



SHRIRAM AUTOMALL INDIA LIMITED

CIN: U50100TN2010PLC074572

Registered Office: Sri Towers, Plot No: 14A, South Phase, Industrial Estate, Guindy, Chennai, Tamil Nadu-600032

Tel.: +91.44.48524666; **Fax:** +91.44.48525666

Website: www.samil.in; **Email id:** reema.desai@samil.in.

NOTICE

NOTICE is hereby given that the Seventeenth Annual General Meeting (“AGM”) of the members of SHRIRAM AUTOMALL INDIA LIMITED (“The Company”) will be held on Monday, August 24, 2026 at 11:00 A.M. Indian Standard Time (“IST”) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

“RESOLVED THAT the audited financial statements including Balance Sheet of the Company as at March 31, 2026, the Statement of Profit & Loss Account and the Cash Flow Statement for the year ended on that date together with all the notes annexed and the Directors’ and Auditors’ Reports thereon, as circulated to the Members, be and are hereby considered and adopted.”

- 2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

“RESOLVED THAT the audited consolidated financial statements including consolidated Balance Sheet of the Company as at March 31, 2026, the consolidated Statement of Profit & Loss Account and the consolidated Cash Flow Statement for the year ended on that date together with all the notes annexed and the Auditors’ Reports thereon, as circulated to the Members, be and are hereby considered and adopted.”

Shriram Automall India Limited (SAMIL)

Corporate Office : Unit No 701-711, 7th Floor, Best Business Park, Plot No. P-2, Netaji Subhash Place, Pitampura, Delhi-110034 | Toll Free : 1800 102 4141, Tel.: +91.11.41414444 | Fax: +91.11.42414444 | Email: contact@samil.in | Website: www.samil.in

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3. To appoint a director in place of Mr. Vinay Sanghi (DIN: 00309085), who retires by rotation at this meeting under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a Director of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Vinay Sanghi (DIN: 00309085), Director of the Company who retires by rotation at this meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.”

4. To fix remuneration of Statutory Auditor, M/s. S.R. Batliboi & Associates LLP, Chartered Accountants Firm (Firm Registration No. 101049W/E300004), of the Company for the financial year 2026-2027 and in this regard, to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 142 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”), and the Companies (Audit and Auditors) Rules, 2014 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force,) and based on the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration Number: 101049W/E300004), who were appointed as Statutory Auditor of the Company including Tax Audit and Limited Review at the 15th Annual General Meeting (AGM) held on August 24, 2024 to hold office from conclusion of 15th AGM until the conclusion of 20th AGM of the Company, be paid remuneration of Rs. 33,00,000/- (Rupees Thirty-Three Lakhs only) exclusive of certification fees, reimbursement of out-of-pocket expenses, goods and services tax and other taxes as applicable which will be charged at actuals for this Financial Year 2026-2027.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

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SPECIAL BUSINESS:

- 5. Approval of Managerial remuneration to be paid to Mr. Sameer Malhotra, CEO and Whole-time director, for the financial year 2026-2027 and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:**

“RESOLVED THAT in furtherance to the resolution passed at Extra Ordinary General Meeting of the Company held on February 24, 2026 and in accordance with the provisions of Sections 196, 197, 198 and 203 of the Companies Act, 2013 (‘the Act’) read with Schedule V and Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company and other applicable provisions, if any, fixed remuneration to Mr. Sameer Malhotra (holding DIN: 01029645) as Whole-time Director designated as Chief Executive Officer (CEO) for the Financial Year 2026-27, revised to Rs. 143.09 Lakhs from Rs. 132.50 Lakhs (financial year 2025-26) be and is hereby approved.

RESOLVED FURTHER THAT annual variable remuneration of Rs. 40 Lakhs (for FY 2025-26) be and is hereby approved.

RESOLVED FURTHER THAT remuneration to Mr. Sameer Malhotra, CEO & Whole Time Director (holding DIN: 01029645) for the Financial Year 2026-27 to be paid even in the event of loss or inadequacy of profits, during the aforesaid period, with other appointment terms and conditions remaining same and he shall perform such duties and exercise such power as may from time to time be lawfully entrusted to and conferred upon him by Board.

