

Brief Profile of Board of Directors Including directorship and full-time positions

1. Mr. Dhanpal Doshi

Mr. Dhanpal Doshi, Managing Director of Indo Thai Securities Limited. With over 30 years of experience, Mr. Dhanpal Doshi has carved a notable space in the Indian financial landscape through his expertise in finance, taxation, corporate law, and capital markets. Under his leadership, Indo Thai Securities has expanded its offerings across stock broking, investment advisory, portfolio management, and wealth management services.

Academically, Mr. Dhanpal Doshi is also a qualified Chartered Accountant and also holds a Master of Business Administration (MBA) degree. He is a member of the Institute of Chartered Accountants of India (ICAI). His solid educational foundation has played a crucial role in steering Indo Thai's strategic vision and operations.

Beyond Indo Thai Securities, Mr. Doshi is actively involved in various group companies and affiliated ventures. These include Indo Thai Realties Ltd., Indo Thai Commodities Private Ltd., Indo Thai Globe Fin (IFSC) Ltd., and Femto Green Hydrogen Ltd. He also holds directorial positions in several private companies and LLPs, primarily focused on finance, investment, and infrastructure sectors. His entrepreneurial drive reflects a commitment to diversified growth and innovation, including ventures in emerging areas like green energy.

Directorship and Full-Time Positions

Sr No.	Name of the Body Corporate	Designation
1.	Indo Thai Realties Limited	Director
2.	Indo Thai Wealth Management Private Limited	Director
3.	Vistar Villas Private Limited	Director
4.	Citadel Real Estates Private Limited	Director
5.	Future Infraestates Private Limited	Director
6.	Provident Real Estates Private Limited	Director
7.	3M Consultants Private Limited	Director
8.	Surana Estate and Commodity Trading Private Limited.	Director
9.	Geetanjali Buildcon Private Limited	Director
10.	Prosperity Residency Private Limited	Director
11.	FEMTO Green Hydrogen Limited	Director
12.	FEMTO Industries Private Limited	Director
13.	FEMTO Green Hydrogen Global Limited	Director
14.	Indo Thai Globe Fin(IFSC) Limited	Director
15.	Indo Thai Commodities Private Limited	Director
16.	Rising Infrareal Private Limited	Director

2. Mr. Parasmal Doshi

Mr. Parasmal Doshi, the Chairman and Whole-Time Director of Indo Thai Securities Limited. With over 30 years of experience in corporate finance and governance, Mr. Parasmal Doshi has been instrumental in guiding the company's financial planning and overall strategic direction. His leadership has contributed significantly to the growth and stability of Indo Thai Securities Limited in the competitive capital markets landscape.

Academically, Mr. Parasmal Doshi is a Chartered Accountant, senior business executive and financial expert based in Indore, Madhya Pradesh. He is a member of the Institute of Chartered Accountants of India (ICAI). Over the years, his experience highlights his dedication to building sustainable, growth-oriented enterprises across India's evolving business landscape.

In addition to his key role at Indo Thai, Mr. Parasmal Doshi is associated with several other businesses across diverse sectors. He holds directorial positions in firms such as Sky Space Ventures LLP, Rising Infrareal LLP, and Femto Green Hydrogen Limited, which are involved in real estate, infrastructure, and renewable energy, respectively.

Directorship and Full-Time Positions

Sr No.	Name of the Body Corporate	Designation
1.	Indo Thai Commodities Private Limited	Director
2.	Indo Thai Realties Limited	Director
3.	Indo Thai Wealth Management Private Limited	Director
4.	Vistar Villas Private Limited	Director
5.	Citadel Real Estates Private Limited	Director
6.	Future Infraestates Private Limited	Director
7.	Provident Real Estates Private Limited	Director
8.	Surana Estate And Commodity Trading Private Limited	Director
9.	Femto Green Hydrogen Limited	Director
10.	Remigos Money India Private Limited	Director
11.	Rising Infrareal Private Limited	Director

3. Rajendra Bandi

Mr. Rajendra Bandi, Whole-Time Director of Indo Thai Securities Limited. He is a corporate executive and a key member of the leadership team at Indo Thai Securities Limited. As a Whole-Time Director, he plays a pivotal role in overseeing the company's strategic initiatives and day-to-day operations. His strategic thinking guide the company towards long-term sustainable growth.

Beyond his role at Indo Thai Securities, Mr. Rajendra Bandi is actively involved in various business ventures. His multifaceted involvement underscores his commitment to fostering growth and innovation across the Company.

Directorship and Full-Time Positions

Sr No.	Name of the Body Corporate	Designation
1.	Geetanjali Buildcon Private Limited	Director
2.	Prosperity Residency Private Limited	Director
3.	Indo Thai Globe Fin(IFSC) Limited	Director
4.	D & H India Limited	Director

4. Dharmendra Jain

Mr. Dharmendra Jain, Independent Director at Indo Thai Securities Limited. He joined the board in 2024, bringing a wealth of experience in finance, corporate governance, and strategic management.

Academically, Mr. Dharmendra Jain is a Chartered Accountant. His experience in accounting, financial control, and commercial management insights and governance expertise contribute significantly to Indo Thai's growth and operational excellence. His expertise in financial management and strategic planning has been instrumental in driving the company's growth and operational efficiency.

Directorship and Full-Time Positions

Sr No.	Name of the Body Corporate	Designation
1.	Ctruh Technologies Private Limited	Director
2.	Appstreet Technologies Private Limited	Director
3.	Yash Consulting Private Limited	Director
4.	Yash Social Welfare Foundation	Director
5.	Aaseya It Services Private Limited	Director
6.	Labranza Infotech Private Limited	Director
7.	Spectrasoft Technologies Private Limited	Director
8.	Spectrasoft Technologies Private Limited	CFO
9.	Bmg Consulting Services Private Limited	Director
10.	Binary Software Solutions India Private Limited	Director
11.	Madan Gopal Baheti Charitable Foundation	Director

5. Amber Chaurasia

Mr.Amber Chaurasia joined the Board of Directors of Indo Thai Securities Limited as an Independent Director in 2024. He is Committed to maintaining the highest standards of transparency, integrity, and ethical conduct within the boardroom.

Academically, Mr. Amber Chaurasia holds a Master of Financial Administration degree. With a background in finance and accounting, he brings a wealth of experience to the company. His role involves providing independent oversight and strategic guidance to ensure the company's governance standards align with best practices.

Directorship and Full-Time Positions

Sr No.	Name of the Body Corporate	Designation
1.	Aprari Solutions Private Limited	Director
2.	Wealthflix Private Limited	Director
3.	Indo Thai Realities Limited	Director

6. Sweta Sharma Pastaria

Mrs. Sweta Sharma Pastaria serves as an Independent Director on the Board of Indo Thai Securities Limited. She was appointed to the board in 2024. She plays a vital role in decision of board and she is free from any conflict of interest or management influence.

Academically, Mrs. Sweta Sharma Pastaria holds a Master of Mass Communication degree. She is actively involved in the growth and expansion of Indo Thai Securities Limited. Her valuable and strategic insights have strengthened the Company's governance and operational practices.

Directorship and Full-Time Positions

Sr No.	Name of the Corporate	Designation
1.	NIL	NIL