

PCS Technology Limited

Details of directorships and full-time positions in body corporates held by the Directors of the Company:

1. Ashok Kumar Patni (DIN:

Sr No.	Name of the body corporate	Designation
1	PCS Technology Limited	Non Executive Director
2	SVAH Cosmetics Private Limited	Non Executive Director
3	Patni Data Services Private Limited	Non Executive Director
4	Patni Healthcare Private Limited	Non Executive Director
5	Patni Financial Advisors Private Limited	Non Executive Director
6	Eorganico And Beauty Products Private Ltd	Non Executive Director
7	PCS Finance Private Limited	Non Executive Director
8	Currae Capital Finance Private Limited	Non Executive Director
9	Gemstone Real Estate Private Limited	Non Executive Director
10	Patni Software Services Private Limited	Non Executive Director
11	Ashoka Computer Systems Pvt Ltd	Non Executive Director
12	Pcs Cullinet Private Limited	Non Executive Director
13	Pcs Positioning Systems (India) Limited	Non Executive Director
14	Kalpavruksh Systems Private Limited	Non Executive Director
15	Pcs Infotech Limited	Non Executive Director
16	Apoovas Advisement Services Private Limited	Non Executive Director
17	Yanshvar Emonis Consultatory Private Limited	Non Executive Director
18	Saulese Energija Private Limited	Non Executive Director
19	Central Expressways Construction LLP	Designated Partner
20	AAP & Associates LLP	Designated Partner
21	Zodiac Wealth Advisors LLP	Designated Partner
22	Amber Apartments LLP	Designated Partner
23	AAKP Real Estate LLP	Designated Partner
24	RPG Farms LLP	Designated Partner
25	Pramana Management Consultancy Services LLP	Designated Partner

2. Gajendra Kumar Patni (DIN: 00014163)

Sr No.	Name of the body corporate	Designation
1	PCS Technology Limited	Non Executive Director
2	PCS Infotech Limited	Non Executive Director
3	PCS Cullinet Private Limited	Non Executive Director
4	Suraj Royal Properties LLP	Designated Partner

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3. Mona Mukund Bhide (DIN: 05203026)

Sr No.	Name of the body corporate	Designation
1	PCS Technology Limited	Non Executive Director
2	Fedbank Financial Services Limited	Independent Director
3	Benchmark Computer Solutions Limited	Independent Director
4	Inspira Enterprise India Limited	Director
5	Datamatics Global Services Limited	Independent Director
6	Vinati Organics Limited	Independent Director

4. Anshuman Niranjn Jagtap (DIN: 10487955)

Sr No.	Name of the body corporate	Designation
1	PCS Technology Limited	Independent Director

5. Sushil Kumar Paharia (DIN: 00512977)

Sr No.	Name of the body corporate	Designation
1	PCS Technology Limited	Independent Director
2	Sumkit Marbles Private Limited	Non Executive Director

6. Harish Chandra Tandon (DIN : 00037611)

Sr No.	Name of the body corporate	Designation
1	PCS Technology Limited	Independent Director
