



Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Remarks
07596207	Guruprasad Srinivasan		Srinivasan	16-07-1976	#145, GuruKrupa Nilaya, 3rd Floor, 4th Main, 60 feet Road, BEML Layout, 5th Stage, Rajarajeshwari Nagar, Bangalore - 560098	Indian	Service	11-02-2024	11-02-2024	31-03-2025	1.Quess Corp Limited - Whole Time Director 2. Allsec Technologies Limited - Director 3.Qdigi Services Limited - Director 4.Monster.Com (India) Private Limited - Director 5. Trimax Smart Infraprojects Limited - Director 6. Stellarslog Technovation Private Limited - Additional Director	-	-	
09808793	Kamal Pal Hoda		Gurbaksh Singh Hoda	28-07-1982	Flat 2A 602, Elan Divyashree, Off sarjapur road, Bellandur, Bengaluru, Karnataka, 560103	Indian	Service	11-02-2024	11-02-2024		1. Vedang Cellular Services Private Limited - Director 2. Monster.Com (India) Private Limited - Director 3. LSG Sky Chefs India Private Limited - Additional Director 4. Steag Energy Services (India) Private Limited - Director 5. Bluspring New Horizon One Private Limited - Director 6. Bluspring New Horizon Two Private Limited - Director 7. Terrier Security Services (India) Private Limited - Additional Director	403986-ICAI	-	
10273851	Ruchi Ahluwalia		Vinod Kumar Ahluwalia	07-11-1977	A-301, Gopalan Habitat Splendour, ITPL Main Road, Next to CMRIT, Kundalahalli, Bangalore North, Bangalore-560037	Indian	Service	11-02-2024	11-02-2024	31-03-2025	1. Qdigi Services Limited - Director	-	-	
00087168	Ajit Issac		Abraham Ambat Ithapiri	29-06-1967	862B, 13th Main Road, 3rd Block, Koramangala, Bengaluru - 560034	Indian	Entrepreneur	28-03-2025	28-03-2025	-	1. Quess Corp Limited - Director 2. Alldigi Tech Limited - Director 3. Digitide Solutions Limited - Director 4. Monster.com (India) Private Limited - Director 5. Net Resources Investments Private Limited - Director 6. Triventure Holdings Private Limited - Director 7. Childrens Heartlink India Foundation - Director 8. Karnataka Technology and Innovation Museum Foundation Nominee Director 9. Quess East Bengal Fc Private Limited (Under voluntary Liquidation since 02.09.2020) - Director	-	-	
08713000	Anish Thurthi		S Jagadeeshchandra	30-09-1982	402, 4 th Floor, Shalimar, Perry Road, Bandra West, Mumbai 400050	Indian	Service	28-03-2025	28-03-2025		1. Digitide Solutions Limited - Director 2. Quess Corp Limited - Additional Director 3. National Commodities Management Services Limited - Nominee Director 4. Anchorage Infrastructure Investment Holdings Limited - Director 5. Maxop Engineering Company Private Limited - Additional Director	-	-	
05242795	Gopalakrishnan Soundarajan		Soundarajan Govindarajan	20-05-1962	Prathamesh Chs, Twin Tower Lane, Prabhadevi, Mumbai – 400025	Indian	Service	21-04-2025	21-04-2025		1. Go Digit General Insurance Limited - Director 2. IIFL Finance Limited - Director 3. Thomas Cook (India) Limited - Director 4. Quess Corp Limited - Director 5. Digitide Solutions Limited - Director 6. Go Digit Life Insurance Limited - Director 7. Anchorage Infrastructure Investments Holdings Limited - Director 8. Bangalore International Airport Limited - Nominee Director 9. Go Digit Solutions Private Limited - Director 10. Valueattics Reinsurance Limited - Additional Director	-	-	

00021965	Narayanan Suresh Krishnan		Late Mr. L.K Narayanan.	03-06-1964	E-302, Central Park, 1 DLF Golf Course Road, Sector 42, Gurugram - 122009	Indian	Service	28-03-2025	28-03-2025		1. Mangalore Chemicals And Fertilisers Limited - Director 2. Paradeep Phosphates Ltd - Managing Director 3. Zuari Farmhub Limited - Director 4. Zuari Maroc Phosphates Private Limited - Director 5. The Fertilizer Association of India - Director 6. Fertilizer Innovation Foundation-India - Director	-	-	
00579785	Sanjay Anandaram		Late Shri Haldodderi Narayana Rao Anandaram	01-02-1964	Villa 36, Prestige Ozone, Hagadur Main Road, Off Whitefield Main Road, Behind Nexus Value Mall Bangalore-560066, Karnataka	Indian	Service	28-03-2025	28-03-2025		1. Alldigi Tech Limited - Director 2. Syzygy Consultants Private Limited - Director 3. Sattva Media and Consulting Private Limited - Director 4. Network of Indian Cultural Enterprises 5. Digital Identity Standards Association - Director 6. Vedang Cellular Services Private Limited - Director 7. Monster.com (India) Private Limited - Independent Director	-	-	
06465469	Srivathsala Kanchi Nandagopal		Nandagopal Raghavendra Rao Kanchi	03-12-1976	2595, 17th Cross, 8th Main Banashankari, 2nd Stage, Bangalore - 70	Indian	Service	28-03-2025	28-03-2025		1. Sobha Limited- Independent Director 2. Wintrans Consultancy private Limited - Director 3. Vandyam Sattvik Bliss Private Limited - Managing Director 4. Intuitive Alignment Sewa Private Limited - Director 5. Fintrans Investment Services Private Limited - Whole-time director 6. Sampurna Reliability Excellence Private Limited- Director 7. Trimax Smart Infraprojects Private Limited - Independent Director 8. Terrier Security Services (India) Private Limited - Independent Director 9. Steag Energy Services (India) Private Limited - Independent Director 10. Modutec Ready Panels Private Limited - Independent Director 11. Sach Advisors Private Limited- Director 12. Vandyam Foundation- Director	-	-	
07674724	Dinkar Gupta		Harbans Lal Gupta	22-03-1964	House no 2058,(second floor),sector 15, chandigarh-160015	Indian	Retired from government service	21-04-2025	21-04-2025		1. Vardhman Special Steels Limited - Director 2. Shadowfax Technologies Limited - Director 3. LSG Sky Chefs India Private Limited - Additional Director	-	-	
11334420	Prapul Sridhar		Sridhara Subramanyam	01-11-1986	No.26,6th cross 5th main,Nanjundeshwara Temple Street Sarvabhowmanagar, Bangalore,Karnataka- 560061	Indian	Service	01-04-2025	01-04-2025		1.. Bluspring New Horizon One Private Limited - Director 2. Bluspring New Horizon Two Private Limited - Director 3. Monster.com (India) Private Limited - Additional Director	233285-ICAI	BMUPS8594J	
-	Arjun Sunil Makhecha		Sunil Gopaldas Makhecha	15-12-1983	F-3,Sridurga Palmgrove Apartments, 50,Venkappa Garden,Ejipura,Bengaluru Karnataka-560047	Indian	Service	21-04-2025	21-04-2025		-	ACS29253 - ICSI	AGHPM4193P	