



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

1. Mr. Ajit Champaklal Mehta (DIN: 01234707)

Sr. No	Name of the Company	Designation
1.	Infibeam Avenues Limited	Chairman Emeritus and Non - Executive Director
2.	IA Fintech IFSC Private Limited	Director
3.	Infibeam Projects Management Private Limited	Director
4.	Infinium Financial Services Limited	Director
5.	Infinium Motors (Gujarat) Private Limited	Director
6.	Infinium Communication Private Limited	Director
7.	Infinium Motors Private Limited	Director
8.	Advanced Energy Resources & Management Private Limited	Director
9.	Yoro Club LLP	Designated Partner
10.	Jayraj Cabs LLP	Designated Partner
11.	Vima Enterprises LLP	Designated Partner

2. Mr. Vishal Ajitbhai Mehta (DIN: 03093563)

Sr. No	Name of the Company	Designation
1.	Infibeam Avenues Limited	Chairman and Managing Director
2.	Rediff. Com India Limited	Chairman and Managing Director
3.	Odigma Consultancy Solutions Limited	Chairman and Non-Executive Director
4.	IA Fintech IFSC Private Limited	Director
5.	Nueromind Technologies Private Limited	Director
6.	Infibeam Projects Management Private Limited	Director
7.	Infibeam Digital Entertainment Private Limited	Director
8.	Uvik Technologies Private Limited	Director
9.	Infinium Financial Services Limited	Director
10.	Infinium Communication Private Limited	Director
11.	Infibeam Logistics Private Limited	Director
12.	Yoro Club LLP	Designated Partner

3. Mr. Vishwas Ambalal Patel (DIN: 00934823)

Sr. No	Name of the Company	Designation
1.	Infibeam Avenues Limited	Joint Managing Director
2.	Rediff. Com India Limited	Director
3.	IA Fintech IFSC Private Limited	Director
4.	Uvik Technologies Private Limited	Director
5.	Avenues Enterprises Private Limited	Director
6.	So Hum Bharat Digital Payments Private Limited	Director
7.	Mangiama Hospitality Private Limited	Director
8.	Self-Regulated Pso Association	Director
9.	Avenues Seasons Properties LLP	Designated Partner



4. Mr. Piyushkumar Mithileshkumar Sinha (DIN: 00484132)

Sr. No	Name of the Company	Designation
1.	Infibeam Avenues Limited	Independent Director
2.	Gujarat Narmada Valley Fertilizers & Chemicals Limited	Independent Director
3.	Silver Touch Technologies Limited	Independent Director
4.	G N R C Limited	Director
5.	Countryroad International Private Limited	Director
6.	Explorra Education Private Limited	Director
7.	NIF Incubation And Entrepreneurship Council	Director
8.	EDO Narmada Advisory LLP	Designated Partner

5. Mr. Narayanan Sadanandan (DIN: 07263104)

Sr. No	Name of the Company	Designation
1.	Infibeam Avenues Limited	Independent Director
2.	MAS Financial Services Limited	Independent Director
3.	Allied Blenders And Distillers Limited	Independent Director
4.	Shree Maruti Integrated Logistics Limited	Director

6. Ms. Girija Krishan Varma (DIN: 10038009)

Sr. No	Name of the Company	Designation
1.	Infibeam Avenues Limited	Director
2.	Continuum MP Windfarm Development Private Limited	Director
3.	Morjar Renewables Private Limited	Director
4.	Dalavaipuram Renewables Private Limited	Director
5.	CGE Hybrid Energy Private Limited	Director
6.	Watsun Infrabuild Private Limited	Director
7.	Trinethra Wind And Hydro Power Private Limited	Director
8.	Bothe Windfarm Development Private Limited	Director
9.	Continuum Trinethra Renewables Private Limited	Director
10.	Continuum Green Energy Limited	Director
11.	Marquee Verdicts Global LLP	Designated Partner