

## AIRAN LIMITED

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

#### **1.Sandeepkumar Vishwanath Agrawal (DIN:02566480)**

| <b>S.R.NO</b> | <b>Company Name</b>           | <b>Designation</b>           |
|---------------|-------------------------------|------------------------------|
| 1.            | Airan Limited                 | Chairman & Managing Director |
| 2.            | Quadpro ITeS Limited          | Chairman & Managing Director |
| 3.            | Airan Ites Private Limited    | Director                     |
| 4.            | Airan Network Private Limited | Director                     |
| 5.            | Airan BPO Private Limited     | Director                     |
| 6.            | Airan Global Private Limited  | Director                     |

#### **2.Poonam Sandeepkumar Agrawal (DIN:01712128)**

| <b>S.R.NO</b> | <b>Company Name</b>              | <b>Designation</b>      |
|---------------|----------------------------------|-------------------------|
| 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                |

#### **3. Abhishek Sandeepkumar Agrawal(DIN:07613943)**

| <b>S.R.NO</b> | <b>Company Name</b>        | <b>Designation</b>           |
|---------------|----------------------------|------------------------------|
| 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                     |

#### **4. Siddharth Sampatji Dugar (DIN: 07703369)**

| <b>S.R.NO</b> | <b>Company Name</b>              | <b>Designation</b>   |
|---------------|----------------------------------|----------------------|
| 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 |

**5. Ajit Gyanchand Jain (DIN:07827804)**

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

**6. Manish Chidambaram Iyer (DIN:00631972)**

| <b>S.R.NO</b> | <b>Company Name</b>           | <b>Designation</b>   |
|---------------|-------------------------------|----------------------|
| 1.            | Airan Limited                 | Independent Director |
| 2.            | Gaap Advisors Private Limited | Director             |

**7. Bhoomika Aditya Gupta (DIN: 02630074)**

| <b>S.R.NO</b> | <b>Company Name</b>        | <b>Designation</b>   |
|---------------|----------------------------|----------------------|
| 1.            | Airan Limited              | Independent Director |
| 2.            | Quadpro ITeS Limited       | Independent Director |
| 3.            | Beacon Trsuteeship Limited | Independent Director |