

Eyantra Ventures Limited					
Brief profile of Board of Directors and their other directorships					
S.No	Name, Occupation, Age and DIN	Designation	Brief Profile	Other Directorships	
				Name of the Company	Designation
1	Mrs. Vinita Raj Narayanam Occupation: Business Age: 57 years DIN: 09319780	Chairperson and Managing Director	Mrs. Vinita Raj Narayanam has completed her Master's in Software Engineering from Aptech Computer Education and is a Bachelor of Science from University of Pune. She has an experience and expertise of ten years in IT , Training and quality management by designing, developing, an implementing quality system standards, and software engineering processes. Vinita Raj Narayanam has also worked as a counsellor and faculty of Aptech Computer Education, Pune. Since 2000, eYantra has been a pioneer in corporate gifting & brand	1. RAN Ventures Private Limited	Director
2	Mr. Rahul Rasa Occupation: Business Age: 37 years DIN: 09526452	Non - Executive Director (Non - Independent)	Mr. Rahul Rasa is a business professional with experience in fintech, regulated financial services, corporate finance, and multi-sector operations. He is the Co-founder of ZikZuk Technologies, where he has been involved in the development of RBI-aligned fintech platforms in the payments and prepaid instruments space. He led the process for obtaining in-principle approval from the Reserve Bank of India (RBI) for the Prepaid Payment Instruments (PPI) business, including responsibility for regulatory readiness, system audits, governance processes, and pre-go-live controls. Earlier, Mr. Rahul Rasa worked as a corporate and investment banking professional, with exposure to structured finance, financial products, and institutional processes. He also serves as a Director at NASA Hospitals, a Hyderabad-based hospital chain, where he has been involved in structuring a strategic investment and provides governance oversight. Mr. Rahul Rasa brings to the Board experience in fintech regulation, capital allocation, governance, and execution, and contributes to strategic oversight and long-term value creation across the Company's merchandise and IT services businesses.	1. Zikzuk Technologies Private Limited 2. Neuro and Spine Associates Private Limited	1. Whole-time Director 2. Director
3	Mr. Peush Jain Occupation: Business Age: 53 years DIN: 07191718	Independent Director	Mr. Peush Jain has more than 25 years of experience ranging from StartUps to Multinationals Corporation in the field of technology and associated products/service solutions. He holds a Bachelor of Commerce (B.Com) from Delhi University and in addition to this he had an Advance Diploma in Business Management, NSW Business College, Sydney, Australia. He was engaged & associated with various esteemed corporates like Microsoft, Hewlett Packard, Zaggle & Genpact etc. He has expertise/ competencies in the areas such as Operational Excellence, Team Management, Business Roadmaps, Lifecycle Management and Service Delivery, Governance, Program Management, Research & Benchmarking, Stakeholder Management and olution – Sales etc. He has Keen understanding of the market dynamics with rich experience in developing business across various geographies.	1. Akshara Horticulture Solutions Providers Private Limited 2. Prismberry Technologies private Limited 3. International Confederation of Trade and Industry	1. Director 2. Director 3. Additional Director
4	Mr. Ravi Kumar Kasetty Occupation: Business Age: 48 years DIN: 07189407	Independent Director	Mr. Ravi is a highly experienced technology delivery leader with over 23 years of experience in the IT industry. He has led several large-scale IT transformation programs across multiple domains, including banking, financial services, healthcare, and retail. Ravi has extensive experience in leading delivery teams in major companies such as IBM, GE, Cognizant, and Satyam, and has a proven track record of delivering complex projects on time and within budget, while ensuring high quality and client satisfaction. Ravi is skilled in project management methodologies such as Agile and Waterfall, and has expertise in leading teams in diverse locations and cultures. Ravi has extensive experience working in multiple geographies such as India, Germany, Switzerland, Singapore, and the USA. He has managed delivery teams in these locations and has developed a keen understanding of cultural differences and work practices. His strong technical background, coupled with his excellent communication and leadership skills, make him a valuable asset to any organization. Additionally, Ravi has worked in various domains such as e-commerce, healthcare, and finance. Ravi's track record of successfully delivering complex projects on time and within budget, while ensuring high quality standards are met, is a testament to his skills in stakeholder management and experience in managing cross-functional teams across different locations. He is well-versed in project management methodologies, including Agile and Waterfall, and has the ability to adapt to different project environments. Ravi has also demonstrated strong leadership skills, effectively motivating and managing teams to achieve organization objectives. Overall, Ravi is a seasoned Program manager who is able to effectively manage Programs/accounts from initiation to closure, and deliver value to clients. His stakeholder management skills have also proven to be invaluable in ensuring client satisfaction. With his technical expertise, leadership skills, and experience in managing diverse teams and domains, Ravi is a valuable asset to any organization looking to drive digital transformation and deliver high-quality software solutions for complex business problems.	N.A	N.A