

Brief profile of board of directors including directorship and full-time positions in body corporates

1. Smt. Rajani Nanavath - Managing Director:

DIN: 07889037

Brief Profile: Smt. Rajani Nanavath is Passionate, cross-functional and result-driven professional, with expertise in an array of financial and marketing operations such as budgetary planning, productivity metrics analysis, team management, accounting, cross-functional collaboration and communication. She has set high benchmarks by successfully implementing sales and growth objectives through optimized and highly efficient efforts.

Sl. No	Name of the company	Designation
1.	SL HR Private Limited	Director
2.	Kisaan Parivar Limited	Director
3.	Kisaan Parivar Green Energy Private Limited	Director

2. Shri. Lakshminarayana Bolisetty: Independent Director

DIN: 02766709

Brief Profile: Shri. Lakshminarayana Bolisetty is a seasoned professional holding more than 41 years of experience in the banking and finance sectors. He has worked with the Corporation Bank (Now merged with Union Bank of India) during 1977 until 2012 and retired from the bank's services while holding the position of General Manager. He has also served as Chief Executive Officer & Chief Financial Officer with Meliora Asset Reconstruction Company Limited.

Sl. No	Name of the company	Designation
1.	Sampurn Vyapaar Private Limited	Director
2.	Mahathi Infra Services Private Limited	Director
3.	B2B Software Technologies Limited	Director
4.	B.N. Rathi Securities Limited	Director
5.	Natco Pharma Limited	Director

3. Shri.

Satya Narayana Vaddi: Independent Director

(DIN: 07727194)

Shri. Satyanarayana Vaddi is an Investment Banker and a Business Leader with 20 years' experience in Investment Banking, Wealth Management, Debt Syndication, Private Equity, REIT Funding & Startup Advisory Services. He had extensive experience in Managing large Teams & Partnering closely with Founders, Promoters & Family Offices. Earlier worked with large Banks & Financial Institutions like Aditya Birla Financial Services Group, Indiabulls Housing Finance, ING & ICICI Bank. He loves to Mentor Young Leaders and want to see them Grow. Helping Startups fine tune their Business Model and become Investor ready. He is currently the Managing Partner & CEO of FinAnomics Capital - an Investment Banking Boutique

Sl. No	Name of the company	Designation
1.	EDZE SOFT PRIVATE LIMITED	Director
2.	GEOCOORDS MAPPING AND IT SOLUTIONS PRIVATE LIMITED	Director
3.	CREDITFINT CONSULTING PRIVATE LIMITED	Director
4.	SOCIAL ADVANCEMENT VENTURES FOUNDATION	Director
5.	SCUTI TECH LABS PRIVATE LIMITED	Director

4. Shri. Srikanth Yegireddi : Director
(DIN: 05192572)

Shri. Srikanth Yegireddi is a veteran professional having rich experience of over 30 years in Procurement and Contracts, Supply Chain Management & Inventory Management, He has worked in managing the operations for big corporates like GMR Group, Bangalore International Airport Limited, etc and performed numerous functions throughout his association.

Sl. No	Name of the company	Designation
1.	Manasi Sanitation Systems Private Limited	Director
2.	Prateek Corporate Advisors Private Limited	Director