

## **BRIEF PROFILE OF DIRECTORS**

<b>MR. SANJAY LODHA</b> [Chairman & Managing Director]	<p>Sanjay Lodha is the Promoter and Chairman &amp; Managing Director of our Company. He has been associated with our Company as a Director since September 22, 1999. He holds a Bachelor’s of Arts (honours degree) in Economics from the University of Delhi and a post-graduate diploma in Business management from Apeejay School of Marketing, New Delhi. He has been leading the Strategy and Business Development department of our Company from the year 2016. He was the sole proprietor of the proprietorship, M/s Netweb Technologies since 1996 which was acquired by our Company in August 2016. He has been a part of the Governing Council of Manufacturers Association of Information Technology from 2016 to 2022 and currently serves as a Vice President with effect from June 30, 2022. He has also served on the Board of Advisors for Intel for the year 2020 and 2022.</p> <p><b>Directorship and full-time positions in Body Corporates</b></p> <table><tr><th>Sl. No.</th><th>Names of the Body Corporate</th><th>Designation</th></tr><tr><td>1.</td><td>Tyrone Systems Private Limited</td><td>Director</td></tr><tr><td>2.</td><td>Netweb Foundation</td><td>Director</td></tr><tr><td>3.</td><td>Ashoka Bajaj Automobiles LLP</td><td>Designated Partner</td></tr><tr><td>4.</td><td>Manufacturers Association of Information Technology</td><td>Vice President</td></tr></table>	Sl. No.	Names of the Body Corporate	Designation	1.	Tyrone Systems Private Limited	Director	2.	Netweb Foundation	Director	3.	Ashoka Bajaj Automobiles LLP	Designated Partner	4.	Manufacturers Association of Information Technology	Vice President
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<b>MR. NAVIN LODHA</b> [Whole- Time Director]	<p>Navin Lodha is the Promoter and the Whole Time Director of our Company. He has been associated with our Company as a Director since September 22, 1999. He holds a Bachelor’s degree in Commerce from Shaheed Bhagat Singh College, University of Delhi. He leads the west zone of our Company’s sales and marketing department and has vast experience in sales and marketing. Prior to joining our Company, he was associated with the erstwhile proprietorship of our Chairman and Managing Director, M/s Netweb Technologies since 2008 until its acquisition by our Company in August 2016.</p> <p><b>Directorship and full-time positions in Body Corporates</b></p> <table><tr><th>Sl. No.</th><th>Names of the Body Corporates</th><th>Designation</th></tr><tr><td>1.</td><td>Ashoka Bajaj Automobiles LLP</td><td>Designated Partner</td></tr><tr><td>2.</td><td>Netweb Foundation</td><td>Director</td></tr></table>	Sl. No.	Names of the Body Corporates	Designation	1.	Ashoka Bajaj Automobiles LLP	Designated Partner	2.	Netweb Foundation	Director						
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<b>MR. VIVEK LODHA</b> [Whole- Time Director]	<p>Vivek Lodha is the Promoter and the Whole Time Director of our Company. He has been associated with our Company as a Director since April 13, 2015. He holds a Bachelor’s degree in Commerce from Shaheed Bhagat Singh College, University of Delhi. He leads the east zone of our Company’s sales and marketing department and has vast experience in sales and marketing. Prior to joining our Company, he was associated with the erstwhile proprietorship of our Chairman and Managing Director, M/s Netweb Technologies since 2008 until its acquisition by our Company in August 2016.</p> <p><b>Directorship and full-time positions in Body Corporates</b></p> <table><tr><th>Sl. No.</th><th>Names of the Body Corporates</th><th>Designation</th></tr><tr><td>1.</td><td>Ashoka Bajaj Automobiles LLP</td><td>Designated Partner</td></tr><tr><td>2.</td><td>Supermicro Computers (India) Private Limited</td><td>Director</td></tr><tr><td>3.</td><td>Netweb Foundation</td><td>Director</td></tr></table>	Sl. No.	Names of the Body Corporates	Designation	1.	Ashoka Bajaj Automobiles LLP	Designated Partner	2.	Supermicro Computers (India) Private Limited	Director	3.	Netweb Foundation	Director			
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<b>MR. NIRAJ LODHA</b> [Whole Time Director]	<p>Niraj Lodha is the Promoter and the Whole Time Director of our Company. He has been associated with our Company as a Director since April 13, 2015. He holds a Bachelor’s Degree in Commerce from S. Deshbandhu College. He leads the south zone of our Company’s sales and marketing department and has vast experience in sales and marketing. Prior to joining our Company, he was associated with the erstwhile proprietorship of our Chairman and Managing Director, M/s Netweb Technologies since 2008 until its acquisition by our Company in August 2016.</p> <p><b><u>Directorship and full-time positions in Body Corporates</u></b></p> <table><tr><th>Sl. No.</th><th>Names of the Body Corporates</th><th>Designation</th></tr><tr><td>1.</td><td>Ashoka Bajaj Automobiles LLP</td><td>Designated Partner</td></tr><tr><td>2.</td><td>Supermicro Computers (India) Private Limited</td><td>Director</td></tr><tr><td>3.</td><td>Tyrone Systems Pvt Ltd</td><td>Director</td></tr></table>	Sl. No.	Names of the Body Corporates	Designation	1.	Ashoka Bajaj Automobiles LLP	Designated Partner	2.	Supermicro Computers (India) Private Limited	Director	3.	Tyrone Systems Pvt Ltd	Director
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<b>MR. VIKAS MODI</b> [Independent Director]	<p>Vikas Modi is the Independent Director of our Company since February 23, 2023. He holds a Bachelor’s degree in Commerce from the University of Rajasthan. He is a Chartered Accountant and holds a certificate of membership from the Institute of Chartered Accountants of India. He is a partner of Doogar and Associates, a Chartered Accountant firm since 2006.</p> <p><b><u>Directorship and full-time positions in Body Corporates</u></b></p> <table><tr><th>Sl. No.</th><th>Names of the Body Corporates</th><th>Designation</th></tr><tr><td>1.</td><td>Dooger &amp; Associates, Chartered Accountants</td><td>Partner</td></tr><tr><td>2.</td><td>Oswal Pumps Limited</td><td>Independent Director</td></tr><tr><td>3.</td><td>Ajay Poly Limited</td><td>Independent Director</td></tr></table>	Sl. No.	Names of the Body Corporates	Designation	1.	Dooger & Associates, Chartered Accountants	Partner	2.	Oswal Pumps Limited	Independent Director	3.	Ajay Poly Limited	Independent Director
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<b>MRS. ROMI JATTA</b> [Independent Director]	<p>Romi Jatta is the Independent Director of our Company since February 23, 2023. She holds a Bachelor’s degree in Engineering in electronics from the University of Pune. She has vast experience. She was associated with Whirlpool of India Private Limited as the global commodity Director, with Philips India Limited as procurement engineering business partner and with Minda Corporation Limited as the group Chief Procurement Officer.</p> <p><b><u>Directorship and full-time positions in Body Corporates</u></b></p> <table><tr><th>Sl. No.</th><th>Names of the Body Corporates</th><th>Designation</th></tr><tr><td>1.</td><td>Maral Overseas Limited</td><td>Independent Director</td></tr></table>	Sl. No.	Names of the Body Corporates	Designation	1.	Maral Overseas Limited	Independent Director						
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<b>MR. JASJEET SINGH BAGLA</b> [Independent Director]	<p>Jasjeet Singh Bagla is the Independent Director of our Company since February 23, 2023. He holds a degree of Bachelor of Science degree from the University of Delhi and a Master of Science from University of Delhi. He has vast experience in research and academia. He was conferred with the degree of Doctor of Philosophy in physics from the University of Pune. He was associated with Mehta Research Institute of Mathematics and Mathematical Physics as a fellow in physics, Harish Chandra Research Institute, Department of Atomic Energy, Government of India, and presently he is associated with Indian Institute of Science Education and Research Mohali (established by Ministry of Human Resource Development, Government of India).</p> <p>He does not hold any other directorships and full-time positions in any other body corporate.</p>												

