






Board of Directors

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|---|---|
|  | <p>Chairman & Managing Director Gokul Naresh Tandan M-9810061575 Email- Gokul@virtsoft.com</p> |
|  | <p>Functional Director Rajendra Virupaksha Kulkarni M-9810066906 Email- raju@virtsoft.com</p> |
|  | <p>Independent Woman Director Geeta Singh M-9818634362 Email- csgeeta1981@gmail.com</p> |
|  | <p>Independent Director Vikram Grover M-9650056816 Email- csvikram.grover@gmail.com</p> |
|  | <p>Chief Financial Officer Athar Ahmad M-9810106778 Email- athar@virtsoft.com</p> |
| | <p>Company Secretary Sanjeev K Jha M-9868022278 Email- cssanjeevjha@gmail.com</p> |
| | <p>Executive Director Shantanu Upadhyay M-9599587829 Email- shantanu@iamkatipatang.com</p> |
| | <p>Independent Director Sanjay Kumar Jain M-9811103455 Email- sjsanj@gmail.com</p> |

Audit Committee

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|-------------------------|--|-------------------------|
| Geeta Singh Chairman | Rajendra Virupaksha Kulkarni Member | Vikram Grover Member |
|-------------------------|--|-------------------------|

Nomination & Remuneration Committee

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|-------------------------|--|-------------------------|
| Geeta Singh Chairman | Rajendra Virupaksha Kulkarni Member | Vikram Grover Member |
|-------------------------|--|-------------------------|

Stakeholder Relationship Committee

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|-------------------------|--|-------------------------|
| Geeta Singh Chairman | Rajendra Virupaksha Kulkarni Member | Vikram Grover Member |
|-------------------------|--|-------------------------|