

Date: January 1, 2023

**National Stock Exchange of India Limited**  
**Wholesale Debt Market Segment**  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400051

**BSE Limited**  
**Wholesale Debt Market Segment**  
1st Floor, P.J. Towers  
Dalal Street,  
Mumbai-400001

**Sub: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

We wish to inform that effective from January 1, 2023, Board of Dhani Loans and Services Limited (the Board) has been reconstituted as under:

1. Mr. Sanjeev Kashyap	Executive Director & CEO
2. Ms. Ritu Kapoor Puri	Executive Director
3. Mr. Akhil Gupta	Non-Executive Director
4. Mr. Akshay Kumar Tiwary	Non-Executive Director
5. Dr. Narendra Damodar Jadhav	Independent Director
6. Brig. Labh Singh Sitara (Retd.)	Independent Director

**Brief Profile of Mr. Sanjeev Kashyap is as under:**

**Mr. Sanjeev Kashyap** (DIN: 03405178), has over 27 years of rich and varied experience in various aspects of the Financial Services industry. During his tenure he has worked with many big and reputed organisations at very senior positions such as Risk Head, Operation Head and Compliance Head. He has a proven track record of successfully implementing strategic solutions to meet the changing business needs. Mr. Kashyap is a confident and highly organized professional having the ability of building key relationships and communicating well with all business processes stakeholders.

He holds a Master’s Degree in Business Administration with a specialization in Finance, Operations, and Production Management.

Presently, Mr. Kashyap is not on the Board of any other company. He does not hold any shares in the Company and is not related to any other Director of the Company. He is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

Further, due to personal reasons and other commitments, Mr. Pinank Jayant Shah (DIN: 07859798) Whole-Time Director & Key Managerial Personnel designated as Executive Director & CEO has resigned from the Board of the Company, with effect from January 1, 2023.

Mr. Amit Kindo has been appointed as Chief Risk Officer (CRO) of the Company, for a period of 5 (Five) years, w.e.f. January 1, 2023, in place of Mr. Nikhil Chari, who has resigned as CRO, due to personal reasons and other commitments, w.e.f. January 1, 2023. He shall have direct reporting to the CEO / Board constituted Integrated Risk Management Committee of the Company.

**Brief profile of Mr. Amit Kindo is as under:**

Mr. Amit Kindo has overall eighteen years of experience in financial risk profile. He started his career with leading IT firm, Capgemini and worked with them for four years across India and USA. As part of his responsibilities, Mr. Amit worked with Client bank HSBC North America in Global Risk practice for development and implementing risk management frameworks across credit, operational and regulatory factors. His work involved working with the bank on risk identification, measurement and assessment, reporting and monitoring, and risk compliance and governance. Further he spent eight years with leading retail banking firms such as Barclays & RBS as a financial consultant for developing Digital risk solutions.

**Dhani Loans and Services Limited**

CIN: U74899DL1994PLC062407

Reg. Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, T. 011- 41052775 F. 011- 42137986

Corp. Office: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013 T. +91 22 6189 9016 F. +91 22 6189 9001

Website: [www.dhani Loans and Services Limited](http://www.dhani Loans and Services Limited) | Email: [support@dhani.com](mailto:support@dhani.com)

His responsibilities included evaluating banks credit policies on multidimensional risk factors such as portfolio segmentation and exposure, macroeconomic risks, robustness of systems and processes, regulatory requirements & Fraud risks. He worked towards the digitalization of Risk framework for these leading UK banks retail products.

He is currently working as General Manager - Risk in Dhani Loans & Services for last three years. His responsibilities include development, monitoring, control and reporting of credit policies within acceptable quality parameters and ensures that necessary policies, procedures and controls are in place with regard to complying with applicable laws, regulations and best practices applicable to the Banking Industry.

This is for your information and records.

Thanking you,  
Yours truly,

For **Dhani Loans and Services Limited**

**Manish Rustagi**  
Company Secretary