

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: 56 years DIN: 00410032	Executive Chairman	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	Non - Executive Director
				2. Quadigo Ventures LLP	Designated Partner
				3. Zagggle Payments IFSC Limited	Non- Executive Director
				4. Integrative Ventures LLP	Partner
				5. Growth i9 Opportunity LLP Partner	Partner
2	Mr. Avinash Ramesh Godkhindi Age: 49 years DIN: 05250791	Managing Director & Chief Executive Officer	Mr. Avinash Ramesh Godkhindi is the Managing Director and Chief Executive Officer of the Company. He has been on the Board of the Company since May 07, 2012. He holds a Masters' Degree in Business Administration from Booth School of Business, University of Chicago and a bachelor's degree in engineering from Bangalore University, Bengaluru. He has been awarded the "Inspiring CEO" award by the Economic Times	1. Mobileware Technologies Private Limited	Non-Executive Director
				2. Span Across IT Solutions Private Limited	Non-Executive Director
				3. Omnicash Fintech Private Limited	Non-Executive Director
				4. Rivpe Technology Private Limited	Non-Executive Director
				5. Greenedge Enterprises Private Limited	Non-Executive Director

ZAGGLE PREPAID OCEAN SERVICES LIMITED

Brief Profile of Board of Directors and their Other Directorships

			in 2022. He has completed certificate program titled as Chief AI Officer by Cornell University. Expertise in specific functional areas: Industry Knowledge in Financial Technology & Banking, Innovation, Technology and Digitization, Product Management, Marketing, Growth, Partnerships, Risk Management and Strategic Expertise, Governance, Leadership, Environmental and Social Sustainability, General Management. His recent accolades include 1. ET India's Impactful CEO Award 2025" in the Soonicorn Category by Economic Times on 18th December 2025 2. "CEO of the Year Award" at the ET Now Business Leader of the Year Awards on 16th February 2026 3. "India's Most Influential CEO Award" at the NSE India Think Tank Summit & Awards 2026 on 20th January 2026 Prior to this, he worked as an Assistant Vice President at Citibank N.A., India	6. Zaggie Payments IFSC Limited	Non-Executive Director
3	Mr. Arun Vijaykumar Gupta Age: 55 years DIN: 05131228	Non-Executive Non-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 bachelor's 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	Non-executive Independent Director
				2. The Live Green Group INC	Founders' Director
4.	Mr. Abhay Raosaheb Deshpande Age: 55 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	1. Rapidue Technologies Private Limited	Whole Time Director & CEO
				2. Payswiff Technologies Private Limited	Non-Executive Director
				3. Recykal Foundation	Director
				4. Anubhuti Welfare Foundation	Director
				5. Sarvah Incubation Foundation	Director

ZAGGLE PREPAID OCEAN SERVICES LIMITED

Brief Profile of Board of Directors and their Other Directorships

			director at Payswiff Technologies Private Limited.	6. APR Reality LLP	Designated Partner
				7. Zaggie Payments IFSC Limited	Non-Executive Director
5.	Mr. Aravamudan Krishna Kumar Age: 71 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	Non-Executive Director
				2. Delphi-TVS Technologies Limited	Non-Executive Independent Director
				3. MTAR Technologies Limited	Non – Executive Independent Director
				4. UCO Bank	Non – Executive Chairman
				5. Diaspora Leaders Foundation	Chairman & Promoter Director
6	Mrs. Prerna Tandon Age: 60 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.	1. Rare Business Solutions LLP	Partner