

## Ksolves India Limited

### Board of Directors

1. **Mr. Ratan Kumar Srivastava** is Chairman and Managing Director and also the Promoter of our Company. He holds degree of Bachelor of Technology – Computer Science & Engineering. He was appointed on the Board on July 17, 2014 and further designated as the Chairman and Managing Director of the Company on April 29, 2020 for a period of 5 years not liable to retire by rotation. He looking after core management of the company and entrepreneur, active and enthusiastic in business activities. He has been instrumental in taking major policy decision of the Company and he has worked with Tech Mahindra, Birlasoft (India) Limited, HSBC and Persistent Systems. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.
2. **Ms. Deepali Verma** is the Whole Time Director of our Company and also the Promoter of our Company. She holds degree in Master of Commerce. She was originally appointed on the Board on July 17, 2014 and further designated as the Whole Time Director of the Company on April 29, 2020 for a period of 5 years liable to retire by rotation and & Chief financial officer w.e.f April 28, 2020. She is having experience of 7 years in our industry. She is involved in the business right from conceptualization stage to execution stage like planning, monitoring the all activities. She looks after Finance & Accounts division.
3. **Ms. Varsha Choudhry** is a Chartered Accountant, The Member of The Institute of Chartered Accountants of India, she has an experience of more than 12 years in the field of Taxation and Finance. Her earlier positions include Brands and the Companies like Dominos, ITC Group, IHHR Hospitality, Leela Hotel etc.

4. **Mr. Varun Sharma**, is a finance researcher and Ph.D. finance candidate at London Business School. His research interest relates to financial intermediation, climate finance, and political economy. He has Seven years of experience in Risk Management, Management Consulting, Quantitative Finance, Asset Pricing, and Account Management. His earlier positions include Associate Director-Risk Advisory, PWC UK, Senior Business Consultant-Banking and Financial Services-IBM Global Services.
5. **Ms. Sushma Samarth** is an Independent Director at Ksolves Board. She brings in over 16 years of experience in Information Technology Enabled Services (ITES) across leading corporates such as COSL (Citicorp Overseas Software Limited, later known as Orbitech and Polaris), Infosys Ltd, and Wipro Ltd especially in the business domain of Banking & Capital Markets. She has extensive experience in managing complex and large business transformation engagements, large multi-location IT Projects, IT Enabled Services for Investment Banking Operations of MNC's. She is a frequent speaker in Schools and Colleges on Motivation, Science Research and Career Counselling. She has helped shape strategic vision and priorities for many small businesses. Ms. Sushma and her team won Toycathon 2021 organized by the Government of India. An alumnus of IIT Bombay and Indian School of Business, Hyderabad, Ms. Sushma is also a key team member of a Non-Profit Organization focused on developing rural areas in Maharashtra.
6. **Mr. Vineet Krishna** is an Independent Director at Ksolves Board. He brings on board ~ 20 years of experience in areas such as sales & marketing, talent management/HR and entrepreneurial challenges. He worked with marquee firms such as Dabur and ICICI Lombard before starting his entrepreneurial journey as cofounder of Headhunting & Recruitment Consulting firm – Golden Wheat Consultant. He is also a Partner in Rangeela Pictures Pvt Ltd which is engaged in creating content / web-series for OTT Platforms. He is also a co-writer for Mirzapur Web-Series for Amazon Prime and regular marathoner. He is an MBA from IIFT (Indian Institute of Foreign Trade – New Delhi 2005 Batch) and a Hotel Management Graduate from Bangalore University (topper of his batch). Vineet's addition will strengthen the Ksolves Board's capabilities on guiding executive management on all functions while setting highest standards of corporate governance. His appointment also helps Ksolves meet numerical strength criterion for NSE main board migration. Post his appointment, 2/3 of the board comprises Independent directors.

## Ksolves India Limited

### Board Committees and its Composition

#### **1. Audit Committee**

S.No	Name of Director	Designation	Nature of Directorship
1.	Mr. Varun Sharma	Chairman	Non-Executive-Independent Director
2.	Ms. Varsha Choudhry	Member	Non-Executive-Independent Director
3.	Ms. Deepali Verma	Member	Whole time Director

#### **2. Nomination and Remuneration Committee**

S.No	Name of Director	Designation	Nature of Directorship
1.	Mr. Vineet Krishna	Chairman	Non-Executive-Independent Director
2.	Ms. Sushma Samarth	Member	Non-Executive-Independent Director
3.	Ms. Varsha Choudhry	Member	Non-Executive-Independent Director

#### **3. Stakeholders' Relationship Committee**

S.No	Name of Director	Designation	Nature of Directorship
1.	Ms. Sushma Samarth	Chairperson	Non-Executive-Independent Director
2.	Mr. Varun Sharma	Member	Non-Executive-Independent Director
3.	Mr. Ratan Kumar Srivastava	Member	Chairman & Managing Director

#### **4. Corporate Social Responsibility Committee**

<b>S.No</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
1.	Ms. Deepali Verma	Chairperson	Whole-time Director
2.	Ms. Varsha Choudhry	Member	Non-Executive-Independent Director
3.	Mr. Vineet Krishna	Member	Non-Executive-Independent Director

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