<u>Details of Directorship and full-time positions in body corporates held by Mr. Gauri Shankar,</u> <u>Non-Executive Independent Director of the Company</u>

Sr. No.	Company Name	Designation
1.	Optiemus Infracom Limited	Independent Director
2.	IFCI Venture Capital Funds Limited	Independent Director
3.	Universal Fingrowth Private Limited	Director
4.	PNC Infratech Limited	Independent Director
5.	Paisalo Digital Limited	Independent Director
6.	Amir Chand Jagdish Kumar (Exports) Limited	Independent Director
7.	Trontek Electronics Limited	Additional Independent
		Director
8.	Spaark Bresson Wte Private Limited	Additional Independent
		Director