

DETAILS OF BOARD OF DIRECTORS OF OUR COMPANY

As per the Articles of Association of our Company, we are required to have not less than 3 (Three) Directors and not more than 15 (Fifteen) Directors on our Board, subject to provisions of Section 149 of Companies Act, 2013. As on date of this Draft Red Herring Prospectus, our Board consists of 5 (Five) Directors, out of which 2 (Two) are Executive Directors and 3 (Three) are Non-Executive Directors out of which 2 (Two) directors are independent directors. Mr. Pranav Kumar Sonthalia is the Managing Director of our Company.

| S. N. | Name | DIN | Category | Designation |
|-------|--------------------------|----------|---------------|----------------------|
| 1. | Pranav Kumar Sonthalia | 06717643 | Executive | Managing Director |
| 2. | Shradha Kumari | 08257480 | Executive | Director |
| 3. | Minal Sonthalia | 10456310 | Non-Executive | Director |
| 4. | Nimisha Bhadrakumar Shah | 10149047 | Non-Executive | Independent Director |
| 5. | K G Raghuraman | 10637368 | Non-Executive | Independent Director |