

Name of Directors & Designation	Other directorships held by Directors of the Company as on March 31, 2025
Mr. Kalpathi S Suresh DIN: 00536480 Designation: Executive Director Cum Chairman	Unlisted Companies: 1. Kalpathi Investments Private Limited 2. AGS Entertainment Network Private Limited 3. AGS Entertainment Private Limited 4. 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. 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. 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. Leone Hill Property Developments Private Limited
Mr. Jitendra Kantilal Shah	Unlisted Companies:



Veranda Learning Solutions Limited

DIN: 01795017 Designation: Non-Executive Director	1. Veranda XL Learning Solutions Private Limited 2. Value Learnings 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 Unlisted Companies: 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. Jain Resource Recycling Limited 7. Six Phrase Edutech Private 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 Management Learning Solutions Private Limited 4. Veranda Race Learning Solutions Private Limited
Mr. Ashok Misra DIN: 00006051 Designation: Non-Executive Independent Director	Listed Companies: 1. Kirloskar Electric Company Limited Unlisted Companies: 1. Acel Technology Forum 2. SKG Terra Promenade Private Limited 3. Higher Education Financing Agency 4. Kelbuzz Trading Private Limited
Ms. Alamelu	NIL



Veranda Learning Solutions Limited

DIN: 07921583 Designation: Non-Executive Independent Director	
Mr. Lakshminarayanan Seshadri DIN: 01753098 Designation: Non-Executive Independent Director	Unlisted Companies: 1. Tapasya Educational Institutions Private Limited 2. Veranda XL Learning Solutions Private Limited 3. Sheenlac Paints Limited 4. Brain4ce Education Solutions Private Limited