

SKYWEB INFOTECH LIMITED

Details of Directorships and full-time positions in body corporates held by the Directors of the Company

1. Mrs. Renu Gupta (DIN: 00030849)

| Sr. No. | Company Name | Designation |
|----------------|--|----------------------|
| 1. | Skyweb Infotech Limited | Whole -Time Director |
| 2. | Techtube Media Works Private Limited | Director |
| 3. | Mobiphone Network India Limited | Director |
| 4. | Eye Detectives And Investigations Private Limited | Director |
| 5. | G R A Enterprises Private Limited | Director |
| 6. | Param Exports And Construction Private Limited | Director |
| 7. | Bharat Innovative Glass Technologies Private Limited | Director |

2. Mr. Neetesh Gupta (DIN: 00030782)

| Sr. No. | Company Name | Designation |
|----------------|--|--------------------|
| 1. | Skyweb Infotech Limited | Director |
| 2. | Optiemus Infracom Limited | Director |
| 3. | Techtube Media Works Private Limited | Director |
| 4. | GDN Enterprises Private Limited | Director |
| 5. | Optiemus Electronics Limited | Director |
| 6. | Easycom Network Private Limited | Director |
| 7. | Bharat Innovative Glass Technologies Private Limited | Director |
| 8. | Optiemus Vision Technology Private Limited | Director |
| 9. | Optiemus Display Technology Private Limited | Director |
| 11. | Optiemus Micro Electronics Private Limited | Director |
| 12. | XO Ventures Private Limited | Director |
| 13. | The Factory Private Limited | Director |
| 14. | Roots Network LLP | Designated Partner |

3. Mr. Mohan Mandawara (DIN: 06973665)

| Sr. No. | Company Name | Designation |
|----------------|-------------------------|----------------------|
| 1. | Skyweb Infotech Limited | Independent Director |

4. Ms. Ritu Goyal (DIN: 05180676)

| Sr. No. | Company Name | Designation |
|----------------|--|----------------------|
| 1. | Skyweb Infotech Limited | Independent Director |
| 2. | Avanirit Corporate Solutions Private Limited | Director |
| 3. | Optiemus Electronics Limited | Independent Director |
| 4. | Optiemus Infracom Limited | Independent Director |
| 5. | A2Z Infra Engineering Limited | Independent Director |
| 6. | GDN Enterprises Private Limited | Independent Director |