



**protean**

**Details of Directorship and full-time positions held by Directors in body corporates**

SN	Name of the Director	Names of the Body Corporate	Position(s) held
1	Mr. Shailesh Haribhakti	Protean eGov Technologies Ltd	Non-Executive Chairman & Non-Independent Director
		Adani Total Gas Ltd	Independent Director
		Bajaj Electricals Ltd	Independent Non- Executive Director
		TVS Motor Company Ltd	Independent Director
		Swiggy Ltd	Independent Director
		Aakash Educational Services Limited	Non-Executive Chairman & Non - Executive Independent Director
		Future Generali India Life Insurance Company Limited	Independent Director
		Future Generali India Insurance Company Ltd	Independent Director
		Continuum Green Energy Limited	Chairman of the Board & Non - Executive Director
		Planet People & Profit Consulting Pvt Ltd	Chairman
		GovEVA Pvt Ltd	Chairman & Director
		IBS Fintech India Pvt Ltd	Chairman
		Brookprop Management Services Pvt Ltd	Director
		Cnergyis Infotech India Pvt Ltd	Director
		YCWI Green Solutions Pvt Ltd	Director
		Stair Digital Pvt Ltd	Director
		Rapidue Technologies Private Limited	Non - Executive Director
		Mirae Asset Investment Managers (India) Private Limited	Chairman and Independent Director
		Bharat Clean Rivers Foundation	Director
		Gaja Advisors Private Limited	Member of Advisory Board
		Global Parli	Member of Advisory Board
		WOTR	Member of Advisory Council
		Swiss Learning Exchange, Bengaluru	Member - Advisory Think Tank
		SLX Advisory Board - 2023- 2024	Member of Advisory Board
		Aqua Kraft Projects Pvt Ltd	Member of Advisory Board
		ITM Skills University	Member of Governing Body
		Institute of Risk Management - India Affiliate	Member of Strategic Advisory Board
		Yuva Unstoppable	Member of Advisory Board
		Bhakti Vedanta University	Member of Advisory Board
		V B Haribhakti Charitable Trust	Trustee
		IMC Economic Research & Training Foundation	Trustee
		Sakshi R Mehta Trust & Sara R Mehta Trust	Trustee
		Foundation for Audit Quality Trust	Trustee
		Shailesh Haribhakti & Associates	Proprietor & Chairman

**Protean eGov Technologies Ltd.**

1<sup>st</sup> Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
(CIN L72900MH1995PLC095642) T: +91 22 4090 4242

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2	Mr. A P Hota	Protean eGov Technologies Limited	Independent Director
		Cashfree Payments India Private Limited	Director
		The Federal Bank Limited	Independent Director
		Nearby Technologies Private Limited	Independent Director
		Reserve Bank Innovation Hub	Independent Director
		Scoreme Solutions Private Limited	Independent Director
		NSE Clearing Limited	Independent Director
3	Mr. Shailesh Kekre	Protean eGov Technologies Limited	Independent Director
		Eclerx Services Limited	Independent Director
		Protean Account Aggregator Limited	Director
4	Mr. Lloyd Mathias	Protean eGov Technologies Limited	Independent Director
		Bonds Brain Technologies Private Limited	Additional Director
		Quantum Asset Management Company Private Limited	Director
		Digicontent Limited	Independent Director
		Next Mediaworks Limited	Independent Director
		HT Digital Streams Limited	Director
		Next Radio Limited	Director
		Auxano Business Ventures LLP	Individual Partner
		Auxano Resources LLP	Individual Partner
		Auxano Deals LLP	Individual Partner
5	Ms. Aruna Rao	Protean eGov Technologies Limited	Independent Director
		Truhome Finance Limited (Formerly known as Shriram Housing Finance Limited)	Independent Director
		Protean Account Aggregator Limited	Director
		Qualitia Software Private Limited	Director
6	Ms. Preeti Mehta	Protean eGov Technologies Limited	Independent Director
		JCB India Limited	Director
		Sumitomo Chemical India Limited	Independent Director
		Blue Jet Healthcare Limited	Independent Director
7	Mr. Suresh Sethi	Protean eGov Technologies Limited	MD & CEO - Executive Director
		Protean eGov Technologies Australia Pty Ltd.	Director
		Open Network For Digital Commerce	Director
		Protean Account Aggregator Limited	Director
		Protean InfoSec Services Limited	Director
8	Mr. Jayesh Sule	Protean eGov Technologies Limited	WTD & COO - Executive Director
		Protean International DMCC	Director

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