

Brief Profile of Directors and Details of Directorship and full-time positions held by Directors in Body Corporates

Abhishek Bansal is the Chairman, Managing Director, Chief Executive Officer and one of the Promoters of our Company. He is currently responsible for overall organizational growth and profitability. He holds a bachelor's degree of technology in production and industrial engineering from Indian Institute of Technology, Delhi. He has been associated with our Company since April 21, 2015. He has been conferred with the Forbes 30 under 30 award, IIT GOLD Award and HURUN India 35 under 35 award. He has over 10 years of experience in the logistics industry.

Sl. no	Name of Body Corporate	Positions (s) held
1	Shadowfax Technologies Limited	Chairman, Managing Director and Chief Executive Officer
2	Criticalog India Private Limited	Director

Vaibhav Khandelwal is a Whole-Time Director, Chief Technology Officer and one of the Promoters of our Company. He is currently responsible for the development of innovative and future-ready products. He holds a bachelor's degree in technology in electrical engineering from Indian Institute of Technology, Delhi. He has been associated with our Company since April 21, 2015. Prior to joining our Company he was associated with Way2Wealth Securities Private Limited as an analyst. He has been conferred with the Forbes 30 under 30 award, Entrepreneur 35 under 35 award, IIT GOLD Award and HURUN India 35 under 35 award. He has over 10 years of experience in the logistics industry.

Sl. no	Name of Body Corporate	Positions (s) held
1	Shadowfax Technologies Limited	Whole-Time Director

Gaurav Jaithlia is a Whole-Time Director and the Head of Business Strategy of our Company. He is currently responsible for growth of key clients and oversees the inorganic expansion efforts. He joined our Company on December 11, 2015. He holds an integrated master's degree in technology, mathematics and computing from the Indian Institute of Technology, Delhi. He has over nine years of experience in the logistics sector.

Sl. no	Name of Body Corporate	Positions (s) held
1	Shadowfax Technologies Limited	Whole-Time Director
2	Pataakha Foods Private Limited	Director
3	Criticalog India Private Limited	Director

Shadowfax Technologies Limited

(formerly known as Shadowfax Technologies Private Limited)

CIN - U72300KA2015PLC150324

Regd. Off: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bangalore -560103, Karnataka, India



Praharsh Chandra is a Whole-Time Director and the Chief Business Officer of our Company. He is currently responsible for revenue growth and managing of a diverse profit and loss portfolio. He joined our Company on July 7, 2015. He holds a bachelor's degree of technology in mechanical engineering from Indian Institute of Technology, Delhi. Prior to joining our Company, he was associated with AT Kearney Limited. He has been conferred with the Boss award from the Indian Institute of Technology, Delhi. He has over 12 of experience in the consulting and business management.

Sl. no	Name of Body Corporate	Positions (s) held
1	Shadowfax Technologies Limited	Whole-Time Director

Pirojshaw Aspi Sarkari is a Non-Executive Independent Director of our Company. He holds a bachelor's degree in commerce from the University of Bombay. He is a qualified chartered accountant. He has been associated with our Company since January 21, 2025. Prior to joining our Company, he was associated with Gati Express and Supply Chain Private Limited as managing director and chief executive officer, Mahindra and Mahindra Limited as chief executive officer of Mahindra health care business, Mahindra Logistics Limited as chief executive officer, United Parcel Service Co. as country manager – general supervision department. He has over 25 years of experience in the logistics and health care industry.

Sl. no	Name of Body Corporate	Positions (s) held
1	Shadowfax Technologies Limited	Independent Director
2	EK KA Josh Foundation	Director
3	Criticalog India Private Limited	Independent Director

Bijou Kurien is a Non-Executive Independent Director of our Company. He holds a bachelor's degree in science from St. Joseph's College, Bangalore and a postgraduate diploma in business management from Xavier Labour Relations Institute, Jamshedpur. He has been associated with our Company since January 1, 2025. Prior to joining our Company, he was associated with Hindustan Lever Limited, Titan Company Limited (formerly known as Titan Watches Limited) and as the chief executive of lifestyle business of Reliance Industries Limited. He has over 40 years of experience in the management and retail/lifestyle sectors.

Sl. no	Name of Body Corporate	Positions (s) held
1	Shadowfax Technologies Limited	Independent Director
2	Suguna Foods Private Limited	Director
3	Stella Treads Private Limited	Director
4	Sach Advisors Privat Elimited	Director
5	Rapawalk Fashion Technologies Private Limited	Nominee Director
6	Retailers Association of India	Director
7	Lighthouse Learning Private Limited	Independent Director

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8	LTM Limited	Independent Director
9	Health Care Global Enterprises Limited	Independent Director
10	SRP Prosperita Hotel Ventures Limited	Independent Director
11	Lenskart Solutions Limited	Independent Director
12	Zenplus Private Limited	Independent Director
13	Oceanic Rubber Works Private Limited	Managing Director
14	IIFL Finance Limited	Independent Director
15	Brigade Hotel Ventures Limited	Independent Director
16	Renaissance Global Limited	Independent Director
17	L&T Realty Properties Limited	Independent Director
18	Trayi Venture Partners LLP	Designated Partner
19	Trayi Venture Advisors LLP	Designated Partner

Ruchira Shukla is a Non-Executive Independent Director of our Company. She holds a bachelor's degree in technology in chemical engineering from Indian Institute of Technology, Delhi. She holds a postgraduate diploma in management from Indian Institute of Management, Ahmedabad. She also holds a degree of Master of Business Administration from The Wharton School, University of Pennsylvania and was bestowed the title of a Palmer Scholar. She is the Co- Founder & Managing Partner of Synapses Business Services LLP. She has been associated with our Company since January 21, 2025. Prior to joining our Company, she was associated with International Finance Corporation (IFC), World Bank Group as principal investment officer. She has over 12 years of experience in the private equity investing, strategy consulting and investment banking industries

Sl. no	Name of Body Corporate	Positions (s) held
1	Shadowfax Technologies Limited	Independent Director
2	Criticalog India Private Limited	Independent Director
3	IIT Startups Accelerator Foundation	Director
4	Epimony Private Limited	Director
5	Synapses Business Services LLP	Designated Partner
6	Summer Solstice Business Services LLP	Designated Partner
7	RSKC Partners LLP	Designated Partner
8	New Marble Solutions LLP	Designated Partner

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Dinkar Gupta is a Non-Executive Independent Director of our Company. He holds a bachelor's degree in commerce from the Punjabi University and a degree of Master of Arts in the subject of police administration. He is an Indian Police Service (IPS) officer and served as the Director General of Police, Punjab (head of police force) and retired as Director General of the National Investigation Agency (NIA) in March 2024. He was awarded the police medal for gallantry in 1992 and the bar to police medal for gallantry in 1994 by the President of India. He is also a recipient of the President's police medal for meritorious service in 2003 and President's police medal for distinguished service in 2011.

Sl. no	Name of Body Corporate	Positions (s) held
1	Shadowfax Technologies Limited	Independent Director
2	Bluspring Enterprises Limited	Independent Director
3	Vardhman Special Steels Limited	Independent Director

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