

**Ms. Krati Gupta**  
*[Company Secretary & Compliance Officer]*

Ms. Krati Gupta is a **qualified Company Secretary** with expertise in corporate governance, legal compliance and regulatory reporting for listed companies and NBFCs. She has successfully managed a wide range of corporate actions, including bonus and rights issues, preferential issues, incorporation of subsidiaries and IPO preparedness initiatives, working closely with merchant bankers, auditors and legal advisors.

Her professional journey includes experience with BSE listed NBFC, where she **strengthened governance frameworks**, ensured SEBI and RBI compliances and managed shareholder meetings and disclosures. At Maxwell, she plays a **pivotal role** in board and committee management, statutory filings, policy drafting and investor communications, ensuring the company's compliance culture is aligned with evolving regulatory requirements.

Academically, she holds a Company Secretary qualification (ICSI), a Bachelor of Commerce from M.S. University of Baroda, and an LL.B. (Special) from M.S. University.

With her attention to detail, analytical skills and commitment to governance excellence, Ms. Krati Gupta contributes **significantly** to Maxwell's corporate integrity and regulatory alignment.