



Kotak Mahindra (International) Ltd.

Baboo Teeruth Rajsing Ramgoolam (Director)

Mr Baboo Teeruth Rajsing Ramgoolam is partly qualified ACCA also holding a certificate from the London Chambers of Commerce and Industry. He has 10 years of professional experience in the global business sector and has been involved in pre-incorporation tax advice, company set up, administration, secretarial and accounting services. Prior to joining the Cim Group, he has also spent 6 years in the UK where he has worked for small and medium accounting firms. He is now involved as Manager in the Corporate Services Team of Cim Global Management handling a wide portfolio of client, including large multinationals companies and high net worth individuals.

Christopher Daniel (Director)

Mr Daniel is a qualified chartered certified accountant and has more than 30 years of experience in the financial services industry which includes more than 10 years in the area of compliance. He has been with Kotak Mahindra (UK) Limited since January 2008. Mr Daniel has been responsible for the implementation and delivery of compliance policies and procedures for the firm's UK operations. Prior to joining the firm, Mr Daniel has worked for a couple of big four firms in the United Kingdom. He was with the regulatory practice of Deloitte, UK within its Banking and Securities department providing regulatory consulting services to reputed investment firms and banks. Before that he was with PricewaterhouseCoopers LLP, UK (PWC) in Risk Assurance Services, Banking & Capital Markets where he handled projects on risk assurance for reputed investment firms. Before joining PwC he was the head of Internal Audit for the UK operations of State Bank of India.

Mr Doomraj Sooneelall (Director)

Mr Doomraj Sooneelal is a Fellow of Association of Certified Accountant, UK (FCCA) and is currently Manager within Corporate Services at Multiconsult Limited. He leads a team of 10 professionals and handles a portfolio of global business companies with clients including multinationals and high net worth individuals. He has over 7 years of professional experience in the global business sector as well as some prior audit experience and is involved in administration and secretarial services, review of financial statements under International Financial Reporting Standards and review of annual tax returns etc. In addition, he serves on the boards of several client companies at Multiconsult Limited.

Gijo Joseph (Director)

Gijo Joseph is a MBA (Finance) from Bharthiyar University, Coimbatore and a BBA (Finance) from Mangalore University. Gijo is responsible for business development in Middle East & Africa, looking after Institutional business as well as distribution. Gijo joined the Kotak group in India in 2001 as part of Kotak Securities heading business development for the state of Karnataka. He joined Kotak Mahindra (UK) Ltd., Dubai in 2007 as a director & CEO. He is also on board of Kotak Mahindra Financial Services Ltd.

Louis Didier Merle (Director)

Louis Didier Merle is a Graduate from the School of Chamber of Commerce and Industry of Paris (ECCIP) and holds a Diploma in finance (1995). He was appointed as director of the Company in April 2006. He is the Head of Private Banking of the Mauritius Commercial Bank Limited since August 2009. Also on board of Global Investment Opportunities Fund Ltd. He was previously the General Manager of CIM Asset Management Ltd since 2005. He has over 10 years professional experience as portfolio management in different banks including Banque Transatlantique - Private Bank of The CM CIC Group - (Paris).

Mamode Izam Nathadkhan (Independent Director)

Mr. Izam Nathadkhan has been in the accounting and taxation profession for more than thirty years. He is presently the owner of Nathadkhan Associates, Public Accountants, specialising in accounting, taxation and regulatory compliance. He is a Fellow member of the Association of Chartered Certified Accountants, United Kingdom and also holds an LLM from the University of London. Mr. Nathadkhan has been on the Board of other Mauritius-domiciled funds for the past four years and also sat as board member of a bank for nine years. Mr. Nathadkhan worked for thirteen years as audit and tax partner for one of the Big Four Audit firms where he was required to carry out quality control reviews in South Africa, Zambia and Kenya. Mr. Nathadkhan was a member of the Mauritius Government's Company Law advisory Committee from 2003 to 2005. He also acts as Company Secretary and Executive Director on a number of domestic companies.

Neeraj Malhotra (Director)

Neeraj Malhotra has a Commerce Degree from Osmania University and is also a CA – Intermediate. He has over 23 years of operational and trading experience in the financial services, strong understanding of Indian capital markets, also looking at the risk management function for the territory. He is working as Chief Executive Officer for Kotak Mahindra (International) Limited, Mauritius from 01 June 2014 till now. Prior to this he was the head of the Trading function of Kotak Mahindra (UK) Limited, Dubai regulated by the DFSA. He has also worked with Kotak Securities Limited- Hyderabad, India (1999-2004). He was in charge of sales, trading, customer service, back office operations and risk management of the territory. Prior to joining Kotak, he also worked for a period of 5 years with Hyderabad based Nagarjuna Group.

Somer Massey (Director)

Mr Somer Massey is an Economics graduate from St Stephen's College, Delhi and completed his MBA from FMS, Delhi in 1992. He is the Director and Chief Executive Officer of Kotak Mahindra Financial Services Ltd, an entity regulated by the DFSA in Dubai. He is also responsible for the presence and expansion of the Group's international business in banking and securities. He joined Kotak Mahindra Bank in 2003 and moved to Dubai in 2007. Prior to joining Kotak, Somer worked with ANZ Grindlays Bank and Standard Chartered Bank for 11 years.