**MR. MRUTYUNJAY  
MAHAPATRA**  
[Independent Director]

Mrutyunjay Mahapatra is the Independent Director of our Company since February 23, 2023. He holds a Bachelor's degree in Science in physics from Berhampur University and a Master's degree in Science (Physics) from Berhampur University. He has over 40 years of experience in the Banking and finance sector. He was also conferred an honorary fellowship by the Governing Council of the Indian Institute of Banking & Finance in recognition of his invaluable contribution to the field of banking and finance. He has served as a Deputy Managing Director of the State Bank of India and the Managing Director and chief executive officer of Syndicate Bank. He is presently associated with T A Pai Management Institute as a professor of the practice of banking.

**Directorship and full-time positions in Body Corporates**

<b>Sl. No.</b>	<b>Names of the Body Corporates</b>	<b>Designation</b>
1.	Scoreme Solutions Private Limited	Director
2.	NTT Data Payment Services India Private Limited	Director
3.	Srinivasa Farms Private Limited	Director
4.	Kalinga Commercial Corporation Limited	Director
5.	Prodevans Technologies Private Limited	Director
6.	Encore Asset Reconstruction Company Private Limited	Director
7.	Digispice Technologies Limited	Director
8.	Transaction Analysts (India) Private Limited	Director
9.	Reserve Bank Innovation Hub	Director
10.	Spice Money Limited	Director
11.	Reliance Nippon Life Insurance Company Limited	Director
12.	Quantum Asset Management Company Private Limited	Director
13.	Mayfair Hotels & Resorts Limited	Director