



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 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.	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 Communication Private Limited	Director
10.	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.	Mangiamo Hospitality Private Limited	Director
9.	Self-Regulated PSO Association	Director

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.	Silver Touch Technologies Limited	Independent Director
3.	G N R C Limited	Director
4.	Countryroad International Private Limited	Director
5.	Explorra Education Private Limited	Director
6.	NIF Incubation And Entrepreneurship Council	Director
7.	Rediff.com India Limited	Independent 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