



R o s m e r t a D i g i t a l S e r v i c e s L i m i t e d
(Formerly Rosmerta Digital Services Private Limited)

LIST OF DIRECTORS & KEY MANAGERIAL PERSONNEL

| S. No. | Name of the Directors | Designation | DIN | Date of Appointment |
|--------|--------------------------|--|----------|---------------------|
| 1. | Sanjay Sharma | Whole-time Director | 08869848 | 26/04/2024 |
| 2. | Akhil Gupta | Whole-time Director & CEO | 09285050 | 10/05/2024 |
| 3. | Brijesh Singh | Non-Executive Director | 03217960 | 14/09/2021 |
| 4. | Mukesh Malhotra | Non-Executive Director | 01345153 | 14/09/2021 |
| 5. | Ashok Kacker | Non-Executive Independent Director | 01647408 | 29/06/2024 |
| 6. | Dilip Harel Mitra Chenoy | Non-Executive Independent Director | 01830779 | 29/06/2024 |
| 7. | Suneeta Trivedi | Non-Executive Independent Director | 06742087 | 29/06/2024 |
| 8. | Amit Kumar Somani | Chief Financial Officer | - | 21/06/2024 |
| 9. | Kuntal Kar | Company Secretary & Compliance Officer | - | 21/06/2024 |

