

PARAGON FINANCE LIMITED

CIN: L65921WB1986PLC040980

Regd. Office: 4/1 Middleton Street, Sikkim House, 4th Floor, Kolkata- 700071

E-mail: compliancesdesk@gmail.com; Website: <https://www.paragonfinance.in/>

Independent Directors

Mrs. Anny Jain

Mrs. Anny Jain, a Commerce Graduate and member of the Institute of Company Secretaries of India, serves as an Independent Director on the Board since 14th November, 2016. She brings extensive experience in finance, contributing to the Company's governance and strategic decisions.

Mrs. Parul Rajgaria

Mrs. Parul Rajgaria, a qualified Company Secretary with over 10 years of experience in compliance, was appointed as a Director on 14th February, 2023. She also has strong expertise in finance, supporting the Company's governance and financial oversight.

Mrs. Raveena Agrawal

Mrs. Raveena Agrawal, a Fellow Member of the Institute of Company Secretaries of India, has over 10 years of experience in the fields of compliance, governance and finance. She was appointed as a Director of the Company on 31st August, 2026 and brings valuable expertise in compliance, governance and financial matters to the Board.