

Mr. Ralph Gillessen

Directorship and full-time positions

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Designation
1.	Expleo Technology Germany GmbH	Managing Director
2.	Expleo Germany Holding B.V., Netherlands	Managing Director
3.	Expleo Group Austria GmbH	Managing Director
4.	Expleo Germany GmbH	Managing Director
5.	Stirling Dynamics GmbH	Managing Director
6.	Expleo Solutions INC., USA	Director
7.	Expleo Technology Egypt, Cairo, Egypt.	Director
8.	Expleo Technology Ireland Limited	Director
9.	Expleo Technology Switzerland AG	Director
10.	Expleo Technology Nordic AB	Director
11.	Groupe Expleo Technology Belgium SPRL	Director
12.	Expleo Italia	Director
13.	Expleo Group SAS	Shareholder
14.	Expleo Iberia S.L.U., Spain	Director
15.	Expleo Technology USA Inc. (Trissential)	Director
16.	Expleo Solutions LLC, Dubai	Director
17.	Vista International Services SRL	Administrator
18.	Expleo Romania SRL	Administrator
19.	Expleo Solutions Arabia Limited	Chairman
20.	Expleo Solutions GIFT IFSC Limited	Director

Mr. Phani Tangirala

Directorship and full-time positions

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Designation
1	Expleo Solutions LLC, Dubai	Director
2	Expleo Solutions INC, USA	Director
3	Expleo Solutions UK Ltd, UK	Director
4	Expleo Solutions Pte. Ltd, Singapore	Director
5	Expleo Solutions Arabia Limited	Vice Chairman
6	Expleo Solutions GIFT IFSC Limited	Nominee Shareholder

Dr. Varadharajan Sridhar

Directorship and full-time positions

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Designation
	Nil	

Dr. Srivardhini Keshavamurthy Jha

Directorship and full-time positions

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Designation
	Nil	

Mr. Narayanan Subramaniam

Directorship and full-time positions

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Designation
1	NCS Soft Solutions Private Limited	Director
2	Asset Reconstruction Company (India) Limited	Director
3	Jyothy Labs Limited	Director
4	Shriram Wealth Management Limited	Director

Ms. Shalini Kamath

Directorship and full-time positions

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Designation
1	Ambit Finvest Private Limited	Director
2	Abbott India Limited	Director
3	Bosch Home Comfort India Limited	Director
4	Maple Infra Invit Investment Manager Private Limited	Director
5	Multiplier Brand Solutions Private Limited	Shareholder
6	Healthium Medtech Limited	Director