

THE BOARD OF DIRECTORS

The Composition of the Board of Directors is as follows:

The Board consists of six directors of the Company (“Directors”), out of which one is an executive director, three independent directors including one woman independent director, and two are non-executive nominee directors, as given below:

Sr. No.	Name of the Director	Designation and Category
1.	Mr. Rajeev Samant	Managing Director and Chief Executive Officer
2.	Mr. Chetan Desai	Chairman and Non-executive Independent Director
3.	Mr. Alok Vajpeyi	Non-executive Independent Director
4.	Ms. Sangeeta Pendurkar	Non-executive Independent Director
5.	Mr. Roberto Italia	Non-executive Nominee Director
6.	Mr. Arjun Anand	Non-executive Nominee Director

Brief profiles of our Directors

Chetan Rameshchandra Desai is the Chairman and Non-Executive Independent Director of our Company. He is a fellow member of the Institute of Chartered Accountants of India. He has previously worked with Haribhakti and Co., LLP, Chartered Accountants for over 39 years. He was serving as the managing partner of Haribhakti and Co., LLP, Chartered Accountants at the time of retirement and also used to head the audit and assurance practice of the firm.

Rajeev Samant is the Managing Director, Chief Executive Officer and the Promoter of our Company. He holds a bachelor’s degree in economics and a master’s degree in science (industrial engineering) from Stanford University, United States of America. He is the founder of our Company. He has previously worked with Oracle Corporation.

Alok Vajpeyi is a Non-Executive Independent Director of our Company. He holds a bachelor’s degree in economics (international trade and development) from the London School of Economics and Political Sciences. He is a member of the Institute of Chartered Accountants in England and Wales.

Sangeeta Pendurkar is a Non-Executive Independent Director of our Company of our Company. She holds a bachelor’s degree in pharmaceuticals from the University of Bombay and master’s degree in business administration from Savitribai Phule Pune University (earlier known as University of Pune). She is currently serving as the chief executive officer of Pantaloons, a division of Aditya Birla Fashion & Retail Limited. She has previously worked with Kellogg India Private Limited, the Hongkong and Shanghai Banking Corporation, Coca-Cola India Inc., Hindustan Lever Limited and Hindustan CIBA-CEIGY Limited (amalgamated into Novartis India Limited).

Roberto Italia is a Non-Executive Nominee Director of our Company, nominated by Verlinvest Asia Pte. Ltd. He is currently serving as the chief executive officer and managing director of Verlinvest S.A. He holds a master’s degree in economics from Libera Università Internazionale degli Studi Sociali Guido Carli, Italy and a master’s degree in business administration from INSEAD, France.

Arjun Anand is a Non-Executive Nominee Director of our Company, nominated by Verlinvest Asia Pte. Ltd., where he is an executive director. He holds a bachelor’s degree in mechanical engineering from Birla Institute of Technology and Science, Pilani and a post-graduate diploma in management from Indian Institute of Management, Calcutta. He has previously worked with A.T. Kearney Australia Pty Limited.