BRIEF PROFILE OF BOARD OF DIRECTORS

Mr. Sridhar Chelikani- Non-Executive Director

Mr. Sridhar Chelikani (DIN: 00526137 aged around 55, received B.Tech degree in Mechanical Engineering from Jawaharlal Nehru Technological University (JNTU), India, M.S in Mechanical Engineering from Indian Institute of Science, Bangalore and an M.B.A. from University of Illinois, Urbana- Campaign, USA. With over 25 years of experience in information technology industry, Mr. Sridhar has worked in the areas of Technology, Risk Management, Asset Allocation in Commodities Trading and Alternative asset management.

Mr. Murty Gudipati- Managing Director and CEO

Mr. Murty Gudipati (DIN: 01459606), aged 55 years, is an Engineering Graduate (B.Tech-ECE) with M.S. in Computer Engineering from Clemson University, USA. Mr. Murty Gudipati has around 29 years of experience in Information Technology. He worked as Software Consultant at MCI Corporation, New York, USA and Dow Jones Company, Princeton, New Jersey, USA from 1993 till 1995. He also worked as Engineering Manager at Interactive Data Corporation, New York, USA (1995 -2006). He joined the Company in the year 2006.

Mr. Rajagopal Ravi- Non-Executive Director and Chairman

Mr. Rajagopal Ravi (DIN: 06755889), aged 68 years, a Commerce Graduate from Madras University is a Chartered Accountant and Company Secretary. He has more than three decades post qualification experience in corporate world. He has worked in the areas of Finance, Accounting, Taxation, Secretarial, Information Technology, administration and corporate matters. He is associated with Saven Technologies Limited for last 10 years.

Mr. Rajaram Mosur Ranganathan-Independent Director

Mr. Rajaram Mosur Ranganathan (DIN: 00110183), aged 63 years, is a graduate in Commerce and holds a degree in law and a Member of the Institute of Company secretaries of India. He had a successful career in reputed corporate groups including TATA, Nagarjuna, Pennar, Murugappa and Amara Raja groups, and held responsible positions heading the legal and secretarial functions, spanning over close to four decades. He had the opportunity to handle several Takeovers, M&A's across all the groups he had worked with.

Mrs. Devesh Anjali Desai-Independent Director

Mrs. Devesh Anjali Desai (DIN: 08417662), aged 59 years, is a Doctorate in Human Resources. She has around three decades post qualification experience in corporate world. She is a Senior Human Resources Professional responsible for Organizational Development and Change Management & HR Compliances. Certified Leadership Coach, Diversity Equity Inclusion Expert, Entrepreneur, Psychologist, Researcher, Teacher and Facilitator. 3 decades of experience working with organizations in India, UK, US, APAC across a wide range of industries including Pharma, Manufacturing, IT, ITeS, Fintech, Education and Business Systems.