

## **Brief Profile of Directors:**

**Sanjay Harish Motiani, aged 53 years,** is the Promoter, Chairman and Managing Director of our Company. He has been on the Board since incorporation of the Company. He completed diploma in Electronics Engineering (I.T.) from the Board of Technical Examination, Maharashtra in 1989. He has work experience of around 28 years in the IT Industry. He is a visionary entrepreneur and has played a pivotal role in setting up business of our Company. He primarily looks after the overall business operations of the Company including Purchase, Sales and formulation of policies for the business development. Under his guidance our Company has witnessed continuous growth.

**Kanchan Sanjay Motiani, aged 52 years,** is the Promoter, Whole Time Director & CFO of our Company. She has been on the Board since incorporation of the Company. She has been appointed as Chief Financial Officer of the Company w.e.f August 20, 2022. She completed a Master of Science in Microbiology from the University of Bombay in 1993. She has an experience of around 28 years in the field of accounting and finance. She primarily looks after the accounts and finance function of the Company.

**Anushka Sanjay Motiani, aged 26 years,** is the Promoter & Whole Time Director of our Company. She has been on the Board since incorporation of the Company. She has completed Bachelor of Design in Visual Communication & Strategic Branding from University of Mysore in 2018. She is responsible for managing the marketing activities of our Company. She also works as a freelancer in the field of graphic designing. She has an experience of around 4 years in the field of graphic designing and digital marketing.

**Nikhil Sanjay Motiani, aged 24 years,** is the Promoter & Non - Executive Director of the Company. He has completed his Bachelors of Electrical engineering from the University of Hong-Kong in 2021. He has an experience of over 1 year in the field of software engineering. He is currently associated with Wizpresso Limited, Hong Kong as a Software Engineer.

**Manish Sehgal, aged 52 years,** is the Independent Director of the Company. He has completed diploma in Electronics Engineering from Board of Technical Examination, Maharashtra in 1989 and possesses an experience of around 31 years majoring in the field of marketing.

**Rajesh Krishna Vyas, aged 53 years,** is the Independent Director of the Company. He completed his Master of Management Studies from the University of Bombay in 1994 and possesses an experience of around 28 years in the field of Digital Marketing, Analytics, Technology, Financial Analysis, Algorithm Designing & Relationship Management.