

**Ritesh R Sharma**, aged 41 years, is the Promoter and Managing Director of our Company. He holds Bachelor's degree in commerce from Amravati University, Maharashtra. He has been associated with our Company since inception. He has more than 10 years of experience in the IT staffing and consulting industry. He oversees our business operation and is also involved in strategy consulting, business plan and sales strategy development, IT solutions and service delivery across India. He was designated as the Managing Director of Our Company w.e.f March 08, 2018.

**Poonam R. Sharma**, aged 37 years, is the Promoter and Whole Time Director of our Company. She holds a Bachelor's degree in commerce and has completed her B.ED (Bachelor of Education) from Pt. Ravishankar Shukla University, Raipur. She has been associated with our Company since inception. She is looking after the Human Resource and Administration Operations of our Company. She was designated as a Whole Time Director of Our Company w.e.f April 09, 2018.

**Dattatreya Pendyal**, aged 69 years, is the Non-Executive Director of our Company. He holds a Bachelor's degree in Civil Engineering from the College of Military Engineering, Pune and also holds a degree in Master of Business Administration from Madurai Kamaraj University. He was appointed as a Director of our Company w.e.f March 23, 2018.

**Narottam V. Joshi**, aged 72 years, is the Non-Executive Independent Director of Our Company. He is a fellow member of the Institute of Company Secretaries of India. He has an experience of over 40 years in the field of finance and corporate compliance. He was appointed as the Independent Director of the Company w.e.f. March 08, 2018.

**Jeendru Venkat Reddy**, aged 42 years, is the Non-Executive Independent Director of Our Company. He has completed his graduation in Computer Science and Engineering (Bachelor of Engineering) from Bangalore University. He has completed his Diploma Course in Advanced Software Technology from CMC Limited (A government of India Enterprise). He has over 15 Years of experience in IT Industry and in designing and developing web based applications using Java, Oracle, Web Services, etc. He was appointed as the Independent Director of the Company w.e.f. March 23, 2018.