Directorships and full-time positions in other Body Corporates

Odyssey Corporation Limited

Mr. Hiten Ramniklal Mehta (Whole Time Director)

Sr No.	Name of the Entity	Designation
1	Odyssey Infrabuild Private Limited	Director
2	Alacrity Securities Limited	Director
3	Odyssey Media and Entertainment Private Limited	Director
4	Pooja Equiresearch Private Limited	Director
5	Odyssey Global Private Limited	Director

Ms. Harendra Mukeshbhai Sevak (Non Executive Independent Director)

Sr No.	Name of the Entity	Designation
1	Crop Life Science Limited	Director
2	Topsun Energy Limited	Director

Ms. Tanaisha Devang Vyas (Non Executive Non Independent Director)

Sr No.	Name of the Entity	Designation
1	-	-

Mr. Anand Chauhan (Non Executive Independent Director)

Sr No.	Name of the Entity	Designation
1	-	-

Mr. Sharad Kumar Vyas (Non Executive Independent Director)

Sr No.	Name of the Entity	Designation
1	Aksentt Tech Services Limited	Director
2	S2 Infotech International Limited	Director
3	Rural Infratel International Limited	Director