

VERTOZ LIMITED

(Formerly known as Vertoz Advertising Limited)

BRIEF PROFILE OF THE BOARD OF DIRECTORS:

Hirenkumar Shah: Managing Director

Hirenkumar Shah, is the Managing Director of our Company. He has completed his first year Bachelor of Commerce from the University of Mumbai. He is also the Promoter of our Company and has been associated with us since 02nd May, 2014 and was appointed as a Whole-time Director on 14th June, 2017. Afterwards, on 06th July 2024 he has been holding the position of Managing Director of the Company.

He looks after the day-to-day operations and is responsible for setting forth the group strategy and vision. Prior to joining our Company, he was associated with several start-up Companies.

Ashish Shah: Non-Executive Non-Independent Director

Ashish Shah, is the Non-Executive Director of our Company. He has completed his Bachelor of Commerce and Master of Commerce (Part-I) from the University of Mumbai. He is also the Promoter of our Company and has been associated with us since inception. He is responsible for our Company's overall business operations, as well as looks after the Company's product and Business Development.

Harshad Shah: Non-Executive Non-Independent Director

Harshad Shah, is the Chairman & Non-Executive Non-Independent Director of the Company. He is under-matriculate. He joined our Board on 14th June, 2017 and has been bringing a wealth of knowledge and expertise to the organization. He works closely with other Board Members and the Management Team to provide valuable insights and drive positive change.

Rohit Vaghadia: Non-Executive Independent Director

Rohit Vaghadia, is an Independent Director of the Company. He has completed his Diploma in Interior Designing & Decoration from Maharashtra State Board of Technical Education. He joined our Board on 25th September, 2017. He brings fresh perspectives and valuable insights to the Board, helping to ensure the company makes fair and balanced decisions. He plays a key role in overseeing the Company's activities and ensuring that it follows best practices and ethical standards. He works independently from the Management Team to represent the interests of Shareholders and contribute to the Company's success.

Rajkumar Gupta: Non-Executive Independent Director

Mr. Rajkumar Gupta is a Founding Member of Rajkumar Gupta & Co. He is a confident and focused professional with strong analytical skills and known for persistence, perseverance and performing even under stressful conditions. He has varied experience in corporate and legal matters. He collaborates and maintains healthy relations through panel advocate, negotiates settlements, recovery cases etc. He has expertise in banking and non-banking company matters. He is a very focused professional with his expertise covering all areas of Corporate Laws, Civil Law, IPR Law, and in Real Estate etc.

Dimple Shah: Chief Financial Officer & Executive Director

Mrs. Dimple Hirenkumar Shah holds a Bachelor of Commerce degree. She has an experience of in Accounts and Finance. She fosters a collaborative environment, encouraging innovation and driving the team towards achieving collective goals. After considering her remarkable contribution to the growth of the Company as the Chief Financial Officer, the Board of Directors have appointed her as an Executive Director of the Company.

Details of Directorships Including Full-time Position in Company/Body Corporates**1. Mr. Hirenkumar Rasiklal Shah - DIN: 00092739****Managing Director**

Sr. No.	Name of the Company / Body Corporate	Position held in the Company / Body Corporate
1.	Vertoz Limited	Managing Director
2.	Dove Soft Limited	Independent Director
3.	Adzurite Solutions Private Limited	Director
4.	IncrementX Private Limited	Director
5.	Own Web Solution Private Limited	Director
6.	Qualispace Cloud Private Limited	Director
7.	Perfomise Solutions Private Limited	Director
8.	Hashjini Private Limited	Director
9.	Vyomeen Media Private Limited	Director
10.	Protecxo Cybersecurity Private Limited	Director
11.	Votixo LLP	Designated Partner

2. Mr. Ashish Rasiklal Shah - DIN: 00092787**Non-Executive Non-Independent Director**

Sr. No.	Name of the Company / Body Corporate	Position held in the Company / Body Corporate
1.	Vertoz Limited	Non-Executive Non-Independent Director
2.	Own Web Solution Private Limited	Director
3.	Adzurite Solutions Private Limited	Director
4.	Trunkoz Technologies Private Limited	Director
5.	Hashjini Private Limited	Director
6.	Votixo LLP	Designated Partner

3. Harshad Uttamchand Shah - DIN: 07849186**Non-Executive Non-Independent Director**

Sr No.	Name of the Company / Body Corporate	Position held in the Company / Body Corporate
1.	Vertoz Limited	Non-Executive Non-Independent Director

4. Rohit Keshavlal Vaghadia - DIN: 07946771
Non-Executive Independent Director

Sr No.	Name of the Company / Body Corporate	Position held in the Company / Body Corporate
1.	Vertoz Limited	Non-Executive Independent Director

5. Rajkumar Chandulal Gupta - DIN: 10616896
Non-Executive Independent Director

Sr No.	Name of the Company / Body Corporate	Position held in the Company / Body Corporate
1.	Vertoz Limited	Non-Executive Independent Director
2.	Lexia Advisors LLP	Partner

6. Dimple Hirenkumar Shah - DIN: 07788365
Chief Financial Officer & Executive Director

Sr No.	Name of the Company / Body Corporate	Position held in the Company / Body Corporate
1.	Vertoz Limited	Chief Financial Officer & Executive Non-Independent Director
2.	Protecxo Cybersecurity Private Limited	Director