RESOLVED FURTHER THAT fixed remuneration, ESOP apportionment, if any and variable remuneration to Mr. Sameer Malhotra, CEO and Whole Time Director (holding DIN: 01029645) for the Financial Year 2026-27, be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors of the Company/Nomination and Remuneration Committee be and are hereby authorised to do all such acts, deeds, matters and things as may be considered and shall have the discretion and authority to modify the aforesaid terms and remuneration within, however, the limit as already approved by the members to give effect to this resolution.”

- 6. To approve the appointment of Ms. Diya Vinay Sanghi (DIN: 10945356) as a Director of the Company and in this regard to consider and, if thought fit, to pass**

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with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force) and Article 18 of the Articles of Association of the Company, Ms. Diya Vinay Sanghi (DIN: 10945356) who was appointed as an Additional Director under the category of Non-Executive Non – Independent Director of the Company by the Board of Directors (the “Board”) based on the recommendation of the Nomination and Remuneration Committee with effect from April 23, 2026 who holds the office upto the date of the ensuing Annual General Meeting of the Company and being eligible, be and is hereby appointed as a Director in the category of Non- Executive Non – Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board (including its Committee thereof) and/ or Company Secretary of the Company, be and are hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies.”

By Order of the Board
SHRIRAM AUTOMALL INDIA LIMITED

Date: April 23, 2026

Place: New Delhi

Sd/-
Reema P. Desai
Company Secretary

Registered Office:

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Industrial Estate, Guindy, Chennai – 600032

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NOTES:

1. The Ministry of Corporate Affairs (“MCA”) vide its General Circular No. 20/2020 dated May 05, 2020 read with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 (“MCA Circulars”) has allowed the companies to conduct the Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) till further orders. In compliance with the aforesaid MCA Circulars, the 17th Annual General Meeting (“17th AGM” or “Meeting”) of the Members of the Company will be held through VC/OAVM, without the physical presence of the Members at a common venue. The venue of the Meeting shall be deemed to be the Registered Office of the Company.
2. Member entitled to physically attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the company. Since this 17th AGM is being held through VC / OAVM, physical attendance of Members has been dispensed with in line with the MCA Circulars. Accordingly, the facility for appointment of proxies by the Members will not be available for this 17th AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. The relevant details of Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking reappointment at this AGM is also annexed herewith.
4. The Members are requested to use the following Dial-in details to join the meeting: Click on following link: <https://zoom.us/join>. Meeting ID and password will be separately mailed to the members/participants.
5. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of Item No. 5 and 6 are annexed hereto and forms a part of this Notice.
6. In terms with provisions of Section 152(6) of the Companies Act, 2013, Mr. Vinay Sanghi (DIN: 00309085), retires by rotation at this meeting. Except Mr. Vinay Sanghi, being the appointee and Ms. Diya Sanghi and Mr. Varun Sanghi being his relatives, none of the other Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise in the proposed resolution as ordinary resolution set out in Item Number 3 of the Notice.

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The relevant details as per requirements of Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment, re-appointment and/or fixation of remuneration of Directors including Managing Director or Executive Director or Whole Time Director or of Manager or variation of the terms of remuneration is annexed to the notice as Annexure A.

7. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a scanned copy of certified copy of the Board resolution, authorizing their representative pursuant to Section 113 of the Act, to attend and vote on their behalf at the meeting through VC/OAVM. The said Resolution/Authorization shall be sent by email through its registered email address to reema.desai@samil.in.
 8. Relevant documents referred to in the accompanying Notice and the Statements will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to reema.desai@samil.in.
 9. The Company has been maintaining, inter alia, the following statutory registers at its registered office at Chennai, Tamil Nadu - 600032:
 - i) Register of contracts or arrangements in which directors are interested under Section 189 of the Act.
 - ii) Register of directors and key managerial personnel and their shareholding under Section 170 of the Act.
- In accordance with the MCA Circulars, the Statutory Registers will be made accessible for inspection through electronic mode and shall remain open and be accessible to any Member during the continuance of the 17th AGM. Members seeking to inspect such documents can send an email at reema.desai@samil.in.
10. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.samil.in.
 11. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
 12. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 5: APPROVAL OF MANAGERIAL REMUNERATION TO BE PAID TO MR. SAMEER MALHOTRA, CEO AND WHOLE TIME DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-2027

