

## **DEV INFORMATION TECHNOLOGY LIMITED - Brief Profiles of our Directors**

**Mr. Jaimin Jagdishbhai Shah** is the Co-founder and Managing Director of our Company. He holds degree of Bachelor in Engineering in Computers from DDIT, Gujarat University. He has around 20 years of experience in the field of IT industry. He is focused on strengthening strategic partnerships, increasing client relevance and evolving our Company's business model. His key priorities are to support the company's growth, manage critical finance function and adhere to regulatory and compliance requirements. He also possesses interest in construction business.

**Mr. Pranav Niranjambhai Pandya** is the co-founder, Chairman and Whole Time Director of our Company. He holds Diploma Programme in Electronics & Radio Engg. from Technical Education Board, Government of Gujarat. He has around 20 years of experience in the field of IT industry. His key responsibilities in the Company include managing client relationship (private and public sector), looking after corporate governance from the point of legal and statutory norms and administering HR policies.

**Mr. Vishal Nagendra Vasu** is the Whole Time Director and Chief Technical Officer (CTO) of our Company. He has the experience of around 22 years in system engineering, software development and information management. He is responsible for defining and implementing a strategic approach towards investment in technology in client Companies. Further, he leads the company's Research and Development unit for designing and developing innovative technology solutions. He is also responsible for the overall execution of day-to-day operations and driving technology strategy and development. He is a frequent speaker, publication contributor and an avid blogger on information technology.

**Mr. Prerak Pradyumna Shah** is the Whole Time Director of our Company. He holds Bachelor in Computer Engineering and is a certified Project Management Professional (PMP) from Project Management Institute, US. In his 22 years of experience, he has assisted in implementation of many IT projects ranging from dynamic websites, Business Process Automation Applications, Portals and ERP Solutions across many verticals. He relies on good governance and adheres to project management principles as he looks after delivery of IT and business transformation.

**Mrs. Rama Moondra** is an Independent non executive Director of our Company. She is appointed on March 16, 2017 on the Board for a period of 5 Years. She holds a degree of Master in Business Administration and M.S. in Psychotherapy.

**Mr. Anand Anilbhai Patel** is an Independent non executive Director of our Company. He is appointed on March 16, 2017 on the Board for a period of 5 Years. He holds a degree of Master of Business Administration and Master of Engineering-(Mechanical).

**Mr. Hiren Karsanbhai Patel** is an Independent non executive Director of our Company. He is appointed on March 16, 2017 on the Board for a period of 5 Years. He holds a degree of Master of Business Administration.

**Mr. Venkata Rama Subba Rao Velamuri** is an Independent non executive Director of our Company. He is appointed on March 16, 2017 on the Board for a period of 5 Years. He holds a degree of Bachelor of Arts (Honors).