Name of Directors & Designation	Other directorships held by Directors of the Company as on November 05, 2026
Mr. Jitendra Kantilal Shah **DIN:** 01795017 **Designation:** Chairman and Managing Director	**Unlisted Companies:** 1. Navkar Digital Institute Private Limited 2. Tapasya Educational Institutions Private Limited 3. BB Publication Private Limited 4. BB Virtuals Private Limited
Ms. Pooja Jinit Dharia **DIN:** 08194333 **Designation:** Whole Time Director	**LLP:** 1. Vipasana Infra Projects LLP
Mr. Vishal Jitendra Shah **DIN:** 08194331 **Designation:** Whole Time Director	**Unlisted Companies:** 1. Navkar Digital Institute Private Limited 2. Tapasya Educational Institutions Private Limited 3. BB Publication Private Limited **LLP:** 1. JK Ananta Projects LLP 2. Vipasana Infra Projects LLP
Mr. Sreedhar Muppala **DIN:** 06550712 **Designation:** Non-Executive and Non-Independent Director	**Listed Companies:** 1. Pranav Constructions Limited **Unlisted Companies:** 1. Tapasya Agricultural Feeds Private Limited 2. Tapasya Infraventures (India) Private Limited 3. Tapasya Fincorp Solutions Private Limited 4. Extensible Business Reporting Language (XBRL) India Limited
Mr. Devendra Raj Mehta **DIN:** 01067895 **Designation:** Independent Director	**Listed Companies:** 1. Poly Medicure Limited **Unlisted Companies:** 1. Gandhi Research Foundation 2. BAIF Institute for Sustainable Livelihoods and Development 3. Agriglow Farmer Producer Company Limited 4. Atul Rajasthan Date Palms Limited
Mr. Rajeev Sharma **DIN:** 01102446 **Designation:** Independent Director	**Listed Companies:** 1. Crest Ventures Limited **Unlisted Companies:** 1. Osource Global Private Limited 2. Crest Finserv Limited

Name of Directors & Designation	Other directorships held by Directors of the Company as on November 05, 2026
Mr. Nilesh Bansilal Mehta **DIN:** 00199071 **Designation:** Independent Director	**Listed Companies:** 1. Arvind Limited 2. Ashima Limited **Unlisted Companies:** 1. Axar Digital Services Private Limited 2. Teleysia Networks Private Limited 3. Access Trusteeship Company Private Limited 4. Alliance Insurance Brokers Private Limited 5. Aavishkaar Venture Trustees Private Limited 6. Tapasya Educational Institutions Private Limited 7. BB Virtuals Private Limited 8. Vikalpa Financial and Management Services Private Limited **LLP:** 1. Iris India Opportunities LLP 2. Access India Partners LLP 3. Aurin Trading LLP 4. Argent Trading LLP 5. Lily Consultancy Services LLP
Mr. Vijay Kundanmal Choraria **DIN:** 00021446 **Designation:** Independent Director	**Listed Companies:** 1. Crest Ventures Limited **Unlisted Companies:** 1. Art Cornerstone Foundation 2. Fine Estates Private Limited 3. Whistling Woods International Limited **LLP:** 1. Southview Exquisite Homes LLP 2. Alpha Asset Advisors LLP 3. Westview Digi Reality LLP