The Shareholders at its Extra Ordinary General Meeting held on February 24, 2026 approved the re-appointment of Mr. Sameer Malhotra (DIN: 01029645) as CEO and Whole-time Director of the Company for a further period of two years commencing from April 1, 2026 subject to review of his performance at the end of one year at current remuneration and terms.

The Board of Directors in its meeting held on April 23, 2026, subject to approval of the shareholders, approved fixed remuneration payable to Mr. Sameer Malhotra, CEO & Whole Time Director for the financial year 2026-27 would be Rs. 143.09 i.e., 8% increment on fixed remuneration.

Pursuant to Section 197 of the Companies Act, 2013 ('the Act'), the total managerial remuneration payable by a public company to its Directors including Managing Director and Whole Time Director, and its Manager in respect of any financial year shall not exceed eleven percent of the net profits of that company for that financial year computed in the manner laid down in Section 198. Further, the remuneration payable to any one managing director or whole-time director or manager shall not exceed five percent of the net profits of the company and if there is more than one such director remuneration shall not exceed ten percent of the net profits to all such Directors and manager taken together.

The Company at present has only one Whole Time Director i.e. Mr. Sameer Malhotra designated as Chief Executive Officer of the Company and remuneration payable to him for the financial year 2026-27 which consist of fixed remuneration of Rs. 143.09 Lakhs from Rs. 132.50 Lakhs (Financial year 2025-26) and annual variable remuneration of Rs. 40.00 Lakhs (for FY 2025-26) resulting cost to company ("CTC") be Rs. 183.09 Lakhs be approved for the financial year 2026-27.

The remuneration payable to Mr. Sameer Malhotra for the financial year 2026-27 may exceed limits prescribed under Companies Act 2013, notably as precautionary measure approval of shareholders is sought in the ensuing 17th AGM, for remuneration payable to Mr. Sameer Malhotra, CEO and Whole Time Director of the Company.

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The Board of Directors recommends the Special Resolution at Item No. 5 of the accompanying Notice for approval of the Members of the Company.

Except Mr. Sameer Malhotra, CEO and Whole Time Director of the Company, none of the other Directors and Key Managerial Personnel or their relatives are in any way, concerned or interested, financially or otherwise, in this resolution except to the extent of their shareholding in the Company, if any.

INFORMATION FOR SHAREHOLDERS OF THE COMPANY REQUIRED TO BE GIVEN PURSUANT TO SCHEDULE V OF THE COMPANIES ACT, 2013

I. GENERAL INFORMATION:

1. Nature of Industry:

The Company is carrying on business of providing various fee based and facilitation services in connection with trading of pre-owned commercial / passenger vehicles, construction and agricultural equipment's through its Automalls. The Company also provides services such as valuation, parking, refurbishing of pre-owned commercial and passenger vehicles.

2. Date or expected date of Commencement of Commercial Production:

Not applicable as the Company is engaged in providing various fee-based facilitation services.

