

Name of Directors & Designation	Other directorships held by Directors of the Company as on March 31, 2026
<p><b>Mr. Kalpathi S Suresh</b>  <b>DIN: 00526480</b>  <b>Designation:</b> Executive Director Cum Chairman</p>	<p><b>Unlisted Companies:</b>            1. Kalpathi Investments Private Limited            2. AGS Entertainment Network Private Limited            3. AGS Entertainment Private Limited            4. Yuva Active Advocacy Forum            5. Minitglobe Entertainment Private Limited            6. Nodi Entertainment Private Limited  <b>LLP:</b>            1. Kalpathi AGS Entertainment LLP</p>
<p><b>Mr. Kalpathi S Aghoram</b>  <b>DIN: 00526585</b>  <b>Designation:</b> Non-Executive Director Cum Vice Chairman</p>	<p><b>Unlisted Companies:</b>            1. Kalpathi Investments Private Limited            2. AGS Entertainment Network Private Limited            3. AGS Entertainment Private Limited            4. Yuva Active Advocacy Forum            5. Minitglobe Entertainment Private Limited            6. Nodi Entertainment Private Limited  <b>LLP:</b>            1. Kalpathi AGS Entertainment LLP</p>
<p><b>Mr. Kalpathi S Ganesh</b>  <b>DIN: 00526451</b>  <b>Designation:</b> Non-Executive Director</p>	<p><b>Unlisted Companies:</b>            1. Kalpathi Investments Private Limited            2. AGS Entertainment Network Private Limited            3. AGS Entertainment Private Limited            4. Yuva Active Advocacy Forum            5. Minitglobe Entertainment Private Limited            6. Nodi Entertainment Private Limited  <b>LLP:</b>            1. Kalpathi AGS Entertainment LLP</p>
<p><b>Ms. Kalpathi Archana</b>  <b>DIN: 05331133</b>  <b>Designation:</b> Non-Executive Director</p>	<p><b>Unlisted Companies:</b>            1. Tripleone Developments Private Limited            2. AGS Entertainment Network Private Limited            3. AGS Entertainment Private Limited            4. Leone Hill Property Developments Private Limited            5. Minitglobe Entertainment Private Limited            6. Nodi Entertainment Private Limited  <b>LLP:</b>            1. Tuticorin Energy LLP</p>



Veranda Learning Solutions Limited

<p><b>Mrs. Revathi S Raghunathan</b> <b>DIN:</b> 01254043 <b>Designation:</b> Non-Executive Independent Director</p>	<p><b>Listed Companies:</b> 1. W.S. Industries (India) Limited 2. Jain Resource Recycling Limited</p> <p><b>Unlisted Companies:</b> 1. Veranda Administrative Learning Solutions Private Limited 2. Veranda IAS Learning Solutions Private Limited 3. Fat Rhino Stay Private Limited 4. Akshaya Business Solutions Private Limited 5. Malladi Drugs and Pharmaceuticals Limited 6. Hindustan Chamber of Commerce</p> <p><b>LLP:</b> 1. A Raghunathan &amp; Co LLP</p>
<p><b>Mr. P.B Srinivasan</b> <b>DIN:</b> 09366225 <b>Designation:</b> Non-Executive Independent Director</p>	<p><b>Unlisted Companies:</b> 1. Veranda XL Learning Solutions Private Limited 2. Veranda K-12 Learning Solutions Private Limited 3. Veranda Race Learning Solutions Private Limited</p>
<p><b>Mr. Ashok Misra</b> <b>DIN:</b> 00006051 <b>Designation:</b> Non- Executive Independent Director</p>	<p><b>Unlisted Companies:</b> 1. Acsel Technology Forum 2. Higher Education Financing Agency 3. Innoverse Foundation</p>
<p><b>Ms. Alamelu</b> <b>DIN:</b> 07921583 <b>Designation:</b> Non-Executive Independent Director</p>	<p>NIL</p>
<p><b>Mr. Lakshminarayanan Seshadri</b> <b>DIN:</b> 01753098 <b>Designation:</b> Non-Executive Independent Director</p>	<p><b>Unlisted Companies:</b> 1. Tapasya Educational Institutions Private Limited 2. Veranda XL Learning Solutions Private Limited 3. Sheenlac Paints Limited</p>