

### **Abhishek Sandeepkumar Agrawal**

Mr. Abhishek Agrawal aged 26 years holds a Master's Degree-MSc in Accounting and Finance from Queen Mary University of London. He has also completed his BSc in Business Management from Queen Mary University as well. While he has four years of experience of studies in London, he has also served various kinds of employment in the United Kingdom. Along with a year long experience as a bookkeeper at KayPlus Ltd in London. His domestic and international network of people in several fields helps him to venture new start-ups into fields like web development outsourcing and other international process outsourcing.

### **Poonam Sandeepkumar Agrawal**

#### **Non Executive Director**

Poonam Sandeepkumar Agrawal has been associated with our Company since August 8, 2003. She has a professional experience of twenty two years in family business of information technology & information technology enabled services. She is involved in human capital management, looking after administration and business planning for our Company.

### **Siddharth Sampatji Dugar**

#### **Independent Non- Executive Director**

Mr. Siddharth Sampatji Dugar aged 41 years is an Independent Director of the Company. He holds degree of Chartered Accountant from Institute of Chartered Accountants of India. He is having an experience of more than 8 years in Banking. He has almost a decade of working experience in ICICI Bank working across the verticals like Treasury, Global Markets, Strategic and Corporate Risk Management.

### **Ajit Jain**

#### **Independent Non- Executive Director**

Mr. Ajit Gyanchand Jain aged 46 years is an Independent Director of the Company. He holds degree of Bachelor of Commerce from University of Mumbai, Degree of Chartered Accountant from the Institute of Chartered Accountants of India and Degree of Company Secretary from Institute of Company Secretaries of India. He has also completed a Certificate Course on Forensic Accounting & Fraud Detection from the Institute of Chartered Accountants of India. He is having an experience of more than 14 years in Finance, Operations in Banking, Insolvency cases, Forensic Audit and drafting of Resolution Plans.

## INDIFRA LIMITED

### Details of directorships and full-time positions in body corporates held by the Directors of the Company

#### 1.Poonam Sandeepkumar Agrawal (DIN:01712128)

S.R.NO	Company Name	Designation
1.	Airan Limited	Executive Director
2.	Indifra Limited	Non- Executive Director
3.	Cqub Infosystems Private Limited	Director
4.	Airan Network Private Limited	Director
5.	Airan BPO Private Limited	Director
6.	Airan Global Private Limited	Director

#### 2. Abhishek Sandeepkumar Agrawal(DIN:07613943)

S.R.NO	Company Name	Designation
1.	Airan Limited	Non- Executive Director
2.	Indifra Limited	Chairman & Managing Director
3.	Quadpro ITeS Limited	Non- Executive Director
4.	Airan ITeS Private Limited	Director

#### 3. Siddharth Sampatji Dugar (DIN: 07703369)

S.R.NO	Company Name	Designation
1.	Airan Limited	Independent Director
2.	Cqub Infosystems Private Limited	Independent Director
3.	Airan Global Private Limited	Independent Director
4.	Quadpro Ites Limited	Independent Director
5.	Indifra Limited	Independent Director

#### 4. Ajit Gyanchand Jain (DIN:07827804)

S.R.NO	Company Name	Designation
1.	Airan Limited	Independent Director
2.	VCAN &Co.	Partner
3.	Indifra Limited	Independent Director
4.	Ajit Jain Huf	Karta
5.	Gyanchand Jain Huf	Member