

SATYAM KUMAR RAMBHAI PATEL

Independent Director

(DIN: 05172097)

Satyam Kumar Rambhai Patel, aged 46 years, is an Independent Director of the Company. He has completed the prescribed Programme of Diploma in Civil Engineering from Technical Examinations Board, Gujarat State, Gandhinagar in the year 1998. He has been a Director at Uma Educational Solutions Private Limited since January 23, 2012. Additionally, he has been served as a Director at Aanal Import & Export Private Limited since March 16, 2017. He was appointed as an Additional Director (Independent) of the Company by the Board of Directors in their board meeting held on January 02, 2025 with effect from January 02, 2025. Later, he was regularised as an Independent Director for a period of 5 (Five) years up to January 01, 2030 not liable to retire by rotation by a special resolution of shareholders at the company's Extraordinary General Meeting of the company held on January 03, 2025