

**28<sup>th</sup> March 2024**

**To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001**

**Security Code: 974326 & 973741  
ISIN: INE956L07076 & INE956L07068**

**Sub; Intimation under regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the Resolution passed by way of Circulation by Board of Directors.**

Dear Sir / Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company has passed a resolution by way of circulation with requisite majority in pursuance of section 175 of the Companies Act, 2013 and regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to appointment of Mr. Durga Prasad (DIN 10548934) and Mr. Dinesh Kumar Sarraf (DIN 00147870) as Additional Director in capacity of Independent Director on the Board of Directors of the Company.

Further, Mr. Durga Prasad (DIN 10548934) and Mr. Dinesh Kumar Sarraf (DIN 00147870) are not related to the Directors, Key Managerial Personnel or Promoters of the Company and fulfil the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder.

The brief profile of Mr. Durga Prasad (DIN 10548934) and Mr. Dinesh Kumar Sarraf (DIN 00147870) is enclosed herewith.

This is for your information and record.

Thanking you,  
**For & on behalf of Moneywise Financial Services Private Limited**

**Manoj Kumar  
(Company Secretary)  
M. No. F7134**

## **BRIEF PROFILE OF DIRECTORS**

### **Dinesh Kumar Sarraf- Non-Executive Independent Director**

Mr. Dinesh Kumar Sarraf is Non-Executive Independent Director in SMC Global Securities Limited and the member of Institute of Cost Accountants of India, member of Institute of Company Secretaries of India (ICSI). He holds Bachelors of Commerce [B.Com (Hons)] from Shri Ram College of Commerce, University of Delhi as well as M.Com. from University of Delhi and has passed an examination of Valuer (Securities & Financial Assets) conducted by IBBI. He mentors various start-up organisations engaged in Oil & Gas, Technology, Finance areas provides consultancy in the areas of Oil & Gas, Finance and Energy, works as Arbitrator and Conciliator in related areas and also engaged with NGOs and research organisations. He has held major positions like Chairperson of Petroleum and Natural Gas Regulatory Board, Chairman & Managing Director of Oil and Natural Gas Corporation Limited & Chairman ONGC group companies, Managing Director & CEO of ONGC Videsh Limited, Director (Finance) and CFO of Oil and Natural Gas Corporation Limited, various positions in Oil India Limited and DCM Shri Ram Group. He was also associated with UN Global Compact Network- India as President, Federation of Indian Petroleum Industry (FIPI) as Chairman, Petrotech as Chairman, Petrotech as Chairman, Bharat Lok Shiksha Parishad (of Ekal Foundation) as Trustee, Council of Scientific and Industrial Research (CSIR) as Member Governing Body and currently he is associated with Indian Institute of Petroleum of CSIR as Chairman- Research Council.

## **Durga Prasad- Non-Executive Independent Director**

### **Education**

- PhD (Intranetwares) from University of Rajasthan (India)-2008
- MTech (Information Technology), AAID University, Allahabad (India)-2006
- M.C.A(Computer Applications), University Computer Center, University of Rajasthan, Jaipur (India)-1995
- B.Sc. (Mathematics, Physics and Chemistry), University of Rajasthan, Jaipur (India)-1990
- DB2 Certified, IBM USA-2005
- Web Sphere Application Developer Certified from IBM USA-2005
- Fellowship-IACSIT- Singapore
- Fellowship-FSFE- Germany

### **Positions**

- Expat Professor, Expert Digital Diplomacy and Research Adviser, AMUIT, MOEFDRE under UNDP and numerous Asian, European, and African Universities.
- Expatriate Consultant/ Advisor (IT), International Labor Organization (ILO) and United Nations Development Program (UNDP)

### **Total Experience**

- 28 Years of Academic, Research, and administrative experience in Govt., Pvt. Sector Higher Technical Education Institutions, and Universities in India and Abroad.

