DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 816, 7TH FLOOR, OXFORD TOWERS, OLD AIRPORT ROAD, KODIHALLI, BANGALORE - 560008

Phone: +91 9945164270; ***Email***: hemant.dharnidharka@dharnicapital.com ; ***Website***: www.dharnigroup.com

Brief Profile & Details of directorships and full-time positions held by Directors in body corporates

Hemant Dharnidharka Managing Director (DIN: 07190229)		
Brief Profile	**Name of the Body Corporate**	**Position(s) held**
Hemant Dharnidharka as Founder of DHARNI Group, is heading the overall operations of the Group. He has been responsible for developing large strategic business endeavors for DHARNI Group and has been very successful with collaborating and creating relationships. Hemant is a Commerce Graduate from St. Xavier's College, Kolkata and MBA (Finance and Strategy) From IIM-Lucknow. He has also completed Chartered Accountancy and Company Secretary Courses. He also possesses Certification from Association of Mutual Funds of India (AMFI) in Mutual Funds, NCFM Certification in Derivatives. He has an overall Experience of 20 years in the Finance Industry. He was last working as Managing Director with SJS Markets in Bangalore. He has previously worked with YL eServices, Frontline Analysts, Cadbury and Citibank.	Dharni Consulting Private Limited	Director
	Shrijeen Insurance Broking Private Limited	Director
	Dhanayu Finance Private Limited	Director

Preeti Saraogi Director (DIN: 07339758)		
Brief Profile	**Name of the Body Corporate**	**Position(s) held**
Preeti Saraogi is director on the Board of DHARNI. She is associated with the Company since its incorporation. Preeti Saraogi is a promoter of Dharni Capital and wife of Mr. Hemant Dharnidharka. She has been involved with the Company's activities since the inception of the Company. Preeti is a B.com Graduate and has done her Post Graduate Diploma in Human Resource Management in 2010. She handles HR and admin matters at the company.	Dharni Consulting Private Limited	Director

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Maj. Gen. Jaideep Mittra (Retd.)
Independent Director
(DIN: 08233924)

Brief Profile	Name of the Body Corporate	Position(s) held
Maj. Gen. Jaideep Mittra is Independent Non-Executive Director appointed in the board meeting dated 28.03.2022. Maj Gen Jaideep Mittra retired from the Indian Army after nearly four Decades of service to the Nation. A product of the National Defence Academy and a graduate of the Defence Services Staff College. During his chequered career with the Army, he has held various prestigious Command, Staff, Instructional and Extra Regimental assignments. He has had numerous operational experiences in North East, J&K, IPKF (Sri Lanka) and in Kargil. He was also selected to represent the Country as part of the United Nations Military Observer Group (UNIIMOG) in Iran. Logistics, Supply Chain Management, Personality Evaluation and Public Relations are his core competencies. A Qualified Interviewer from DIPR (Defence Institute of Psychological Research) who held two tenures in Selection Centre which select potential officers into Indian Army. Post retirement he has interviewed Senior Management Level officers for MNCs. A qualified Independent Director from the Institute of Directors, Maj Gen Jaideep Mittra has held various assignments with Corporate Sector post retirement.	Ons Equipment Private Limited	Director
	Margastra Private Limited	Director

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Shenaz Zoobin Bapooji Independent Director (DIN: 10186591)		
Brief Profile	**Name of the Body Corporate**	**Position(s) held**
Ms. Shenaz Zoobin Bapooji is having 30 years of hands-on experience in Brand Building, Marketing Strategy, GTM, Digital & Influencer Marketing, CRM, and 360° Communications; She has become one of India's most trusted voices in both B2B and B2C marketing. She has successfully navigated large-scale enterprises, digitally native startups, and everything in between — building brands, turning businesses around, and grooming marketing leaders of tomorrow. Currently She is Founder, CEO & CMO of Skyful, Shenaz partners with growth-oriented companies, startups, VCs, accelerators, and incubators to drive high-impact, strategic marketing that's practical, powerful, and profitable.	Value 360 Communications Limited	Independent Director
	Skyful Marketing Advisory Private Limited	Director

Pramod Dharnidharka Chief Financial Officer		
Brief Profile	**Name of the Body Corporate**	**Position(s) held**
Pramod was appointed as CFO of the Company vide Board Resolution dated 08.08.2022. He is having experience in liability/funding side of business from 40 years. He carries a mandate to strengthen business of the Company. He has done Bachelor of Legislative Law.	NA	NA

Disha Jain Company Secretary		
Brief Profile	**Name of the Body Corporate**	**Position(s) held**
Ms. Disha Jain is an Associate Company Secretary with over three years of expertise in corporate governance, regulatory compliance, and legal advisory. She has successfully contributed to the corporate growth and compliance excellence of prominent organizations.	NA	NA