



**Details of directorships and full-time positions in body corporates held by the Directors of the Company**

**1. Mr. Keyur Jagdishchandra Shah (DIN: 03111182)**

<b>Sr. No</b>	<b>Name of the Company</b>	<b>Designation</b>
1.	DRC Systems India Limited	Chairman and Independent Director
2.	Infinium Pharmachem Limited	Independent Director
3.	Atharva Valuation (OPC) Private Limited	Director
4.	Keyur J Shah Advisors Private Limited	Director

**2. Mr. Hiten Ashwin Barchha (DIN: 05251837)**

<b>Sr. No</b>	<b>Name of the Company</b>	<b>Designation</b>
1.	DRC Systems India Limited	Managing Director

**3. Mr. Jigar Pradipchandra Shah (DIN: 08174430)**

<b>Sr. No</b>	<b>Name of the Company</b>	<b>Designation</b>
1.	DRC Systems India Limited	Independent Director
2.	Odigma Consultancy Solutions Limited	Independent Director
3.	DEN Valuation (OPC) Private Limited	Director

**4. Mr. Janmaya Preyas Pandya (DIN: 09019756)**

<b>Sr. No</b>	<b>Name of the Company</b>	<b>Designation</b>
1.	DRC Systems India Limited	Executive Director & Chief Financial Officer

**5. Mr. Sanket Khemuka (DIN: 06910440)**

<b>Sr. No</b>	<b>Name of the Company</b>	<b>Designation</b>
1.	DRC Systems India Limited	Non-Executive Director
2.	Mugenesys Properties Private Limited	Director
3.	Playckc Interactive Private Limited	Director
4.	Mugenesys Software Private Limited	Director

**6. Ms. Dipti Abhijeet Chitale (DIN: 08991506)**

<b>Sr. No</b>	<b>Name of the Company</b>	<b>Designation</b>
1.	DRC Systems India Limited	Independent Director