



Brief Profile of Mr. Sanjeev Aga

In a business career commencing 1973, Mr. Sanjeev Aga held senior positions in Asian Paints, Chellarams (Nigeria), and Jenson & Nicholson. In 1987, he joined Blow Plast to head the Furniture business, was made Chief Executive of Mattel Toys in 1990, and in January 1993, was appointed Managing Director of Blow Plast with multi-business responsibility including the flagship VIP Luggage business.

In November 1998, he was appointed CEO of the telecom JV, Birla AT&T, which was renamed Idea Cellular. In July 2002, Mr. Sanjeev Aga left Idea to be with the Aditya Birla Group, where from May 2005 until October 2006, he was Managing Director of Aditya Birla Nuvo, a conglomerate with interests spanning diverse group businesses.

With Idea's shareholding changing to become an Aditya Birla group entity, November 2006 saw Mr. Sanjeev Aga back once again as Managing Director. Mr. Sanjeev Aga stepped down as Managing Director of Idea Cellular in March 2011.

Mr. Sanjeev Aga studied in Scindia School, Gwalior; is an Honours graduate in Physics from St. Stephen's College, Delhi (1971); and a post graduate from the Indian Institute of Management, Kolkata (1973). He is based in Mumbai.

Mr. Sanjeev Aga meets the requirements laid under section 149 of the Companies Act, 2013 relating to the independence of a director.

Brief Profile of Mr. Sudhir Chaturvedi

Mr. Sudhir Chaturvedi brings more than 25 years of industry experience across Sales, Business Development, Consulting and Delivery Operations. Most recently, he was the Chief Operating Officer at NIIT Technologies where he was responsible for worldwide sales and delivery for technology and business services. Before that, Mr. Sudhir Chaturvedi spent more than 13 years at Infosys in various leadership positions including Vice President for High-Tech & Manufacturing in Europe and as Senior Vice President for Banking & Financial Services in the Americas. Mr. Sudhir Chaturvedi is an Engineer from Pune University and has double MBAs in Marketing and Finance from Symbiosis Institute of Business Management in Pune and from Leeds University in UK.

Brief Profile of Mr. Aftab Zaid Ullah

Mr. Aftab Zaid Ullah, aged 45 years joined the Company as the Chief Operating Officer of the Company on February 9, 2016. He has completed B. E (Bachelor in Engineering) from Banaras Hindu University, Varanasi (designated as an Indian Institute of Technology since 2012). He has over 20 years of experience in the IT industry. Previously, Mr. Aftab Zaid Ullah worked with BA Continuum India Private Limited in various capacities including Senior Vice-President and Head, Global Delivery Centre of Expertise, India as well as Whole-Time Director. He is responsible for Global Delivery, Global Operations and Corporate Services of the Company.

Brief Profile of Mr. Rajesh S. Narang

Mr. Rajesh S. Narang is a Commerce Graduate and Fellow Member of the ICSI. Mr. Rajesh S. Narang has more than 20 years of extensive, rich and diverse in-house corporate experience in various industries like Information Technology, Manufacturing, Retail, and Financial Services across various domains like Secretarial, Legal, Audit, Finance and Quality.

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Brief Profile of Mr. Samir T. Desai

Mr. Desai has obtained a post-graduate degree in electrical engineering from the Illinois Institute of Technology. He also holds a post-graduate degree in business administration from Loyola University, Chicago. Mr. Desai has over 30 years of experience in management. Prior to joining our Company, he worked at Motorola for over 30 years and has also served as a chief information officer at Motorola. He has also served as general manager of iDEN® Networks & Devices.

Brief Profile of Mr. Mukund M. Chitale

Mr. Chitale has obtained a graduate degree in commerce from the University of Mumbai. Mr. Chitale is a qualified Chartered Accountant. He has over 40 years of experience as a Chartered Accountant in practice. He has been a fellow member of the ICAI and has served as the President of ICAI in the year 1997-98. Mr. Chitale was also associated as a member of governing council of Banking Codes and Standards Board of India. Mr. Chitale was also the Chairman of the Ethics Committee of the Stock Exchange, Mumbai. He was a member of Advisory Board on Bank, Commercial and Financial Frauds. He was also a member of the group for Amalgamation of Urban Co-operative Banks. He was a member of the Working Group on Restructuring of Weak Public Sector Banks appointed by RBI (Verma Committee) and the Committee on Procedures and Performance Audit of Public Services appointed by RBI (Dr. Tarapore Committee) as well. Mr. Chitale was appointed as the Chairman of National Advisory Committee on Accounting Standards.



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