

# **Mehta Securities Limited**

## **Board of Directors and Management**

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The company is managed and directed by experienced people from the financial sector having decades of experience and an in depth study and industry specific expertise of Indian and overseas markets to service the evolving needs of clients.

Our approach to serving clients has always centered on doing first-class business in a first-class way. We strive to build trusted, long-term relationships by taking a holistic and forward-looking view on our relationships, and identifying ways to help clients achieve their most important business objectives.

### **1. Bhavna Mehta (Promoter, Executive and Managing Director)**

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Mrs. Bhavna Mehta has done her graduation in Science. She is Promoter and Director of the company. She is having 20 years experience in field of commerce, administration and operation. She is also having knowledge of investment relating to stock markets and other business activities. She is also looking after the overall administration and day to day activities of the company.

### **2. Chirag Mehta (Promoter, Non- Executive Director)**

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Mr. Chirag Mehta is a qualified inter CA done, Business Administration and bachelor of Law. He is Promoter and Director of the Company. He is having experience in field of accounts and taxation .Having knowledge of the business administration and also knowledge of corporate laws. Working as Senior Executive and looking after overall administration of the company and assisting the taxation and account department.

### **3. Upen Parekh (Non-Executive and Independent Director)**

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Mr. Upen Parekh has done his graduation in commerce. He is having experience in fields of administration and accounting. He is also having knowledge of stock market and other business related activities.

### **4. Ramniklal D Sojitra (Non-Executive and Independent Director)**

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Mr. Ramniklal D Sojitra is a commerce graduate and has done Inter CA,. He is having 15 years of experience in corporate finance and audit systems. He is a consultant to small and medium enterprise across various business sectors. He is looking after the company's financial and investment sectors and guiding the tax and audit department.

## Composition of the Audit Committee along with the Independence status:

Sr. No.	Name	Designation	Category
1	UPEN PAREKH	Chairman	Independent Director
2	RAMNIKLAL D. SOJITRA	Member	Independent Director
3	CHIRAG DARSHAN MEHTA	Member	Non-Executive Director

## Composition of the Stakeholders Relationship Committee

Sr. No.	Name	Designation	Category
1	RAMNIKLAL D. SOJITRA	Chairman	Non-Executive Director
2	UPEN PAREKH	Member	Independent Director
3	CHIRAG DARSHAN MEHTA	Member	Non-Executive Director

## Composition of the Nomination and Remuneration Committee

Sr. No.	Name	Designation	Category
1	UPEN PAREKH	Chairman	Independent Director
2	RAMNIKLAL D. SOJITRA	Member	Independent Director
3	CHIRAG DARSHAN MEHTA	Member	Non-Executive Director