

Board Members of Kotak Securities Limited

Sr. No	Name	Designation	DIN No.	Brief Profile
1.	Mr. Narayan SA	Chairman and Director	00007404	<p>Mr. Narayan S.A has been with the Kotak Mahindra Group for about 30 years and is currently the Chairman of Kotak Securities Limited.</p> <p>During his tenure with the Kotak Mahindra Group he has held various positions. He was Group President- Group Treasury & Global Markets, Kotak Mahindra Bank upto November 2020. He was also a Member of the Group Management Council. He was President-Commercial Bank upto March 2018. He was the Managing Director at Kotak Securities Limited till March 2010 and has been the key driving force for setting up and steering its retail broking business to a leadership position.</p>
2.	Ms. Falguni Nayar	Independent Director	00003633	<p>Ms. Falguni Nayar is Founder & CEO of Nykaa.com India's leading lifestyle retailer. She is also Board member of prominent listed Companies in India. She is PGDM from Indian Institute of Management, Ahmedabad (IIMA) And B.Com graduate from Sydenham College of Commerce and Economics, University of Mumbai.</p>
3.	Mr. Noshir Dastur	Independent Director	00493177	<p>Mr. Noshir Dastur, holds a Bachelor's degree in Commerce and is a Fellow Chartered Accountant. He has been practising as a Chartered Accountant since 1983. Since January 1, 1992, he has been associated with Dubash & Patil, Chartered Accountants, initially as a partner, and from May 26, 2014, as a proprietor.</p>
4.	Mr. Krishnan Venkat Subramanian (also known as KVS Manian)	Director	00031794	<p>Mr. Manian has had an illustrious career of over 30 years including the last 25 with the Kotak Mahindra Group where he has been instrumental in setting up and growing many business divisions into success stories. Manian, currently a Whole-time Director on the Board of Kotak Mahindra Bank, heads the Wholesale Banking business and has oversight responsibility of the Investment Bank, Institutional Equities and Wealth Management businesses in the Group. He is also part of the</p>

				Bank's Group Management Council that drives and oversees the firm's growth charter.
5.	Mr. Jaideep Hansraj	Managing Director	02234625	<p>Mr. Jaideep Hansraj has been appointed as the Managing Director and CEO of Kotak Securities Limited w.e.f 15th July, 2019.</p> <p>Jaideep is part of Kotak Mahindra Bank's Group Management Council that drives and oversees the Kotak Mahindra Group's growth charter. He joined Kotak Mahindra Group in July 1993.</p>