

Ksolves India Limited

Board of Directors

1. **Mr. Ratan Kumar Srivastava**, aged 41 years 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**, aged 41 years, 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**, aged 39 years, 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**, aged 39 years, 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. **Mr. Arpit Goyal**, aged 30 Years is Non-Executive Independent Director of our Company. He was originally appointed on the Board as Non-Executive Independent Director on the Board w.e.f. April 29, 2020 He holds a degree of Company Secretary. He has experience of 6 years in Secretarial work.

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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. Arpit Goyal | Chairman | Non-Executive-Independent Director |
| 2. | Ms. Varsha Choudhry | Member | Non-Executive-Independent Director |
| 3. | Mr. Varun Sharma | Member | Non-Executive-Independent Director |

3. Stakeholders' Relationship Committee

| S.No | Name of Director | Designation | Nature of Directorship |
|------|-------------------------------|-------------|------------------------------------|
| 1. | Ms. Varsha Choudhry | 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

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