



**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. | AvenuesAI Limited (Formerly known as Infibeam Avenues Limited) | Chairman Emeritus and Non - Executive Director |
| 2. | IA Fintech IFSC Private Limited | Director |
| 3. | Nueromind Technologies Private Limited | Additional Director |
| 4. | Infibeam Projects Management Private Limited | Director |
| 5. | Infinium Financial Services Limited | Director |
| 6. | Infinium Motors (Gujarat) Private Limited | Director |
| 7. | Infinium Communication Private Limited | Director |
| 8. | Infinium Motors Private Limited | Director |
| 9. | Advanced Energy Resources & Management Private Limited | Director |
| 10. | Yoro Club LLP | Designated Partner |
| 11. | Jayraj Cabs LLP | Designated Partner |
| 12. | Vima Enterprises LLP | Designated Partner |

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

| Sr. No | Name of the Company | Designation |
|---------------|---|-------------------------------------|
| 1. | AvenuesAI Limited (Formerly known as 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. | Sterlotech Private Limited (Formerly known as 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. | AvenuesAI Limited (Formerly known as Infibeam Avenues Limited) | Managing Director and Chief Executive Officer |
| 2. | Rediff. Com India Limited | Director |
| 3. | Nueromind Technologies Private Limited | Additional Director |
| 4. | IA Fintech IFSC Private Limited | Director |
| 5. | Uvik Technologies Private Limited | Director |
| 6. | Avenues Enterprises Private Limited | Director |
| 7. | So Hum Bharat Digital Payments Private Limited | Director |
| 8. | Mangiama Hospitality Private Limited | Director |
| 9. | Self-Regulated Pso Association | Director |
| 10. | Avenues Seasons Properties LLP | Designated Partner |

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

| Sr. No | Name of the Company | Designation |
|---------------|--|----------------------|
| 1. | AvenuesAI Limited (Formerly known as 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. | AvenuesAI Limited (Formerly known as Infibeam Avenues Limited) | Independent Director |
| 2. | Prabha Energy Limited | Independent Director |
| 3. | NCDEX E Markets Limited | Independent Director |
| 4. | MAS Financial Services Limited | Independent Director |
| 5. | Allied Blenders And Distillers Limited | Independent Director |

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

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

7. Ms. Neharika Vohra (DIN: 06808439)

| Sr. No | Name of the Company | Designation |
|---------------|--|----------------------|
| 1. | AvenuesAI Limited (Formerly known as Infibeam Avenues Limited) | Independent Director |
| 2. | CIIE Initiatives | Director |
| 3. | CIIE Advisors Private Limited | Director |
| 4. | CIIE Regional Innovation Foundation | Director |
| 5. | FIG Tree Naturalist Foundation | Director |