

BRIEF PROFILE OF ALL THE DIRECTORS & KMPs

1. **KISHORE KUMAR BHURADIA (CHAIRMAN AND MANAGING DIRECTOR)** - Mr. Kishore Kumar Bhuradia is Chairman and Managing Director of the Company since Incorporation, he is B.E. Electronics & Telecommunications and having 41 Years of experience in Software and Networking. He is responsible for defining and delivering the business strategy and providing overall leadership for Uniinfo Telecom Services Limited.
2. **ANIL KUMAR JAIN (WHOLE TIME DIRECTOR)** - Mr. Anil Kumar Jain is Whole Time Director of the Company since 2016, he is B.E. (Hons.) Mechanical and having 37 Years of experience in Tools Manufacturing and he is looking at the Management strategy of Training Management for the Employees of Company
3. **PRANAY KUMAR PARWAL (WHOLE TIME DIRECTOR)** - Mr. Pranay Kumar Parwal is Whole Time Director of the Company since incorporation, he is B.E. Electronics and having 24 Years of experience in Software & Training and he is looking at the Management strategy and execution of Training Management for the Employees of Company.
4. **SUDHA RATHI (INDEPENDENT DIRECTOR)** - Mrs. Sudha Rathi is a Non-Executive Independent Director of Uniinfo Telecom Services Limited. She has been associated with our Company since 2017. She holds a Bachelor's degree in Arts (Hons), she is a partner in the partnership firm running under the name of Universal Transformers and managing the entire accounts and finance of the firm, which is engaged in the business of transformers, electric control panel and electrical system automation of manufacturing units. She has more than 38 years of experience in Finance & Business Management. She advises in the field of Business Management, & Taxation in the Company.
5. **MANISH SHARMA (INDEPENDENT DIRECTOR)** - Mr. Manish Sharma is a Non-Executive Independent Director of Uniinfo Telecom Services Limited and associated with the Company since 2023. He holds a Master degree in

Journalism and Mass Communications. He has 31 years of rich & versatile experience in Print, TV and Digital Media, Content Development, General Administration, Production Management, Corporate Affairs and Client Relationship Management.

6. MANOJKUMAR BHAGIRATHPRASAD RAWAT (INDEPENDENT DIRECTOR) - Mr.

Manojkumar Bhagirathprasad Rawat is a Non-Executive Independent Director of Uniinfo Telecom Services Limited and has been associated with the Company since July 2026. he is B.Sc. Maths, he is a retired Banker and previously associated with State Bank of India as Bank Officer and having 30 Years of experience in the field on Banking & Finance. He advises in the field of Finance & Banking Sector in the Company. Known for his ethical approach and sound regulatory understanding.

7. BRIJESH KUMAR SHRIVASTAVA (CHIEF FINANCIAL OFFICER) - Mr. Brijesh

Kumar Shrivastava is a Chief financial Officer of the Company since 2023. He is a Chartered Accountant by profession, with post qualification experience of 38 years, has a rich professional journey, excelling in finance across industries. During this tenure he has worked with reputed organisations like Bharat Heavy Electricals, DB Corp Limited, Jagran Prakashan Limited. He possesses good expertise in enhancing all financial process & internal control system, automating and integrating management information systems and preparation of financial forecasts with coordinated budget projections.

8. PUSHPENDRA PATEL (COMPANY SECRETARY AND COMPLIANCE OFFICER) -

Mr. Pushpendra Patel is Associate Member of Institute of Company Secretaries of India having Membership No. A63682. He is a Company Secretary & Compliance Officer of Uniinfo Telecom Services Limited, He is having more than 4 years of experience in company law matters and Listing Regulations. His experience as a Company Secretary will help the company in making due Compliance with all the applicable Authorities and will be beneficial for the Company and shareholders at large.