

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 Narayananam Age: 54 years DIN: 00410032 | Chairman & Executive Director | Raj P Narayananam 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 3. Growth 19 Opportunity LLP 4. Integrative Venture LLP | Non-Executive Director Designated Partner Partner 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 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 Payswift Technologies Private Limited. | 1. Rapidue Technologies Private Limited 2. Payswift Technologies Private Limited 3. Recykal Foundation 4. Anubhuti Welfare Foundation 5. Sarvah Incubation Foundation 6. APR Reality LLP | Whole time 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 Independent Director Non – Executive Independent Director |

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| 6 | Mrs. Prerna Tandon Age: 58 years DIN: 09652432 | Non-Executive - Independent Director | Prerna 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. | 4. UCO Bank | Non – Executive Chairman |
| | | | | 5. Diaspora Leaders Foundation | Chairman & Promoter Director |
| 6 | Mrs. Prerna Tandon Age: 58 years DIN: 09652432 | Non-Executive - Independent Director | Prerna 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 |