Details of Directorship and full-time positions held by Directors in body corporates

SN	Name of the Director	Names of the Body Corporate	Position(s) held
1	Mr. Shailesh Haribhakti	Protean eGov Technologies Ltd	Non-Executive Chairman & Non-Independent Director
		Adani Power Ltd	Independent Director
		Bajaj Electricals Ltd	Independent Non- Executive Director
		TVS Motor Company Ltd	Independent Director
		Swiggy Ltd	Independent Director
		Aakash Educational Services Limited	Non-Executive Chairman & Non - Executive Independent Director
		Generali Central Life Insurance Company Limited	Independent Director
		Generali Central Insurance Company Ltd	Independent Director
		Continuum Green Energy Limited	Chairman of the Board & Non - Executive Director
		Gaja Alternative Asset Management Limited	Independent Director
		Planet People & Profit Consulting Pvt Ltd	Chairman
		GovEVA Pvt Ltd	Vice Chairman & Director
		IBS Fintech India Pvt Ltd	Chairman
		Brookprop Management Services Pvt Ltd	Director
		Cnergyis Infotech India Pvt Ltd	Director
		YCWI Green Solutions Pvt Ltd	Chairman
		Stair Digital Pvt Ltd	Director
		Mirae Asset Investment Managers (India) Private Limited	Chairman and Independent Director
		Shailesh Haribhakti & Associates	Proprietor & Chairman
2	Mr. A P Hota	Protean eGov Technologies Limited	Independent Director
		Cashfree Payments India Private Limited	Independent Director
		Nearby Technologies Private Limited	Independent Director
		Reserve Bank Innovation Hub	Independent Director
		Scoreme Solutions Private Limited	Independent Director
		NSE Clearing Limited	Public Interest Director
3	Mr. Shailesh Kekre	Protean eGov Technologies Limited	Independent Director
		Eclerx Services Limited	Independent Director
		Protean Account Aggregator Limited	Director
		Budhyati Ventures LLP	Designated Partner
		Adjetter Media Network Private Limited	Nominee Director
		Hero Future Energies Limited	Independent Director
		R Systems International Limited	Independent Director

		Prudential HCL Health Insurance Limited	Independent Director
		Novigo Solutions Private Limited	Independent Director
4	Mr. Lloyd Mathias	Protean eGov Technologies Limited	Independent Director
		Bonds Brain Technologies Private Limited	Independent Director
		Quantum Asset Management Company Private Limited	Independent Director
		Digicontent Limited	Independent Director
		HT Digital Streams Limited	Director
		Dreamfolks Services Limited	Director
		Auxano Business Ventures LLP	Individual Partner
		Auxano Resources LLP	Individual Partner
		Auxano Deals LLP	Individual Partner
5	Ms. Aruna Rao	Protean eGov Technologies Limited	Independent Director
		Truhome Finance Limited (Formerly known as Shriram Housing Finance Limited)	Independent Director
		Protean Account Aggregator Limited	Director
		Qualitia Software Private Limited	Independent Director
		Kotak Mahindra Investments Limited	Independent Director
6	Mr. Nandkumar Saravade	Protean eGov Technologies Limited	Independent Director
		Jio BlackRock Asset Management Private Limited	Independent Director
		AU Small Finance Bank Limited	Independent Director
		Sahamati Foundation	Independent Director
		Jio BlackRock International AMC (IFSC) Private Limited	Independent Director
7	Mr. Ajay Rajan	Protean eGov Technologies Limited	MD & CEO - Executive Director
8	Mr. V Easwaran	Protean eGov Technologies Limited	WTD & COO - Executive Director
		Protean Infosec Services Limited	Director