### **Brief Contributions & Recognitions**

- Enumerated in the prestigious Legendary Personality of Rajasthan by the Rajasthan Foundation of the Government of Rajasthan (2022)
- Listed among 21 famous persons of Rajasthan by Google (2019-2023)
- Recipient of 61 awards, honors, and accolades including "The Sardar Vallabhbhai Patel Lifetime Achievements International Award (Sardar Ratna)-2014-15 and the Godfrey Phillips (Red and White Bravery) National Award (2001)
- Associated with organizations in France, Germany, Belgium, Ethiopia, South Korea, the USA, the UK, Malaysia, China, Singapore, Italy, Egypt, Switzerland, Norway, Saudi Arabia, Sudan, Dubai, Canada, The Netherlands, and countries for Academic, Research, and Digital Diplomatic assignments, Keynote Speeches at International Conferences, and as Research /Project Advisor for VLIR-UOS, ILO, and UNDP assignments.
- Participated in the stakeholder dialogue of the Internet Governance Forum (A United Nations Initiative for Digital Cooperation under (IGF)-2020
- Presided over a session for Inclusion & Digital Divide organized by the Govt of India under the IIGF-India (2021)
- Invited to support Swachh Bharat Mission as Academic and Youth Ambassador by the Prime Minister of India- 2017
- Serving as International Professional Ambassador, Institute for Educational Research and Publication (IFERP)-2023
- Author 27 Books (13 Textbooks, 6- Book Chapters for Vardhman Mahaveer Open University (VMOU)-Kota, 6-Book Modules for Foreign Online College, and 1- Book as Chief Editor for Vardhman Mahaveer Open University (VMOU)-Kota and 1- Operators Guide Book)
- Author "Engineering the Metaverse: Enabling Technologies, Platforms and Use Cases", The Institution of Engineering and Technology, Savoy Place, London- UK
- Contributed Chapters in the Springer Book- Autonomic Computing in Cloud Resource Management in Industry 4.0,

- Contributed Chapters in the Springer Book- Advances in Cognitive Science and Communication.
- Published 175 Peer-Reviewed Research Articles in International Journals and Indexed Conferences.
- Published / Granted 4 National and International Patents on numerous Technology Innovations and Models
- Freelance Columnist for Editorials associated with Rajasthan Patrika, Dainik Bhaskar, and INVC News Portal (1997-Till date)
- Member of the Governing Body of Aryavart International University, Tiltai, Dharmanagar, North Tripura, India (2023), Member, BOM (Board of Management), Maharishi Arvind University, Jaipur-Rajasthan, India (2017), Board Member, ET Online College for Higher Education of African Students (2023)
- Expat Member, International Research Advisory Commission, Faculty of Educational Psychology, Vrije University Brussels-Belgium (2018-2019)
- Principal Research Advisor for a DAAD Ph.D. Candidate in collaboration with the University of Hildesheim-Germany, and AMU-Ethiopia (2000-2023)
- Co-Advisor for the Ph.D. Candidate at Université Paris-Sud-France (2019-2022)
- Expatriate Research Advisor Computer Science at Applied Research Lab for the Artificial Intelligence- VUB under Project 1 "Improving Teaching and Research Processes of AMU by Enhancing ICT and Library Automation" under the VLIR-UOS Institutional University Collaboration (IUC) program with Flemish Universities, Belgium.
- Expatriate Research Adviser at AU (Ethiopia), VUB (Belgium), ASTU(Ethiopia), UPS (France), AASTU(Ethiopia), and HUG (Germany)
- External Research Adviser at Suresh Gyan Vihar University, Jaipur (India), The IIS University, Jaipur (India)
- Research Advisor for Ph.D. at MSRDC- MAISM under Rajasthan Technical University, Kota (India)
- Conferred Visiting Professor, University of People (affiliated with the United Nations and accredited by DEAC) - USA (2017)
- Former Academic Faculty Ambassador (India) for Cloud Computing Offerings (AI), IBM-USA (2009-2010).
- Listed as a celebrity Academician in CelebsAgeWiki.com, famous personalities of Rajasthan by "Wikilistia.com", AllFamousBirthday.com, and PeoplePill.com"

#### **Academic & Administrative Positions (Regular and Full Time)**

1. (21/09/2011– Till Date) **Professor and Research Adviser AMUIT, MOEFDRE** under UN Development Program (UNDP)
2. (09/03/2011–20/09/2011) **Professor, Principal** (IT&CS) MAISM, Jaipur Affiliated to Rajasthan Technical University, Kota (Rajasthan-India).
3. (25/11/2008–03/2011) **Professor and Research Adviser** (IT&CS) **AMUIT, MOEFDRE** under the United Nations Development Program (UNDP).
4. (01/07/2000) Started career as **Lecturer** and promoted up to **Professor, and HOD, MAISM-Jaipur and MAIIT-Kota** (Institutes of Maharishi Arvind Institutional Group), Affiliated to Rajasthan Technical University, Kota-(Rajasthan-India)

#### **Professional Specializations**

Cloud Computing, Digital Diplomacy, Internet Governance, Converging Technologies, Intranets, Cyber Forensics, E-Commerce, Computer System Architecture, IT Project Management, Software Engineering, Business Informatics, and Distributed Systems.