

### **Details of Directorship of Board Members**

- 1. Mrs. Rachana Gemawat** is Managing Director of Company. She holds experience in the IT Sector for over 15 years. She has a proven track record and expertise of driving technological innovation, IT infrastructure management, cybersecurity and leading IT teams. She was past Chairman at FICCI Flo in the year 2022-2023. She has completed her Bachelor of Dental Surgery from Pune University and she also holds a degree in Executive Diploma in Marketing from the Nirma University, Ahmedabad. She has joined our company on June 1, 2024. She coordinates with Sales Team for leads management, proposals, estimations and the technical team for the requirements generated from leads. Ms. Rachana Gemawat is also a Non-Executive Director of Nintec Systems Limited.
- 2. Mr. Niraj Chhaganraj Gemawat** is the Chairman of our Company. He is also the Promoter of our Company and has been associated with our Company since its incorporation. He has completed a Post Graduation in Management (MBA) from Symbiosis Centre for management and human resource Development Pune and Bachelor in Engineering (B.E) from Gujarat University. He has a work experience of 26 years in the field of business development and management of finance functions, including as one of the Designated partners of the erstwhile Limited Liability partnership firm under the name 'M/s.' TGIF Agribusiness LLP (now converted into our Company) and is responsible for the overall management, finance and internal controls systems of our Company. Further, he has an experience of around 9 years in the business of farming and agricultural industry. Mr. Niraj Gemawat is the Managing Director of Nintec Systems Limited and Non-Executive Director of Gateway Education and Training Private Limited, Gateway Nintec Private Limited, Gateway Gourmet Private Limited, TGI Global Enterprises Private Limited, and Mumbai Reinvented Private Limited.
- 3. Mr. Indrajeet Anath Mitra** the Non-Executive Director of our Company. He has been on the Board W.e.f December 27, 2023. He has completed his Master of Computer Application from Gujarat University and Bachelor of Science (B.Sc.). He has an experience of 23 years in the business mainly specializing in developing software for networking monitoring probes, protocol stacks, embedded systems, business application development. Mr. Indrajeet Mitra is the Managing Director of Gateway TechnoLabs Private Limited and Director of Nintec Systems Limited, Basant Bahar Gymkhana Private Limited, Gateway Nintec Private Limited, Gateway

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Gourmet Private Limited, Anaha Innovations Private Limited and Ibots Concepts Private Limited.

- 4. Mr. Vishal Rameshbhai Shah** is the Independent Director of our Company. He has been on the Board Since 2023 He has completed his education Bachelor of Commerce from Gujarat University. He has an experience of over 20 years of experience as an Industrialist. Expertise in areas ranging from business, administration to production and marketing products and services in the home comfort products and PU foam industry. Mr. Vishal Shah is also Director of Fancy Foam Private Limited and Nintec Systems Limited.
- 5. Mr. Hursh Pareshkumar Jani** is an Independent Director of our Company. He has completed his Bachelor of Laws from L.A Shah Law Collage in the year 2007 and Bachelor of Science from St. Xavier's College, Ahmedabad in 2005. He is also a Member of Bar Council of India. He has an experience of around 16 years in legal field. Mr. Hursh Jani is also Director of Jay Ambe Corporate Consultants Private Limited, Nintec Systems Limited and Jani Infrastructure Private Limited.
- 6. Mrs. Geetika Bhushan Saluja** is an Independent Director of our Company. She has completed her Master of Science from Gujarat University in the year 1995. She has an experience of around 26 years in the field of education, environment, entrepreneurship and environment. Mrs. Geetika Saluja is also Director of Arbor Vetum Exim Private Limited and Cassa Exim Private Limited.

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