3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not applicable

4. Financial Performance based on given indicators:

The Financial Performance of the Company is as follows:

(Rs. In Lakhs)

Particulars	2025-26	2024-25	2023-24	2022-23	2021-22
Revenue from operation and other Income	21,697.98	17,898.00	16,524.48	17,743.83	16,944.82
Profit before depreciation, Finance Cost and Tax but after prior period Items	7,564.00	5,103.78	3,742.50	3,972.82	5,629.53

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Depreciation and Amortization	2,257.00	2,003.19	1,956.58	1,575.00	1,275.48
Interest and Finance charges	1,089.00	993.26	810.52	690.98	566.67
Profit/(Loss) before exceptional items and Tax	4,169.85	2,107.33	975.40	1,706.84	3,787.38
Exceptional Gain/(Loss)	-	-	-	-	-
Profit/(Loss) before Tax	4,169.85	2,107.33	975.40	1,706.84	3,787.38
Profit/(Loss) after Tax	3,158.21	1,623.15	703.05	1,158.52	2,864.80

5. Foreign Investments or collaborations, if any: Nil

II. INFORMATION ABOUT THE APPOINTEE:

S. No.	Particulars	Details
1.	Background details	Mr. Sameer Malhotra is a veteran in the pre-owned automotive industry. He is the only expert in the country in used vehicles and equipment market with in-depth experience of over 35 years. He is also a noted name in the New Business Set up Space. He is the man responsible for bringing in the Unique Platform - Phygital Bidding for buying/selling of used vehicles and equipment in India through Shriram Automall India Limited (SAMIL). Mr. Malhotra has been the driving force of SAMIL since 2011. Mr. Sameer Malhotra has worked for over 5 years as the Country Manager and Director, Asia Subcontinent, for Ritchie Bros. Auctioneers (RBA), the world's largest industrial auctioneer. He also has a decade long experience in heading several divisions of SREI Infrastructure Finance Limited (SREI), India's largest finance and rental group focused on infrastructure equipment as Sr. Vice President. Mr. Sameer Malhotra has worked in different organisations and handled client relationships, sales, marketing, vendor relationships, people development, team building, geographical expansion, new products development etc. He has special skill sets in areas such as

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		man management, goals achievement, risk evaluation, training, market dynamics and communication. He is Bachelor of Commence (Hons.), ICWAI (I) and post-graduation in financial management.
2.	Past Remuneration	2025-2026: Rs. 162.50 Lakhs 2024-2025: Rs. 152.68 Lakhs 2023-2024: Rs. 152.68 Lakhs 2022-2023: Rs. 186.21 Lakhs 2021-2022: Rs. 184.08 Lakhs
3.	Recognition or Awards	Under the leadership of Mr. Sameer Malhotra, CEO and Whole Time Director, Company received following recognition and Awards: Financial Year 2025-26 has been a landmark year of recognition for Shriram Automall India Limited (SAMIL), as the Company and its subsidiaries earned multiple prestigious accolades across workplace culture, customer experience, technology, and digital innovation. These recognitions not only validate SAMIL's strategic direction but also reflect its unwavering commitment to building a high-performance, customer-first, and future-ready organization. SAMIL was honored with its 6th consecutive Great Place to Work® Certification in February 2026, reaffirming its strong emphasis on fostering a culture of trust, inclusivity, and collaboration. This continued recognition highlights the Company's sustained efforts in nurturing employee well-being, encouraging open communication, and building a workplace where individuals feel valued, empowered, and aligned with organizational goals. It stands as a testament to SAMIL's belief that a strong internal culture is the foundation for long-term business excellence. Further strengthening its leadership in customer experience and digital transformation, SAMIL and its subsidiaries delivered an outstanding performance at the 22nd CX Summit & Awards 2025, securing multiple accolades across key domains. SAMIL was recognized with the 'CX Strategy of the Year' Award, while

