

### Brief profile of Mr. Ritesh Sharma

Sr. No.	Particulars	Details
1	Name of the Director and DIN	Ritesh Ramavtar Sharma – (DIN: 02676486)
2	Designation	Chairman & Managing Director
3	Date of Birth	20/05/1977
4	Qualification	Bachelor of Commerce
5	Date of Original Appointment as Director	21/02/2011
6	Date of Appointment as Managing Director	08/03/2018
7	No. of Board Meetings attended during the Year	06
8	Experience and Expertise	<p>Mr. Ritesh Sharma is the Promoter and Managing Director of the Mindpool Technologies Ltd. He is one of the most important pillars of the company since its inception. His knowledge, experience, leadership and guidance plays a vital role in Company's growth as a leading IT Staffing, Consulting, Development and Digital Marketing firm.</p> <p>He oversees the Business Operations and is involved in Strategy Consulting, Business plans, Sales Strategy Development, IT Solutions, and Service delivery across India &amp; North America.</p> <p>Alongwith a Bachelor's degree in commerce, Mr. Sharma has been Certified in Executive Leadership &amp; Leadership Foundations from LinkedIn.</p> <p>Having an experience of around two decades in the IT Consulting and Staffing industry, his sheer grit and passion has been able to propel the Company in a forward direction.</p>
9	Relationship between Directors, Manager and other Key Managerial Personnel	<p>Mr. Poonam Ritesh Sharma, Whole-Time Director of the Company is the wife of Mr. Ritesh Sharma.</p> <p>He is not related to any other Director or KMP of the Company</p>
10	Directorship in other Companies	Director of Mindpool Technologies INC, USA
11	No. of Equity Shares held in the company	15,05,000 Equity Shares
12	Terms and conditions of reappointment & Remuneration sought for	Managing Director for 5 years at an remuneration of Rs. 36 Lakhs as per Section 197 read with Schedule V of the Companies Act 2013.
13	Details of remuneration last drawn	Rs. 17,29,992/- Per annum [FY 2021-22]
14	Chairmanship/Membership of Committees in the Board of other Companies	<p>Member of Audit Committee</p> <p>Member of Stakeholders Relationship Committee</p>

<b>15</b>	Nature, material terms, monetary value and particulars of the contract or arrangement	NIL
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