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## Brief profile of board of directors

### **Mrs. Mokshaben Ravjibhai Patel –Executive Director- Whole - Time Director - Chairperson**

Mrs. Mokshaben Ravjibhai Patel having DIN: 10712712 was appointed as Whole – Time Director, and Chairperson of the company w.e.f July 27, 2024. She has a Bachelor's Degree BCA (Computers) and having experience of almost 6 years in the field of IT Industry. She has an Excellent and Strong communication, analytical and problem-solving skills.

### **Mr. Prashant Kanubhai Modi - Chief Executive Officer**

Mr. Prashant Kanubhai Modi having DIN: 06998991 was appointed as Chief Executive Officer (CEO) of the company w.e.f February 12, 2026. He is Commerce Graduate and has experience of more than 15 Years in field of Sales and Marketing.

### **Mr. Parimal Suryakant Patwa - Non-Executive Independent Director**

Mr. Parimal Suryakant Patwa having DIN: 00093852 was appointed as Non-Executive Independent Director of the company w.e.f August 22, 2024. He is having a vast experience of more than 30 years in accounts and business administration.

### **Mr. Harsh Kothari - Non-Executive -Independent Director**

Mr. Harsh Kothari having DIN: 09310696 was appointed as Non-Executive Independent Director of the company w.e.f August 22, 2024. He is a commerce graduate and a law graduate. Simultaneously he has completed DTP and CS executive level.

### **Mrs. Sona Bachani - Non-Executive - Independent Director**

Mrs. Sona Bachani having DIN: 10119435 was appointed as Non-Executive Independent Director of the company w.e.f August 22, 2024. She is the Company Secretary and Compliance Officer at an NSE-listed company, with extensive expertise in regulatory compliance and corporate governance.

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