

BRIEF PROFILE BOARD OF DIRECTORS

Mr. Amit M. Mehta (Managing Director & CEO)

Amit Mansukhlal Mehta, holds the Bachelors' degree of Business Administration from Saurashtra University and has an experience of more than 24 years in the field of web/software development, Digital Marketing, ecommerce and CAD & Architectural Services. He has been associated with us for over 22 years and has spearheaded several mandates within our group and has extensive experience in business strategies, digital marketing, web/software development, e-commerce, CAD and architectural services. With his strong understanding of internet user/shoppers' behavior & digital marketing, he has been instrumental in building tech tools for industry/vertical independent business models.

Mr. Vikram Sanghani (Whole Time Director & Chairman Emeritus)

Vikram Bhupat Sanghani, holds the degree of Master of Business Administration (MBA) from Jamnalal Bajaj Institute of Management Studies, Mumbai and has several years of experience in software industry and real estate. He has been leading our group since 1994 and has spearheaded several mandates within our group. He has been instrumental in developing residential projects such as Ace Riverside, ARPL Bungalows at Rajkot, Gujarat and also instrumental in developing Ace Nature Cure (Atmaneem), a wellness center in Rajkot, Gujarat. He has also experience in financial management and strategic planning with strong business acumen.

Mr. Sanjay H. Dhamsania (Whole Time Director)

Sanjay Harilal Dhamsania, holds the Masters' Degree in Computer Science from Howard University, Washington, USA and Bachelors' Degree in Science from Bowie State College, Maryland, USA and has an experience of production systems and processes, web development, conversion process and real estate. He has been instrumental in formulating our key production system and processes which later became part of the foundation of the conversion process. He has been instrumental in developing residential projects such as Ace Riverside, ARPL Bungalows at Rajkot, Gujarat and also instrumental in developing Ace Nature Cure (Atmaneem), a wellness center in Rajkot, Gujarat.

Mr. Rahul J. Kalaria (Whole Time Director)

Rahul Jayantibhai Kalaria, holds the Bachelors' Degree of Engineering in Computer from University of Pune and has an experience of web project management and client acquisition, sales and marketing. He initiated sales efforts in U.S. and U.K., building strong relationships with web development companies through interactions and participation in various IT exhibitions.

Mr. Sanjiv Punjani (Non-Executive Independent Director)

Mr. Sanjiv Punjani is a Non-executive Independent Director of the Company. He joined the Board of the Company on August, 2024 as an additional Non-executive Independent Director. His appointment as Non-executive Independent Director is recommended to shareholders at the ensuing annual general meeting of the company. Mr. Sanjiv Punjani is the Chairman of the Audit Committee and member of the Risk Management Committee of the Board of Directors of the Company. Mr. Sanjeev Pujani is a distinguished Chartered Accountant (CA) with over 30 years of experience in the field of finance, auditing, taxation and corporate governance. He is known for his strategic vision and meticulous attention to detail.

Mr. Divyesh Aghera (Non-Executive Independent Director)

Mr. Divyesh Aghera is a Non-executive Independent Director of the Company. He joined the Board of the

Company on August, 2024 as an additional Non-executive Independent Director. His appointment as Non-executive Independent Director is recommended to shareholders at the ensuing annual general meeting of the company. Mr. Divyesh Aghera is the member of the Audit Committee; Nomination and Remuneration Committee and Risk Management Committee of the Board of Directors of the Company. Mr. Divyesh Aghera is a seasoned businessman. He has a robust track record of driving business growth and strategic development. He holds the Diploma in the Engineering.

Mrs. Malini Shah (Non-Executive Independent Director)

Mrs. Malini Shah is a Non-executive Independent Director of the Company. She joined the Board of the Company on August, 2024 as an additional Non-executive Independent Director. Her appointment as Non-executive Independent Director is recommended to shareholders at the ensuing annual general meeting of the company. Mrs. Malini Shah is the chairman of the Nomination and Remuneration Committee; Stakeholder Relationship Committee and Risk Management Committee; member of the Audit Committee of the Board of Directors of the Company. Mrs. Malini Shah is an MBA from the Saurashtra University, brings over 20 years of Industry experience with a strong record of strategic planning, financial management and business development.

Mr. Dharmesh Dadhanian (Non-Executive Independent Director)

Mr. Dharmesh Dadhanian is a Non-executive Independent Director of the Company. He joined the Board of the Company on August, 2024 as an additional Non-executive Independent Director. His appointment as Non-executive Independent Director is recommended to shareholders at the ensuing annual general meeting of the company. Mr. Dharmesh Dadhanian is the member of the Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company. Mr. Dharmesh Dadhanian is a seasoned Chartered Accountant (CA) with over 25 years of experience in finance, auditing and corporate governance. Known for his integrity and strategic vision, Mr. Dharmesh Dadhanian brings wealth of expertise in financial analysis, risk management and corporate governance.

DIRECTORSHIP DETAILS

Sr. No	Name Of Director	Directorship In Other Entities
1.	Amit Mansukhlal Mehta	AQE Techtools Private Limited Ace Infoway Private Limited
2.	Vikram Bhupat Sanghani	AQE Techtools Private Limited Ace InfoWorld Private Limited Gradient EPUB Solutions Private Limited Ace Computer Education Private Limited Ace Riverside Private Limited Ace Infoway Private Limited Everest Office Owners Association Private Limited NeoRajkot Foundation Sanghani Foundation
3.	Sanjay Harilal Dhamsania	AQE Techtools Private Limited Everest Office Owners Association Private Limited Ace InfoWorld Private Limited Ace Computer Education Private Limited Ace Riverside Private Limited Ace Infoway Private Limited
4.	Rahul Jayantilal Kalaria	AQE Techtools Private Limited Ace Infoway Private Limited Ace Riverside Private Limited Shilpan Steelcast Private Limited
4.	Sanjiv Pravinchandra Punjani	Power Source Engine Parts Private Limited Flamingo Auto Parts Private Limited Sunflowers Apparels Private Limited
5.	Divyesh Kumar Babulal Aghera	Ace InfoWorld Private Limited Ace Infoway Private Limited Gautam Mobile Covers Private Limited
6.	Dharmesh Chandulal Dadhania	NA
7.	Malini Mitesh Shah	NA