



**Details of Directorships and Full-time Positions in body corporates held by the
Directors of the Company**

1. Mr. Vishal Ajitbhai Mehta (DIN: 03093563)

| Sr. No | Name of the Company | Designation |
|---------------|--|-------------------------------------|
| 1. | Odigma Consultancy Solutions Limited | Chairman and Non-Executive Director |
| 2. | Infibeam Avenues Limited | Chairman and Managing Director |
| 3. | Rediff. Com India Limited | Chairman and Managing Director |
| 4. | IA Fintech IFSC Private Limited | Director |
| 5. | Nueromind Technologies Private Limited | Director |
| 6. | Infibeam Projects Management Private Limited | Director |
| 7. | Infibeam Digital Entertainment Private Limited | Director |
| 8. | Uvik Technologies Private Limited | Director |
| 9. | Infinium Financial Services Limited | Director |
| 10. | Infinium Communication Private Limited | Director |
| 11. | Infibeam Logistics Private Limited | Director |
| 12. | Yoro Club LLP | Designated Partner |

2. Mr. Mathew Jose (DIN: 08781735)

| Sr. No | Name of the Company | Designation |
|---------------|--------------------------------------|--------------------|
| 1. | Odigma Consultancy Solutions Limited | Managing Director |

3. Mr. Laljibhai Lakhamanbhai Vora (DIN: 00535626)

| Sr. No | Name of the Company | Designation |
|---------------|--|--------------------------|
| 1. | Odigma Consultancy Solutions Limited | Non – Executive Director |
| 2. | Infibeam Digital Entertainment Private Limited | Non – Executive Director |
| 3. | Pirimid Technologies Limited | Director |
| 4. | NSI Infinium Global Limited | Director |
| 5. | Uvik Technologies Private Limited | Director |
| 6. | Avenues Infinite Private Limited | Director |
| 7. | Indu Refoils Private Limited | Director |
| 8. | Jatan Greentech Private Limited | Director |
| 9. | Sine Qua Non Solutions Private Limited | Director |
| 10. | Infinium Motors Private Limited | Company Secretary |



4. Mr. Jigar Pradipchandra Shah (DIN: 08174430)

| Sr. No | Name of the Company | Designation |
|---------------|--------------------------------------|----------------------|
| 1. | Odigma Consultancy Solutions Limited | Independent Director |
| 2. | DRC Systems India Limited | Independent Director |
| 3. | DEN Valuation (OPC) Private Limited | Director |

5. Ms. Anal Ruchir Desai (DIN: 02636329)

| Sr. No | Name of the Company | Designation |
|---------------|--------------------------------------|----------------------|
| 1. | Odigma Consultancy Solutions Limited | Independent Director |
| 2. | Technichem Organics Limited | Independent Director |
| 3. | Gujarat Craft Industries Limited | Independent Director |
| 4. | Super Bakers Limited | Independent Director |
| 5. | Jade Blue Lifestyle India Limited | Independent Director |
| 6. | Pirimid Technologies Limited | Independent Director |
| 7. | Denis Chem Lab Limited | Company Secretary |

6. Mr. Jigar Rameshbhai Shah (DIN: 03609585)

| Sr. No | Name of the Company | Designation |
|---------------|--------------------------------------|----------------------|
| 1. | Odigma Consultancy Solutions Limited | Independent Director |