



As per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief profile of board of directors including directorship and full-time positions are as follows:

Sr. No.	Name of Director and DIN	Designation	Date of Appointment	Expertise/ Brief Profile	*Other Directorship
1	Mr. Shirish Anjaria (Din:00444104)	Chairman cum Managing Director	26.09.1995	Shirish M. Anjaria is a business leader with successful & fruitful career of over five decades. He has wide experience across industries and has rich exposure in Business Management, Corporate Affairs, customer relations and Corporate Social Responsibility Activities. Under his Chairmanship, Dynacons has forged strategic alliances with global IT majors such as IBM, Intel, HP, Microsoft, Lenovo, Sony, Cisco etc. He was also the founder of the Millenium PC initiative which was recognized by Intel, USA.	Nil
2	Mr. Parag Dalal (Din:00409894)	Whole-time/Executive Director	26.09.1995	Mr. Parag J. Dalal has over 30 years of work experience, in the field of Business, Information Technology, Software Development and Services. His areas of focus include Business Strategy, Business Development, Business Continuity Management and emerging technologies like Cloud Computing. He is responsible for the growth of Dynacons on PAN India level across different industries segments including Shipping, Education, Government, Banking and Financial Services. He is also responsible for taking new initiatives such as Transformation through IT and bringing in operational efficiency through the usage of ICT.	Nil



3	Mr. Dharmesh Anjaria (Din: 00445009)	Whole-time/Executive Director & Chief Financial Officer	30.09.1998	Mr. Dharmesh Anjaria has more than 26 years of work experience, is responsible for the Managed Services business of the Company, providing strategic direction on technology initiatives in line with core organizational goals and also handles Finance, Taxation and Corporate Affairs. He has rich exposure in the various facets of business and has a strong record of success in creating robust IT architectures and infrastructures and a proven ability to bring the benefits of IT to solve business issues while managing costs and risks. Mr. Anjaria is also responsible for Global customer management and alliances	Nil
4	Mr. Vijay M. Doshi (Din: 09716581)	Non-Executive, Independent Director	05.09.2022	Mr. Vijay M. Doshi has a rich experience of 28 years in the field of Information Technology. Mr. Doshi has completed B. E. (Mech) from Bangalore University, and Course of Executive Development Program in Finance Management from Jamnalal Bajaj Institute, Mumbai and is also Member Institute of Engineers (MIE).	Nil
5	Mr. Ashok Bhumaiah Rajagiri (Din: 02107796)	Non-Executive, Independent Director	05.03.2025	Mr. Ashok Bhumaiah Rajagiri, a seasoned Chartered Accountant with over 34 years of extensive experience. Mr. Rajagiri specializes in a wide range of financial and audit services, including statutory audits, forensic accounting, taxation, ERP implementation, and fraud detection. He has worked with leading nationalized banks, public sector undertakings (PSUs), insurance companies, and a variety of industries including banking, insurance, agro-	Nil



				industries, hospitality, telecom, and more. He is a trusted advisor for corporate governance, risk management, and financial advisory services.	
6	Mrs. Falguni H. Shah (Din: 00635202)	Non-Executive, Independent Director	27.09.2025	Mrs. Falguni H. Shah is a qualified Chartered Accountant with extensive professional experience. She possesses in-depth knowledge and practical expertise in the fields of Accounting, Auditing, Corporate Advisory, and Corporate Tax Planning. Her experience includes conducting Statutory Audits for nationalized bank branches and listed companies, reflecting her strong understanding of regulatory compliance and financial reporting standards	1. Rishiroop Limited

* Other Directorships include directorships held in other public limited companies, excluding private companies, foreign companies and Section 8 companies.