

PROFILES OF KEY MANAGERIAL PERSONNEL (KMP)



**Mr. Ankit Shah
Chief Financial Officer
(CFO)**

Ankit Shah is a Qualified Chartered Accountant (CA), Company Secretary (CS) and Chartered Financial Analyst (CFA) by profession. He has a total work experience of 13 years. He has been associated with the Embassy group for the last 5 years and later joined Mac Charles (India) Limited as a Finance head. Prior to the Embassy Group, he worked with Ola and other E-commerce Companies as a Finance head.



**Ms. Richa Saxena
Company Secretary &
Compliance Officer**

Richa Saxena comes with experience of 19 years in company secretarial duties, corporate governance, and regulatory compliance. Her experience spans in multiple industries and includes a wide range of responsibilities, such as

- Ensuring corporate governance and compliance
- Managing regulatory requirements for group entities
- Advising on corporate restructuring, foreign collaborations, and joint ventures
- Handling mergers and acquisitions, due diligence, and transitions (e.g., from NBFC to Small Finance Bank)
- Representing organizations before regulatory and government authorities (e.g., Ministry of Corporate Affairs, RBI)

She has been associated with the Embassy Group for the last 2.5 years. Prior to Mac Charles (India) Limited, she was heading the Corporate Secretarial Department.

Along with the membership of Company Secretary she holds a degree in Law.