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	CarTradeExchange was honored with the ‘CX Technology Implementation of the Year’ Award for its advanced, data-driven platforms. Adroit Auto received recognition for its ‘Seamless Omni-Channel Experience Strategy’, showcasing its integrated and customer-centric approach, and Augeo was awarded the ‘Digital Experience Strategy of the Year’. Collectively, these achievements highlight the Group’s ability to seamlessly blend technology, innovation, and customer engagement into a unified and differentiated marketplace experience. In addition, SAMIL was conferred with the prestigious title of “Most Trusted Phygital Pre-owned Marketplace for Vehicles & Equipment” at the 11th CIA World Awards, further reinforcing its leadership in creating a transparent, reliable, and efficient auction ecosystem. The Company’s unique phygital model, combining the strengths of physical infrastructure with digital scalability, continues to set industry benchmarks and build enduring trust among customers and stakeholders. SAMIL’s strong focus on delivering superior customer experiences was further acknowledged through its recognition among the Top 50 Companies (North-based HQ) at the Top 100 CX Conference & Awards 2025, held in Gurugram. This recognition underscores the Company’s continuous efforts to enhance customer journeys, strengthen engagement, and build long-term relationships based on trust and value creation. Adding to this, SAMIL was also honored with the ‘Customer Centric Team of the Year Award (Pre-owned Automobile)’ at the 5th Edition CX Excellence Awards, highlighting the dedication and commitment of its teams in consistently placing customers at the core of every business decision. Through innovation, responsiveness, and service excellence, SAMIL continues to redefine customer experience standards in the pre-owned automobile industry. These recognitions collectively reflect SAMIL’s holistic excellence across culture, customer experience, and technology, reinforcing its position as a trusted and forward-looking leader in the phygital pre-owned
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		marketplace. They also serve as a strong motivation for the Company to continue raising the bar and delivering sustainable value to all its stakeholders.
4.	Job profile and its suitability	Responsible for day-to-day management, planning, supervision, control and operation of the Company under the overall supervision of the Board of Directors of the Company.
5.	Remuneration proposed	Rs. 183.09 Lakhs
6.	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration is comparable with the prevailing remuneration being paid in the industry, keeping in view his qualification, knowledge & experience besides position.
7.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other director, if any	Mr. Sameer Malhotra does not have any pecuniary relationship with the Company or Directors or any KMP.

III. OTHER INFORMATION – N.A.

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ITEM NO. 6: TO APPROVE THE APPOINTMENT OF MS. DIYA VINAY SANGHI (DIN: 10945356) AS A DIRECTOR OF THE COMPANY

The Board of Directors of the company passed a resolution in their meeting held on April 23, 2026 approving the appointment of Ms. Diya Vinay Sanghi (DIN: 10945356) as an Additional Director in the category of Non – Executive Non – Independent Director on the Board of the Company to hold office up to the date of the ensuing Annual General Meeting.

Considering the knowledge and experience of Ms. Diya Vinay Sanghi, the Board of Directors on the recommendation of Nomination and Remuneration Committee held on April 23, 2026 recommends the appointment of Ms. Diya Vinay Sanghi as a Non-Executive Non - Independent Director of the Company and is now being placed before the Members at the General Meeting for their approval.

The Company has received from Ms. Diya Vinay Sanghi following documents:

- (i) Consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014 and;
- (ii) Notice of Interest of Director in MBP-1 and Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

Brief resume of Ms. Diya Vinay Sanghi and additional information as required under Schedule V of the Companies Act, 2013 and such other information as required under Secretarial Standards on General Meetings (“SS-2”), issued by Institute of Company Secretaries of India has been furnished as an Annexure A to this Notice.

The Board recommends this Resolution as set out at Item No. 6 for the appointment of Ms. Diya Vinay Sanghi as a Director in the category of Non-Executive Non-Independent Director of the Company, liable to retire by rotation, for approval by the member as an Ordinary Resolution.

Except Ms. Diya Vinay Sanghi, being the appointee and Mr. Vinay Sanghi and Mr. Varun Sanghi being her relatives, none of the other Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise in the proposed resolution as ordinary resolution set out in Item No. 6 of the Notice.

