

## **Brief Profile of our Directors**

1. **Ms. Shobitha Malya**, aged 44 years is the founding promoter and director on the board of the Company since incorporation is redesignated as Executive Director w.e.f. July 18, 2023. She has completed five-year LL.B. degree course from Mangalore University in 2002. She has more than 10 years of experience in the field of office administration, coordinating and streamlining purchases. Due to her efficient purchasing abilities, our Company has been able to maintain just in time inventory and efficiently manage working capital cycle.

### Directorship and Full time positions in Body Corporate:

- STPL Commtrade Private Limited – Director

2. **Mr. Santosh Kudva**, aged 46 years is the Non-Executive and Non-Independent Director of the company. He has an Experience of over 21 years in the financial services industry. He is a professional having two decades of experience in the industry, demonstrating deep expertise in [e.g., investment management, risk assessment, client advisory, compliance, operations, or financial planning].

### Directorship and Full time positions in Body Corporate:

- Virtuous Capital Limited – Whole Time Director

3. **Ms. Smita Arjun Patil** aged 42 years, is the Non-Executive Independent Director of the company. She has completed her Bachelor of Education from University of Mumbai. She has also done her M. A. from University of Mumbai. She is having 5 years of experience in the field of teaching Hindi and Marathi. She has been appointed as independent director w.e.f. May 09, 2023 to comply with corporate governance requirements.

### Directorship and Full time positions in Body Corporate:

- Clinitech Laboratory Limited – Director

4. **Mr. Ravikant Moreshwar Mhatre**, aged 52 years, is an Independent Director of our Company. He has completed his B. Com. from University of Bombay in October 1998. He has experience of more than 20 years in supply of sports merchandising. He is a sports person and keen follower of cricket since his college days and has turned his passion in to a business by sensing need for quality sports merchandising by the education institute. He has his own business of sourcing quality sports merchandising from the manufacturers and supplying them to education institutes. He has been on our Board of Directors since May 09, 2023 to comply with Corporate Governance requirements.

Directorship and Full time positions in Body Corporate:

- Virtuous capital limited - Director
- Shree OSFM e-mobility limited – Director
- Clinitech Laboratory Limited - Director

5. **Ms. Shivani Shivshankar Tiwari**, aged 35 years is the Independent Director of our Company. She has completed her B. Com. and M. Com. from Mumbai University. She is also a qualified company secretary. She has over 5 years of experience in the field of secretarial and legal compliances. She has been appointed as independent director w.e.f. May 09, 2023 to comply with corporate governance requirements

Directorship and Full time positions in Body Corporate:

- Ducol Organics And Colours Limited - Director
- On Door Concepts Limited - Director
- Paramatrix Technologies Limited - Director
- Yaap Digital Limited – Company Secretary