

Brief profile of board of directors including directorship and full-time positions in body Corporates.

1. SANAKKAYALA CHINNA KALYANA CHAKRAVARTHY (DIN: 08104981)

Brief Profile:

Overall 16+ years of experience including 7 years of Chief Operational Officer Experience and large Project Head on Delivery. 9 Years of progressive Experience in Development of Business Process Management (BPM) applications using Pega Rules Process Commander (PRPC). Including 2 years of experience in Testing of BPM Application using PEGA prpc. Having conceptual and working knowledge with Pega Rules Process Commander. Experience in Activities and implementation of complex user interfaces with Harness and Sections. Extensive debugging Skills in PRPC using with TRACER, Clipboard and Rules Inspector. Proficient in Pega Implementation cycle. The Implementation cycle includes PRPC development, deployment and trouble shooting. Having good knowledge in development and maintenance of distributed and web based applications using JSP, Servlets, Oracle, HTML and JavaScript. Extensively worked in Requirement analysis, Test Case Design, Test Execution, Defect management and preparing test logs. Experienced in installation, configuration, development and deployment on BEA Web Logic, IBM Web Sphere and Apache Tomcat servers. Productive team member and with aptitude towards learning new technologies. Having Strong communication, interpersonal, time management, dedication and consulting skills with good work ethics.

S.No	Name of the Company	Designation
1.	MACHINT SOLUTIONS LIMITED	Whole-time director

2. PRATAP KUMAR SANAKKAYALA: (DIN: 09537252)

Brief Profile:

Pratap is an IT veteran with over 25 years of experience in practice building, program management, and business management. He is well-versed in the latest trends and technologies in the Start-up world and is an excellent communicator and motivator. At Machint, he's a part of the thought leadership, guiding solution architecture and helping deliver projects involving Generative Artificial Intelligence, BPM, RPA & other technologies. Pratap leads a 50+ team of project managers, process automation experts and successfully implemented projects in insurance, banking, retail, and logistics domains. Pratap is an expert in global project delivery and implementing best practices in project delivery.

S.No	Name of the Company	Designation
1.	MACHINT SOLUTIONS LIMITED	Whole-time director

3. RAJESH SANAKKAYALA (DIN: 08104982)

Brief Profile:

Technology executive with 25+ years experience, specializing in Intelligent automation, AI & Digital transformation. Handled enterprise technology leadership roles across multiple Fortune 100 firms across Banking, Financial services, Insurance, Retail and Manufacturing. Built and managed BPM practices across Europe and APAC regions – scaling to 1000+ BPM consultants at multiple global IT consulting firms.

Specialties: Business Process Management, Program Management, Pega, Appian, RPA, Master Data Management, Data Governance, Consulting in IT strategy around Business case building, COE, QA Practice, Strategy and Road map, Sales and Business Development.

S.No	Name of the Company	Designation
1.	MACHINT SOLUTIONS LIMITED	Managing Director & CEO

4. JUHI SAWAJANI (DIN: 09811893)

Brief Profile:

CS Juhi Sawajani is an Associate member of the Institute of Company Secretaries of India. She has completed her Graduation in Commerce from Gujarat University in the year 2017 and Master of Commerce with Specialization in Finance from Gujarat University in the year 2019.

Ms. Juhi Sawajani has worked as a Company Secretary of OZONE PB SPINTEX LIMITED, Public Company. Currently she is working as a Company Secretary of SKY TEXTILE INDIA PRIVATE LIMITED. She has expertise in Corporate Laws, Intellectual Property Rights i.e Trademarks, Patents and handling various other compliance work.

She has been actively participating in social activities and connected with various NGOS for the betterment of society.

S.No	Name of the Company	Designation
1.	MACHINT SOLUTIONS LIMITED	Independent Director
2.	VAXFAB ENTERPRISES LIMITED	Independent Director
3.	AMBASSADOR INTRA HOLDINGS LIMITED	Independent Director
4.	ADINAN LIFESTYLE LIMITED	Independent Director
5.	KIZI APPARELS LIMITED	Independent Director
6.	SUNREST LIFESCENCE LIMITED	Independent Director
7.	BIZOTIC COMMERCIAL LIMITED	Independent Director
8.	LENDEN CLUB FINANCE PRIVATE LIMITED	Company Secretary

5. JAIN RINGKESH KANTILAL (DIN: 10988243)

He is a seasoned legal professional with over 20 years of experience in legal documentation, litigation coordination, and corporate legal management. He is currently associated with Parekh Integrated Services Private Limited, Mumbai, as Manager – Legal, where he plays a key role in ensuring effective legal governance and compliance across the organization. His expertise includes drafting, vetting, and executing a wide range of commercial and corporate agreements, handling civil and commercial legal matters, coordinating with advocates, solicitors, and company secretaries, and managing statutory licenses and registrations across India.

A strategic planner with strong analytical and relationship management skills, he has extensive experience in property documentation, contracts, arbitration matters, and regulatory

compliance. He holds a B.Com. and LL.B. degree and is proficient in managing end-to-end legal processes efficiently.

S.No	Name of the Company	Designation
1.	MACHINT SOLUTIONS LIMITED	Independent Director
2.	SURYA FOOD PLUS LIMITED	Independent Director

6. BHARTI SHRIKANT KHATRI (DIN: 11457439)

She is a qualified finance professional holding an MBA in Finance & Marketing and a Bachelor of Commerce degree, with more than five years of practical experience in accounting and financial management. She has independently handled complete accounting operations, including accounts payable and receivable, fixed asset management, inventory accounting, and finalisation of books of accounts. Her work experience includes preparation and reconciliation of ledgers, bank reconciliations across multiple banking facilities, and ensuring accuracy and completeness of financial records.

She possesses strong expertise in statutory and tax compliances such as TDS, VAT, Service Tax, and other applicable dues, with hands-on experience in timely calculation, filing, and reconciliation using Tally ERP. She has also been involved in physical verification and audit of assets and inventory, implementation of internal controls, and preparation of reliable financial reports to support management decision-making. Known for her analytical ability, attention to detail, and organisational skills, she demonstrates a high level of professionalism, integrity, and compliance orientation in her work.

S.No	Name of the Company	Designation
1.	MACHINT SOLUTIONS LIMITED	Additional Director (Independent)