

ZAGGLE PREPAID OCEAN SERVICES LIMITED

Brief Profile of Board of Directors and their Other Directorships

S.No	Name, Age and DIN	Designation	Brief profile	Other Directorships	
				Name of the Company	Designation
1	Dr. Raj P Narayanam Age: 54 years DIN: 00410032	Chairman & Executive Director	Raj P Narayanam is the Executive Chairman of our Company. He has been on the Board of our Company since April 30, 2012. He completed post graduate diploma in business management with specialisation in finance from the FORE School of Management, New Delhi. He has also completed his post graduate diploma on “Computer Systems” from Advance Computer Education and a certified online course on “Scaling a Business: How to Build a USD 1 Billion+ Unicorn” from The Wharton School, University of Pennsylvania. Further, he has completed an online programme and has been awarded the post graduate certificate in digital marketing from MICA, The School of Ideas. He has experience in the technology and fintech industry. He has also made varying levels of investments in certain companies at different points in time.	1. RAN Ventures Private Limited 2. Quadigo Ventures LLP	Non-Executive Director Designated Partner
2	Mr. Avinash Ramesh Godkhindi Age: 46 years DIN: 05250791	Managing Director & Chief Executive Officer	Avinash Ramesh Godkhindi is the Managing Director and Chief Executive officer of our Company. He has been on the Board of our Company since May 7, 2012. He holds a bachelors’ degree in engineering from Bangalore University, Bengaluru and a masters’ degree in business administration from the University of Chicago, Chicago. He has been awarded the “Inspiring CEO” award by the Economic Times in 2022. Prior to this, he worked as an Assistant Vice President at Citibank N.A., India.	1. Mobileware Technologies Private Limited	Non-Executive Director
3	Mr. Arun Vijaykumar Gupta Age: 53 years DIN: 05131228	Non-Executive - Independent Director	Arun Vijaykumar Gupta is a Non-Executive Director of our Company. He has been on the Board of our Company since September 26, 2022. He holds a bachelors’ degree in commerce from the P.D. Lion’s College of Commerce and Economics, University of Bombay. Currently, he is a director at Route Mobile Limited.	1. Tea Post Limited 2. Nazara Technologies Limited 3. Absolute Sports Private Limited 4. Funky Monkeys Play Centers Private Limited 5. The Live Green Group INC 6. Smaaash Entertainment Private Limited	Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-Executive Director Founders’ Director Additional Non-executive Independent Director
4	Mr. Abhay Deshpande Raosaheb Age: 53 years DIN: 00427314	Non-Executive - Independent Director	Abhay Deshpande Raosaheb is an Independent Director of our Company. He has been on the Board of our Company since August 22, 2022. He holds a bachelor’s degree in computer science and engineering from the Dr. Babasaheb Ambedkar Marathwada University, Aurangabad, Maharashtra. He has experience in the IT industry and is currently a director at Payswiff Technologies Private Limited.	1. Rapidue Technologies Private Limited 2. Payswiff Technologies Private Limited 3. Recykal Foundation 4. Anubhuti Welfare Foundation 5. Sarvah Incubation Foundation 6. APR Reality LLP	Wholtime Director & CEO Non-Executive Director Director Director Director Designated Partner
5	Mr. Aravamudan Krishna Kumar Age: 70 years DIN: 00871792	Non-Executive - Independent Director	Aravamudan Krishna Kumar is an Independent Director of our Company. He has been on the Board of our Company since September 26, 2022. He holds a bachelor’s degree in arts and economics (honors’ course) from the University of Delhi, Delhi. He is a certified associate of the Indian Institute of Bankers and has experience in the banking industry. Prior to this, he worked at the State Bank of India.	1. Sathguru Catalyser Advisors Private Limited 2. Delphi-TVS Technologies Limited 3. MTAR Technologies Limited	Non-Executive Director Non-Executive Director Non – Executive Chairman

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				4. UCO Bank	Non – Executive Chairman
				5. Diaspora Leaders Foundation	Chairman & Non-Executive Director Director
6	Mrs. Perna Tandon Age: 58 years DIN: 09652432	Non-Executive - Independent Director	Perna Tandon is an Independent Director of our Company. She has been on the Board of our Company since September 26, 2022. She holds a master’s degree in business administration from the Panjab University, Chandigarh. Prior to this, she has worked as the vice president – operations at Infosys BPO Limited and vice president – productivity and digitization leader at Genpact India.	Nil	Nil
7	Mr. Virat Sunil Diwanji Age: 61 years DIN: 07021146	Non-Executive - Non-Independent Director	<p><i>Virat Sunil Diwanji is a non-executive non-Independent Director of our Company. He has been associated with the Board of our Company since october 4, 2024. He is a seasoned banker with over 30 years of experience in building, managing, and growing retail consumer businesses across liabilities and assets.</i></p> <p><i>He has been associated with the Kotak Group for nearly three decades, where he held various leadership roles in the retail segment. During this period, he successfully managed joint ventures with international partners, including Ford Credit International, and played a key role in the merger of ING Vysya Bank.</i></p> <p><i>He also served as a Non-Executive Director on the Board of Kotak Mahindra General Insurance Company Limited for over nine years, from its inception. In addition, he was a member of the Group Management Committee at Kotak and served on several key operating committees such as ALCO, OREC, and the Talent Council.</i></p> <p><i>Prior to joining the Kotak Group, he worked with the management consultancy division of A. F. Ferguson & Co. for six years, handling assignments across private and public sector enterprises in India and the UAE.</i></p>	1. Tygercapital Private Limited	Non-Executive Director
				2. Ageas Federal Life Insurance Company Limited.	Additional Non-Executive Director