

Name, DIN, Designation, Date of Birth, Age, Qualification, Experience, address, occupation, Date of Expiration of current term, Period of Directorship	Details of Directorships in other Companies
Name: Ms. Simran Mishra DIN: 11918171 Designation: Executive Director Date of Birth: 24-04-1993 Age: 34 Years Qualification: BA, MA Experience: Ms. Simran Mishra holds a Master of Arts (M.A.) in English Literature from Subharti University and a Bachelor of Arts (B.A.) in English Literature from Kalinga University. Ms. Simran Mishra is a seasoned Business Development and Strategic Partnerships professional with over 10 years of experience in the Higher Education and EdTech sectors. She has extensive experience in business development, strategic and institutional partnerships, admissions, corporate relations, employer engagement, placements, market expansion and stakeholder management. Currently, she is working as Campus Manager – Admissions, Marketing, Strategic Partnerships & Placements at Chandigarh University, Lucknow Campus, where she is responsible for driving admissions, marketing initiatives, strategic partnerships, corporate engagement and placement opportunities. Previously, she founded and led Brilliance Education, an EdTech venture focused on providing admission and enrolment solutions in collaboration with higher education institutions. She has also worked with IMT Centre for Distance Learning (IMT CDL) and Hike Education in various business development and operations roles. Her key areas of expertise include business development, strategic partnerships, B2B relationship management, admissions strategy, market expansion, CRM management, team leadership and stakeholder engagement.	NA

Address: Flat No. 22, Second floor, Plot no.-22, Behind PBN Bank, Sector-2A Vaishali I.E. Sahibabad, Ghaziabad, U.P. 201010 Occupation: Professional Date of Expiration of current term as Director: Not liable to retire by rotation. Date of Expiration of current term as Managing Director: for a period of five years commencing from 29th August, 2026. Date of Expiration of current term as MD: for a period of five years commencing from 29th August, 2026 to 28th August 2031. Period of Directorship: since 29th August, 2026.	
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Name: Mr. Sachin Maurya DIN: 05295874 Designation: Director Date of Birth: 27/09/1975 Age: 49 Years Qualification: M-Derm (Master's Degree in Dermatology) and M.B.B.S. Experience: Mr. Sachin Maurya has 13 years of experience as a Doctor and is an expert in Dermatology and is a visiting consultant in the Department of Dermatology at Fortis Escorts Heart Institute, New Delhi and Medeor Hospital, New Delhi. Address: 514, Suresh Nagar, Thatipur, Morar, Gwalior Madhya Pradesh-474001 India Occupation: Business Date of Expiration of current term as Director: liable to retire by rotation. Period of Directorship: since 30th March, 2022.	N.A.
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Name, DIN, Designation, Date of Birth, Age, Qualification, Experience, address, occupation, Date of Expiration of current term, Period of Directorship	Details of Directorships in other Companies
Name: Ms. Harshaben Tolaram Bhagwani DIN: 10739148 Designation: Director Date of Birth: 18/02/1989 Age: 36 Years Qualification: B. Com and M. Com. Experience: Ms. Harsha Tolaram Bhagwani has Completed Master in Commerce and having more than 5 years of Experience in Accounting and Marketing field. Address: c/o Kamal, House No 3, Dempiyar Nagar, Mathura Uttar Pradesh 281001 India Occupation: Business Date of Expiration of current term as Director: for a period of five years commencing from 27th August, 2024 and not liable to retire by rotation. Period of Directorship: since 27th August, 2024.	N.A.

Name, DIN, Designation, Date of Birth, Age, Qualification, Experience, address, occupation, Date of Expiration of current term, Period of Directorship	Details of Directorships in other Companies
Name: Mr. Ritik Wagh DIN: 10768388 Designation: Director Date of Birth: 15/06/2000 Age: 24 Years Qualification: B.Tech Experience: Mr. Ritik Wagh has Completed Bachelor of Technology (B.Tech) in Fundamentals of Manufacturing and having more than 2 years of Experience in General Managements and Research and training. Address: House no 9, Nai Basti, Barkhedikhurd Near Sakshi Dabha, Durga Nagar, Huzur Bhopal Madhya Pradesh 462044 Occupation: Business Date of Expiration of current term as Director: for a period of five years commencing from 07th October, 2024 and not liable to retire by rotation. Period of Directorship: since 07th October, 2024.	N.A.

Name, DIN, Designation, Date of Birth, Age, Qualification, Experience, address, occupation, Date of Expiration of current term, Period of Directorship	Details of Directorships in other Companies
Name: Mr. Himanshu Suryakantbhai Soni DIN: 11780618 Designation: Director Date of Birth: 19/05/1991 Qualification: B.Com Experience: Mr. Himanshu Suryakantbhai Soni has Completed Bachelor's degree in Commerce from Gujarat University and has developed extensive expertise in financial planning, financial analysis, internal controls, and strategic business management. Address: 8, Gurukrupa Society, Somnath Temple Road, Juna Bazar, Karjan, Vadodara, Gujrat – 391240 India Occupation: professional Date of Expiration of current term as Director: for a period of five years commencing from July 08, 2026 to July 07, 2031 and not liable to retire by rotation. Period of Directorship: till 07th July, 2031.	N.A.,

Name, DIN, Designation, Date of Birth, Age, Qualification, Experience, address, occupation, Date of Expiration of current term, Period of Directorship	Details of Directorships in other Companies
Name: Ms. Shital Kishorbhai Fumakiya DIN: 11789489 Designation: Director Date of Birth: 19/05/1991 Qualification: B.Com Experience: As a Chartered Accountant with 10 years of professional experience, I specialize in providing comprehensive taxation, audit, and compliance services to businesses, professionals, and individuals. As the Proprietor of Shital Fumakiya & Associates, I am dedicated to delivering practical, namely, and value-driven solution that help clients meet their regulatory obligation while achieving their financial objectives. Address: Mahendra sinhji Chowk, Ambavadi, Keshod, Keshod Police Station, Keshod, Junagadh- 362220, Gujarat, India Occupation: professional Date of Expiration of current term as Director: for a period of five years commencing from July 08, 2026 to July 07, 2031 and not liable to retire by rotation. Period of Directorship: till 07th July, 2031	N.A.,