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)

S.R.NO	Company Name	Designation
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)

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

3. Indu ShaktiBhusan Shukla(DIN: 08078155)

S.R.NO	Company Name	Designation
1.	Airan Limited	Non- Executive Director
2.	Indifra Limited	Non- Executive Director
3.	Ashvamegh Venture Private Limited	Director

4. Mrugesh Arvindbhai Suthar (DIN: 11640636)

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

5. 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

6. Manish Chidambaram Iyer(DIN:00631972)

S.R.NO	Company Name	Designation
1.	Airan Limited	Independent Director
2.	Gaap Advisors Private Limited	Director