manufacturing and Infrastructure in Senior Management positions handling a wide variety of portfolios, namely, Capital Raising, Business Development, Finance, Commercial and other strategic general management functions.

Revathy started her corporate career with Sony Corporation and has since held senior leadership positions in global corporations such as Managing Director, Tishman Speyer, PE Fund, where she was one among top 100 global partners, worldwide CFO of Syntel Inc, a US based Nasdaq listed IT services company, first woman from India to be the CFO of a NASDAQ listed company.

Revathy is an Independent Member on Boards of several leading giants in the country listed or public limited, such as Welspun, Qess, Manipal Cigna including Chair of the Audit Committee at Sansera, Shell–MRPL, Microland and ADC Commscope and Chair of the Nomination and Remuneration Committee at Qess and Astra Zeneca. She was previously on the Board of L&T Construction Equipment and L&T Kobelco and the Chair of the respective Audit Committees.

She is on the Governing Board of Woxsen University and on the Academic Council of Mount Carmel College, Bangalore a Partner at Social Venture Partners (SVP) involved in venture philanthropy supporting several social ventures. She is committed and passionate about bringing a great blend of business and community service to all her endeavours.

3. Mr. Karan Bhagat

Designation: Non- Executive Director

DIN: 03247753

Nationality: India

Occupation: Services

Address: 4501, 45th Floor, Old Simplex Mill Compound, Aqua Tower II, Planet Godrej, KK Marg, Near Jacob Circle, Mahalakshmi East, Mumbai 400011

Karan Bhagat is Founder, MD and CEO of 360 ONE. Karan, as a professional entrepreneur set up 360 ONE (formerly IIFL Wealth & Asset Management) in 2008. He is responsible for providing direction and leadership towards the achievement of the organization's strategic goals and objectives. In a short time period, he has built a team of more than 900 experienced and talented professionals, who today manage money for more than 6800 top families in India. These families include industrialists; new age technology founders and professionals including leading CEOs, lawyers as well as distinguished sportspersons and artists.

Under his leadership, 360 ONE has grown from its humble beginnings to becoming the leading wealth management company in India managing more than INR 327,000 crore in client assets. 360 ONE is also the largest Alternate Asset Manager with more than USD5 billion invested across listed equities, unlisted equities as well as structured credit. As a leading alternate asset manager, 360 ONE manages money for some of the largest sovereign institutions and university endowments across US, Canada and the Middle East. 360 ONE is listed on the Indian stock exchanges with a market cap of nearly USD2 billion. Its larger shareholders include well-known investors like General Atlantic Of US as well as Fairfax of Canada.

He featured in Fortune India's '40 under 40' list in 2016 and 2017 and The Economic Times '40 under Forty' list in 2017. He has received the URS Asia One Global Indian of the Year award in 2018 and is a finalist at the Entrepreneur of the Year Award in 2018. Recently in 2022, he has been recognised as 'Asia's Promising Business Leaders' by The Economic Times. Karan holds an MBA in Finance from the Indian Institute of Management, Bangalore and acquired his bachelor's degree in Commerce from St. Xavier's College, Kolkata.

4. Mr. Himanshu Jain

Designation: Whole Time Director and CEO

DIN: 02052409

Nationality: Indian

Occupation: Service

Address: 5001, 50th floor, B wing, Raheja Imperia, Behind Mahindra Tower, 45, Shankar Rao Naram Path, Lower Parel West, Mumbai - 400013

Mr. Himanshu Jain is a Chief Executive Officer and the Whole Time Director of our Company. Himanshu heads the Lending Solutions business and focuses on growing the existing Non-Banking Finance Company (NBFC) business backed by his domain experience and business development focus.

He has two decades of work experience across capital markets, wealth management and lending business.

Himanshu earned his Master's in Finance & Control (MFC), Banking, Capital Markets, and Portfolio Management and Corporate Finance from Institute of Finance & Management (IFM).

In his prior experiences, he was responsible for the setup, launch and scaling of NBFC business. He was earlier associated with organizations such as Morgan Stanley, Merrill Lynch and Citigroup.

5. Mr. Yatin Shah

Designation: Whole time Director

DIN: 03231090

Nationality: Indian

Occupation: Service

Address: 51, Kedia Apts, 29F, Dongarsi Road, Walkeshwar, Mumbai 400006

Yatin is is a Non-Executive Director of our Company. He is a Co-Founder and Joint CEO of the wealth management business at 360 ONE Wealth. He has more than 20 years of experience in the financial services industry, across equity research and private wealth management.

Under his leadership, 360 ONE has grown from its humble beginnings to becoming the leading wealth management company in India managing more than INR 327,000 crore in client assets. Yatin focuses on the wealth practice besides client services, marketing and client experiences. He is responsible for introducing the 360 ONE proposition to new clients, as well as expanding the relationship with existing clients.

He started his career in Equity Research with Khandwala Securities, after which he was Associated with Kotak in their Wealth Management division.

Yatin has acquired his M.Sc. degree in Finance from Cass Business School, London.