

INSTANT HOLDINGS LIMITED

Corporate Identification Number: U65990MH2005PLC152062

Registered Office: 213, Bezzola Complex, "B" Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel Nos.: +91-22-46098668 / 69

Email: compliance@instantholdings.in ; accountsupport@instantholdings.in

Brief profile of Board of Directors including directorship and full-time positions in body corporates

Mr. Rohin Feroze Bomanji, Chairman, Non-Executive Director (DIN: 06971089)

Qualifications: Commerce Graduate.

Mr. Bomanji has over 40 years of rich experience in the field of accounting and finance in the corporate sector. Earlier, he worked as Deputy General Manager (Accounts) in RPG Corporate Finance Department at RPG Enterprises

Directorships of Mr. Bomanji including full time positions in Body Corporates:

- Summit Securities Limited
 - F G P Limited
 - STEL Holdings Limited
 - Sofreal Mercantrade Private Limited
 - Instant Holdings Limited
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Mr. Paras Mal Rakhecha, Non-Executive Director (DIN: 03287230)

Qualification: Graduate in Commerce.

Mr. Rakhecha, has over 32 years of rich experience in the field of Corporate Finance and Accounts. Earlier, he served as a Chief Financial Officer of Summit Securities Limited for a span of 10 years, a company listed on BSE and NSE.

Directorships of Mr. Rakhecha including full-time positions in Body Corporates:

- FGP Limited
 - Organised Investments Limited
 - RPG Industries Private Limited
 - Doon Dooars Plantations Limited
 - Instant Holdings Limited
 - Carniwal Investment Limited
 - Samudra Securities Limited
 - Janpragati Electoral Trust
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Mr. Kamlesh Talekar, Non-Executive Director (DIN: 09025949)

Qualifications: Bachelor of Commerce (B. Com)

Mr. Talekar is a graduate in Commerce. He has over 28 years of rich experience in the field of accounting and finance in the corporate sector.

Directorships of Mr. Talekar including full time positions in Body Corporates:

- Sofreal Mercantrade Private Limited
- Instant Holdings Limited
- Astaka Properties Private Limited
- Carniwal Investments Ltd.
- Doon Dooars Plantations Ltd.
- Chattarpati Apartments LLP

Mr. Jyoteendra Kothary, Non-Executive Director (DIN: 00015254)

Qualifications: Master in Business Administration, USA, Graduate in Law and Bachelor of Commerce (B. Com)

Mr. Kothary is a graduate in Commerce and also holds a degree in Law. He has also done his Masters in Business Administration, USA. He has extensive experience of managing industrial and marketing enterprises. He is the former Managing Director of Murphy India Ltd. He is currently on the Board of RPG Enterprises, Instant Holdings Ltd and The Indian Card Clothing Company Limited.

Directorships of Mr. Talekar including full time positions in Body Corporates:

- Sofreal Mercantrade Private Limited
- Instant Holdings Limited
- Astaka Properties Private Limited
- Doon Dooars Plantations Ltd.
- Carniwal Investments Ltd.

Mr. Pradeep Shashikant Pathare, Non-Executive, Independent Director (DIN: 01449746)

Qualifications: Post Graduate Diploma in Computer Application (PGDCA) and Bachelor of Commerce (B. Com)

Mr. Pathare is a Strategic IT Leader with 37+ years of total professional experience, including 15+ years as Head of IT, spearheading largescale digital transformations and SAP ecosystems within highly regulated sectors. Proven track record in aligning IT infrastructure with Statutory Quality Standards and Financial Regulatory mandates. Specialized in IT Governance, Enterprise Risk Management, and Cybersecurity Controls, ensuring zero-overrun project delivery and 24/7 operational resilience for mission-critical financial and manufacturing systems.

Directorships of Ms. Pathare including full time positions in Body Corporates:

- Summit Securities Limited
 - F G P Limited
 - Instant Holdings Limited
 - Carniwal Investments Limited
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