

Name of Directors & Designation	Other directorships held by Directors of the Company
Mr. Kalpathi S Suresh DIN: 00526480 Designation: Executive Director Cum Chairman	Unlisted Companies: 1. Kalpathi Investments Private Limited 2. AGS Entertainment Network Private Limited 3. AGS Entertainment Private Limited 4. Minitglobe Entertainment Private Limited 5. Yuva Active Advocacy Forum LLP: 1. Kalpathi AGS Entertainment LLP
Mr. Kalpathi S Aghoram DIN: 00526585 Designation: Non-Executive Director Cum Vice Chairman	Unlisted Companies: 1. Kalpathi Investments Private Limited 2. AGS Entertainment Network Private Limited 3. AGS Entertainment Private Limited 4. Minitglobe Entertainment Private Limited 5. Yuva Active Advocacy Forum LLP: 1. Kalpathi AGS Entertainment LLP
Mr. Kalpathi S Ganesh DIN: 00526451 Designation: Non-Executive Director	Unlisted Companies: 1. Kalpathi Investments Private Limited 2. AGS Entertainment Network Private Limited 3. AGS Entertainment Private Limited 4. Minitglobe Entertainment Private Limited 5. Yuva Active Advocacy Forum LLP: 1. Kalpathi AGS Entertainment LLP
Ms. Kalpathi Archana DIN: 05331133 Designation: Non-Executive Director	Unlisted Companies: 1. Tripleone Developments Private Limited 2. AGS Entertainment Network Private Limited 3. AGS Entertainment Private Limited 4. Leonne Hill Property Developments Private Limited 5. Nodi Entertainment Private Limited 6. Minitglobe Entertainment Private Limited

Mrs. Revathi S Raghunathan DIN: 01254043 Designation: Non-Executive Independent Director	Listed Companies: 1. Healthy Investments Ltd 2. W.S. Industries (India) Limited 3. Jain Resource Recycling Limited Unlisted Companies: 4. Veranda Administrative Learning Solutions Private Limited 5. Veranda IAS Learning Solutions Private Limited 6. Fat Rhino Stay Private Limited 7. Akshaya Business Solutions Private Limited 8. Malladi Drugs and Pharmaceuticals Limited LLP: 1. A Raghunathan & Co LLP
Mr. P.B Srinivasan DIN: 09366225 Designation: Non-Executive Independent Director	Unlisted Companies: 1. Veranda XL Learning Solutions Private Limited 2. Veranda K-12 Learning Solutions Private Limited 3. Veranda Race Learning Solutions Private Limited
Mr. Ashok Misra DIN: 00006051 Designation: Non-Executive Independent Director	Unlisted Companies: 1. Acsel Technology Forum 2. Higher Education Financing Agency 3. Innoverse Foundation
Ms. Alamelu DIN: 07921583 Designation: Non-Executive Independent Director	NIL



Veranda Learning Solutions Limited

<p>Mr. Lakshminarayanan Seshadri DIN: 01753098 Designation: Non-Executive Independent Director</p>	<p>Unlisted Companies:</p> <ul style="list-style-type: none">1. Tapasya Educational Institutions Private Limited2. Veranda XL Learning Solutions Private Limited3. Sheenlac Paints Limited
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