

### Brief Profile of Mr. Shailendrasingh Naiyyar

Sr. No.	Particulars	Details
1	Name of the Director and DIN	Shailendrasingh Naiyyar – (DIN: 09723751)
2	Designation	Additional Director (Non-executive & Independent)
3	Date of Birth	25/10/1976
4	Qualification	Master of Computer Applications
5	Date of Original Appointment	01/09/2022
6	No. of Board Meetings attended during the Year	NA
7	Experience and Expertise	<p>Mr. ShailendraSingh Naiyyar is an Accredited Trainer for EXIN® &amp; PEOPLECERT® having a 22+ years of expertise learning in leading Service Management using agile &amp; DevOps mindset in Quality –Test Assurance, Programs-Projects-Process Management, Digital Transformation, Risk &amp; Compliance, Vendor &amp; Contract Management for Global Enterprise(s).</p> <p>Mr. Naiyyar is a Visionary, dynamic, outcome-oriented &amp; collaborative leader who has worked in challenging environments with diverse geographies, cultures &amp; vendors for global enterprises. Experienced in driving business improvements and implementation, Mr. Naiyaar is an expert when it comes to resolving complex issues, motivating for peak performance, drive inclusive growth and cultivating relationship.</p> <p>Having numerous professional certifications such as ITIL® 4 Strategic Leader &amp; Managing Professional AXELOS, DevOps Leadership &amp; Foundation PeopleCert, agile Business Professional &amp; Scrum Master EXIN, etc., he is having core skills in E2E Service Delivery, DevOps &amp; agile, Program and Project areas, presales &amp; Contract management, Process optimization.</p> <p>Mr. Naiyyar has been facilitated with various awards from prestigious organisations and entities including “The Musketer Award from Corporate IT” by Syngenta Services Pvt. Ltd. and “Associates Consistently Excel award from Business” by TechMahindra Limited, Pune.</p> <p>Academically, Mr. Naiyyar has completed the Digital Transformation for Next Enterprise(s) Program from Columbia Business School and is a post-graduate in Master of Computer Applications from Gujarat University.</p>
8	Relationship between Directors, Manager and other Key Managerial Personnel	He is not related to any Director or KMP of the Company

<b>9</b>	Directorship in other Companies	NIL
<b>10</b>	No. of Equity Shares held in the company	NIL
<b>11</b>	Terms and conditions of reappointment & Remuneration sought for	Non-Executive Independent Director eligible to sitting fee as recommended by the NRC
<b>12</b>	Details of remuneration last drawn	NIL
<b>13</b>	Chairmanship/Membership of Committees in the Board of other Companies	Chairman of Audit & Stakeholders Relationship Committee Member of Nomination & Remuneration Committee
<b>14</b>	Nature, material terms, monetary value and particulars of the contract or arrangement	NIL

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