

Mehta Housing Finance Limited

Board of Directors and Management

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. Chirag Mehta (inter CA - Promoter, Managing Director)

Mr. Chirag Mehta is a qualified inter CA done, Business Administration and bachelor of Law. He is having experience in field of accounts and taxation. He is also 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.

2. Bhavna Mehta (Promoter, Non-Executive Director)

Mrs. Bhavna Mehta has done her graduation in Science. She is having 20 years experience in fields of commercial and administration 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

3. Ramniklal D. Sojitra (Non Executive and Independent Director)

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.

4. Manish Amin (B.com, Non-Executive and Independent Director)

Mr. Manish Amin is a commerce graduate. He is in a business of Jewellery and Diamonds since last 20 years.

Composition of the Audit Committee along with the Independence status:

Sr. No.	Name	Designation	Category
1	RAMNIKLAL D. SOJITRA	Chairman	Independent Director
2	MANISH AMIN	Member	Independent Director
3	BHAVNA 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	MANISH AMIN	Member	Independent Director
3	BHAVNA MEHTA	Member	Executive Director

Composition of the Nomination and Remuneration Committee

Sr. No.	Name	Designation	Category
1	RAMNIKLAL D. SOJITRA	Chairman	Independent Director
2	MANISH AMIN	Member	Independent Director
3	BHAVNA MEHTA	Member	Non-Executive Director