

**3. Mr. Syed Yaver Imam (DIN: 00588381) – Non – Executive Non – Independent Director**

**Details of his Directorship & Key Managerial Position, including full-time positions, in Companies/Bodies Corporate:**

<b>Sl. No.</b>	<b>Names of the Companies/bodies corporate</b>	<b>Position</b>
1.	Tega Industries Limited	Non – Executive Non – Independent Director
2.	Tega Industries Australia Pty Ltd	Director
3.	Tega Industries Africa (Pty) Ltd	Director
4.	Tega Investments South Africa (Pty) Limited	Director
5.	Tega Industries Chile SpA	Director
6.	Blue Dome Technologies Private Limited	Director
7.	Blue Dome Softwares Private Limited	Director
8.	Hosch Equipment (India) Limited	Director

**4. Mr. Ashwani Maheshwari (DIN: 07341295) – Independent Director**