

Key Managerial Personnel

Aseem Dhru is the Executive Vice-Chairman of the Company. He holds a bachelor's degree in commerce from Gujarat University. He is a member of the Institute of Chartered Accountants of India and has been certified by the Institute of Cost and Works Accountants of India. He has more than 27 years of experience in the banking industry and has been associated with our Company since September 28, 2017. He has played a pivotal role in steering the Company to creating significant value and strengthening its overall business. Prior to joining the Company, he was associated with HDFC Bank Limited as a group head – business banking working capital & retail agri business, HDFC Securities Limited as managing director and chief executive officer and was a director on the board of HDB Financial Services Limited.

Mahesh Dayani is the Managing Director & CEO of the Company. Mr. Dayani holds a Bachelor's degree in Commerce from the University of Calcutta and a Post Graduate Diploma in Business Administration from ICFAI Business School, Hyderabad. He is also an Associate Member of the Indian Institute of Bankers. With over 26 years of experience across Wholesale, Commercial, Transaction and Retail Banking, Mr. Dayani has successfully built businesses in both commercial and retail assets with prominent banks such as HDFC Bank, ING Vysya Bank and Kotak Mahindra Bank. Additionally, Mr. Dayani is also a Rank Holder in CAIIB and served as part of the Key Managerial Personnel and Key Leadership Team at both ING Vysya Bank and Kotak Mahindra Bank, as well as the Key Leadership Team with ING Global. During his tenure at SBFC Finance Limited, Mr. Dayani has showcased exceptional leadership and has been at the forefront of the Company's growth and transformation. Over the past eight plus years, he has played a pivotal role in refining the Company's strategies, strengthening its market presence and driving key initiatives that have propelled Company's growth in a highly competitive financial sector. He has also played a key role in the success of the Company's Initial Public Offering (IPO).

Narayan Barasia, is the Chief Financial Officer of our Company. He joined the Company on October 24, 2018. In his current role, he is responsible for financial management, accounts, tax, treasury, secretarial and legal matters. He holds a bachelor's in commerce from the University of Calcutta, is an associate of the Institute of Chartered Accountants of India, is a member of the Institute of Company Secretaries of India and has successfully completed the Chartered Financial Analysts Program. He has more than two decades of experience, and has worked at Godrej Foods Limited, Godrej Sara Lee Limited, and subsequently worked with Olam Agro India Limited. Prior to joining the Company, he was working with Greaves Cotton Limited, where he was the president – auxiliary power business & industrial, engineering business.

Namrata Sajnani is the Company Secretary and Chief Compliance Officer of our Company since August 08, 2024. In her current role, she is responsible for overall secretarial, corporate legal and compliance function of the Company. She is a seasoned financial services professional with nearly 11 years of post-qualification experience in the financial services sector, specializing in NBFC listing compliances and corporate secretarial affairs. She was previously associated with UGRO Capital Limited as the Company Secretary and Compliance Officer. Her professional journey includes tenures at Baid Leasing and Finance Co. Ltd, Finova Capital Pvt. Ltd. and Piramal Group. She possesses expertise in navigating large fundraising and strategic transactions within regulatory frameworks, demonstrating hands-on experience with intricate regulatory changes, corporate restructurings and incidental activities and a strong understanding of corporate laws in the financial services domain. She is a member of the Institute of Company Secretaries of India, B.Com and LLB graduate from the University of Rajasthan.