



Veranda Learning Solutions Limited

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



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



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| <b>Mr. Lakshminarayanan Seshadri</b><br><b>DIN:</b> 01753098<br><b>Designation:</b> Non-Executive Independent Director | <b>Unlisted Companies:</b><br>1. Tapasya Educational Institutions Private Limited<br>2. Veranda XL Learning Solutions Private Limited<br>3. Sheenlac Paints Limited |
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