



Dated: 14.05.2021

To
General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Sub.: Constitution of Advisory Board by the company.

Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please be informed that the Board of Directors of the Company in its meeting held on 13.05.2021 has constituted an Advisory Board to guide and advise the company on various strategic matters and other related issues. The Advisory Board consists of the following persons:

Mr. Sanjay Aggarwal, Managing Director of the company and Mr. Prem Kumar Chopla, a retired Chief General Manager, RBI, Mumbai, who is having vast experience in the banking and non-banking financial sectors. A brief profile of Mr. Prem Kumar Chopla is also attached herewith.

Kindly take the same on records.

**For Emerald Leasing Finance &
Investment Company Limited**

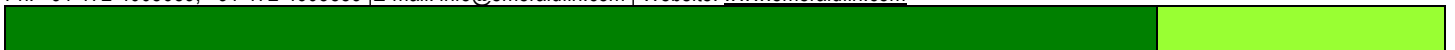
(Amarjeet Kaur)
Company Secretary cum Compliance Officer

EMERALD LEASING FINANCE & INVESTMENT COMPANY LIMITED

CIN • L65993CH1983PLC041774

Registered Office: S.C.O 7, Industrial Area Phase II, Chandigarh (India), 160002

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Prem Kumar Chopla

Date of Birth : 29th May, 1958 Nationality : Indian

E-mail: premchoffla@gmail.com ; premchoffla@gmail.com

: Chief General Manager, RBI, Mumbai;

31/05/2018

Date of Joining RBI : 27 September, 1982, Officer Grade A ; Cadre : General

Locations Served: Mumbai, Chandigarh, Jaipur, Guwahati, Patiala (on deputation)

: Bank Supervision, NBFC Regulation, Operations, Risk Assessment, IT strategy and policy, Managing Information Systems Audit, Internal Audit, Financial inclusion, Vigilance (on deputation to an SBI associate) etc.

Previous Postings:

- i. CGM, Vigilance, SBOP (on deputation)
- ii. GM, Dept. Of Non-banking regulation, RBI
- iii. GM, IT Strategy Division, DIT, CO, RBI
- iv. DGM, IS Audit and IT cell (Inspection Dept.), RBI
- v. AGM, Rural planning and Credit Dept. (Now Financial inclusion Dept.)
- vi. AGM, Dept. Of Banking Supervision

EDUCATION

- Bachelor of Commerce
 - Certified Associate of Indian Institute of Bankers (CAIIB), Indian Institute of banking & Finance: IIBF, Mumbai
 - MFC (Masters in Finance & Control- Punjab University- 2000-2002)
 - Ex. MBA- 2005-06 (EPBM–IIM Calcutta)
 - ICBRR (International Certification in Banking Risk & Regulation –GARP, US - Dec. 2009)
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