



**Mr. Anurag Bansal**

**Whole Time Director - SMC Global Securities Limited**

**Director - SMC Capitals Limited**

**Director & CFO- SMC Global IFSC Private Limited**

Mr. Anurag Bansal is the Whole Time Director of SMC Global Securities Limited. He is also a rank holder and fellow member of the Institute of Chartered Accountants of India (ICAI) and also a member of Institute of Cost Accountants of India (ICMAI).

He has rich legacy of professional exposure in the Capital market. He is responsible for managing, operating and supervising various businesses including Investment Banking, Institutional Equities, and Distribution division apart from legal and other strategic functions of the organization and is instrumental in making various strategic decisions for the Company. He consistently explores new avenues for enhancing the growth of the organization.

To,  
**The Board of Directors**  
**SMC Global Securities Limited**  
**11/6B Shanti Chambers, Pusa Road**  
**New Delhi- 110005**

**Dear Sir(s).**

**CONSENT TO ACT AS THE WHOLE TIME DIRECTOR OF SMC GLOBAL SECURITIES LIMITED.**

Pursuant to the provision of Section 152 of Companies Act 2013 and rules made thereunder (including any statutory modification and re-enactment thereof) and other applicable provisions, if any, of the Companies Act 2013, I hereby declare and confirm that I am eligible to be re-appointed as an Whole Time Director of the Company for the another term of five years i.e., 28<sup>th</sup> March, 2024 to 27<sup>th</sup> March, 2029, Subject to the approval of members in the ensuing Annual General Meeting of the Company.

and have not incurred any disqualification under section 164(2) of the Companies Act, 2013 The brief profile of Mr Anurag Bansal is annexed as **Annexure A.**

**Thanking you,**

**Yours Faithfully**

**ANURAG** Digitally signed by  
ANURAG BANSAL  
**BANSAL** Date: 2023.05.11  
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**Mr. Anurag Bansal**  
**Whole Time Director**  
**DIN: 00003294**

## Annexure A

1.	A brief profile of the Director	<p>He a rank holder and fellow member of the Institute of Chartered Accountants of India (ICAI) and also a member of Institute of Cost Accountants of India (ICMAI).</p> <p>He has rich legacy of professional exposure in the Capital market. He is responsible for managing, operating and supervising various businesses including Investment Banking, Institutional Equities, and Distribution division apart from legal and other strategic functions of the organization and is instrumental in making various strategic decisions for the Company. He consistently explores new avenues for enhancing the growth of the organization.</p> <p>He also serves on the Board of SMC Capitals Limited as Director and SMC Global IFSC Private Limited as Director and CEO.</p>
2.	Nature of expertise in specific functional areas	<p>He has more than 21 years of experience in the field of Securities Market and Financial Services. He also poses proficient Analytical Skills and Innovation, Business &amp; Marketing Expertise, Merger and Acquisition, Research and Development Skills.</p>
3.	Disclosure of relationship between directors inter se	NA
4.	Names of the Listed companies in which the person also holds directorship and the membership of committees and board along with listed entities from the person has resigned in past 3 years.	NA
5.	Shareholding of the Director in the Company.	2,50,000 Equity Shares of the SMC Global Securities Limited (0.24%)

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