Shriram Automall India Limited (SAMIL)

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Registered Office: Sri Towers, Plot No: 14A, South Phase, Industrial Estate, Guindy, Chennai, Tamil Nadu – 600 032, India | Tel: +91.44.48524666 | Fax: +91.44.48525666

Corporate Identity Number (CIN) – U50100TN2010PLC074572



**By Order of the Board of Directors
SHRIRAM AUTOMALL INDIA LIMITED**

Date: April 23, 2026

Place: New Delhi

Sd/-

Reema P. Desai

Company Secretary

M. No. ACS 27369

Registered Office:

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Industrial Estate, Guindy, Chennai – 600032

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ANNEXURE A

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT ENSUING 17TH ANNUAL GENERAL MEETING PURSUANT TO 1.2.5 OF SECRETARIAL STANDARD - 2 (SECRETARIAL STANDARD ON GENERAL MEETINGS) IS AS FOLLOWS:

Name of Director	Mr. Vinay Sanghi	Ms. Diya Vinay Sanghi
Date of Birth and Age	May 08, 1969 (57 years)	July 15, 1999 (26 years)
Directors Identification Number (DIN)	00309085	10945356
Date of first appointment on the Board of the Company	February 07, 2018	April 23, 2026
Expertise in specific functional areas	Vinay Sanghi is the Founder and the driving force of CarTrade Tech since its inception in 2009. He has been instrumental in building the vision of the Company and taking it from a start-up to a leading automotive marketplace. Vinay Sanghi has been instrumental in CarTrade Tech establishing market leadership and effecting consolidation in the space by acquiring CarWale, BikeWale, Adroit Auto, Shriram Automall and OLX India. With more than three decades in the ecosystem, Vinay has established a standard of excellence in	Ms. Sanghi was previously employed with Deutsche Bank, New York, in the Investment Banking – Corporate Finance Division. She has also worked in the Founder’s Office of a growth-stage startup in India where she handled strategic initiatives, investor interactions, and business planning. Currently, she is serving as Vice President- Corporate Finance at CarTrade Tech Limited and is also a Director at Sobek Auto India Private Limited. She holds an undergraduate degree from a reputed U.S. University. Her background is highly relevant to the role’s

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	the auto industry. Previously, he was employed with Mahindra First Choice Wheels Ltd. Currently also serving as an Independent Director of HDFC Ergo General Insurance Company Ltd, Chairman & non-executive director of Sobek Auto India Private Limited, and non-executive director of CarTrade Foundation.	requirements in capital markets, investor communication, and corporate strategy.
Qualifications	Bachelor's degree in Commerce from the University of Mumbai.	B.A.
Directorships held in other Companies	1. CarTrade Tech Limited 2. HDFC Ergo General Insurance Company Limited 3. Sobek Auto India Private Limited 4. CarTrade Foundation 5. Suraj Sanghi Service Centre (Partner) 6. Sah and Sanghi Automobiles (Partner)	Sobek Auto India Private Limited
Membership/ Chairmanship of Committees of other public companies	<u>CarTrade Tech Limited</u> i. Risk Management Committee- Chairman ii. Audit Committee- Member iii. Nomination and Remuneration Committee- Member iv. Stakeholders Relationship	NIL

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	Committee- Member v. Corporate Social Responsibility Committee- Member <u>HDFC Ergo General Insurance Company Limited</u> i. Policyholders' Protection, Grievance Redressal and Claims Monitoring Committee-Member ii. Corporate Social Responsibility Committee-Member	
Number of Board Meetings attended during the F.Y. 2025-2026	4 Board Meetings	Not Applicable
Shareholdings in the Company	10 equity shares (as a Nominee on Behalf of CarTrade Tech Limited)	NIL
Disclosure of relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Mr. Vinay Sanghi is the father of Mr. Varun Sanghi, Director and Ms. Diya Sanghi, Additional Director of the Company.	Ms. Diya Sanghi is the daughter of Mr. Vinay Sanghi, Director of the Company.
Remuneration received from the Company during F.Y. 2025-2026	Rs. 6,50,000/- paid for the Sitting Fees for Board Meeting, CSR Committee and NRC Committee Meetings	Not Applicable for FY 2025-2026

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Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Director liable to retire by rotation. Non-Executive Director are eligible for Sitting Fees for attending Meetings of Board and Committees.	Director liable to retire by rotation. Non-Executive Director are eligible for Sitting Fees for attending Meetings of Board and Committees. (from April 29, 2025)
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