

**COMPOSITION OF BOARD OF DIRECTORS**

SI No.	Name of Directors
1.	<p><b>Mr. Ramkumar Senthilvel</b> Managing Director</p> <p>Ramkumar Senthilvel, aged 47 years, is one of the Promoters and Managing Director of our Company. He holds a bachelor’s degree in commerce from the University of Madras. He was one of the partners in M/s. Glottis, the erstwhile partnership firm, since June 19, 2006. Pursuant to the conversion of the erstwhile partnership firm, he was appointed as the first Director of our Company. He has over eighteen years of experience in the logistics industry.</p> <p>He has been associated with our Company since its inception and was subsequently designated as the Managing Director of our Company w.e.f. May 23, 2024. He leads the import operations of our Company across the air, sea, and surface verticals. He has played an instrumental role in geographically expanding our operations and associating with shipping lines and international freight forwarding agencies across borders.</p>
2.	<p><b>Mr. Kuttappan Manikandan</b> Managing Director</p> <p>Kuttappan Manikandan, aged 46 years, is one of the Promoters and Managing Director of our Company. He holds a bachelor’s degree in commerce from the University of Madras. He also holds a Master’s Degree in International Business Administration from Alagappa University. He was one of the partners in M/s. Glottis, the erstwhile partnership firm, since June 19, 2006. Pursuant to the conversion of the erstwhile partnership firm, he was appointed as the first Director of our Company.</p> <p>He has been associated with our Company since incorporation in the capacity of Director and Promoter; and was subsequently designated as the Managing Director of our Company w.e.f. May 23, 2024. He has over eighteen years of experience in the logistics industry and leads the export operations of our Company across the air, sea and road verticals. He plays a vital role in providing strategic guidance and direction to our Company and streamlining our domestic operations across verticals.</p>
3.	<p><b>Mrs. Aruna Subbaraman</b> Independent Director</p> <p>Aruna Subbaraman, aged 58 years, is an Independent Director of our Company. She holds a provisional certificate from the University of Madras certifying that she has qualified for the Bachelor’s and Master’s degrees in Commerce. In the past, she was associated with the Institute for Financial Management and Research as Development Coordinator between May 1992 and March 2008; with Dvara Holdings (formerly known as IFMR Trust), IFMR Mezzanine, and IFMR Holdings between April 2008</p>

	and July 2017; and with Samunnati Financial Intermediation and Services Private Limited as Group Head – Corporate Governance since July 2017. She has more than three decades of experience in Financial Management, Compliance, Internal Audit and Corporate Governance. She has been associated with our Company since May 23, 2024.
4.	<p><b>Mr. Vijaya Kumar Partha Sarathy</b> Independent Director</p> <p>Vijaya Kumar Partha Sarathy, aged 63 years, is an Independent Director of our Company. He holds a Bachelor’s degree in Commerce from the University of Madras. In the past, he was associated with Freight Systems (India) Private Limited in the capacity of National Head – Finance and was subsequently promoted to National Head – Treasury and Taxation between April 2005 and June 2019. Thereafter, he continued to be associated with Freight Systems (India) Private Limited in the capacity of a Retainer from July 2019 to November 2021. He has more than sixteen years in Finance and Accounts Management in the freight forwarding industry. He has been associated with our Company since August 31, 2024.</p>
5.	<p><b>Mr. Naveen Mehta</b> Independent Director</p> <p>Naveen Mehta, aged 39 years, is an Independent Director of our Company. He holds a bachelor’s degree in commerce from the University of Madras. He is a Fellow Member of the Institute of Chartered Accountants of India and has been a practicing Chartered Accountant since April 29, 2015. In the past, he was associated with IFCI Financial Services Limited as Manager – Merchant Banking from November 2010 to May 2012; and with Shriram Entrepreneurial Ventures Limited as Senior Manager – Finance from June 2012 to June 2013.</p> <p>He is a proprietor at M/s Naveen Mehta &amp; Associates, Chartered Accountants, from July 7, 2022 and Partner in S. Chenthilkumar &amp; Co., Chartered Accountants. He has over five years of experience in Merchant Banking, finance, and Accounts Management. He has been associated with our Company since May 23, 2024.</p>
6.	<p><b>Mr. Thirumazhisai Puttam Shridar</b> Non-Executive Director</p> <p>Thirumazhisai Puttam Shridar, aged 60 years, is a Non-Executive Director of our Company. He holds a bachelor’s degree in arts from the University of Madras. He has been a fellow member of the Institute of Company Secretaries of India since September 1995. He is a proprietor of M/s. T.P. Shridar, a sole proprietorship, offering consultancy services on Legal, Secretarial and compliance matters. He has more than two decades of experience in Corporate compliances. He has been associated with our Company since February 09, 2024.</p>

### **Details of Composition of Committee**

#### **Audit Committee:**

<b>S. No.</b>	<b>Name of the Member</b>	<b>Role</b>
1.	Mr. Naveen Mehta Independent Director	Chairman
2.	Mrs. Aruna Subbaraman Independent Director	Member
3.	Mr. Vijaya Kumar Partha Sarathy Independent Director	Member
4.	Mr. Kuttappan Manikandan Managing Director	Member

#### **Nomination & Remuneration Committee:**

<b>S.No.</b>	<b>Name of the Member</b>	<b>Role</b>
1.	Mr. Vijaya Kumar Partha Sarathy Independent Director	Chairman
2.	Mr. Naveen Mehta Independent Director	Member
3.	Mr. Thirumazhisai Puttam Shridar Non – Executive Director	Member
4.	Mrs. Aruna Subbaraman Independent Director	Member

#### **Stakeholders relationship committee:**

<b>S.No.</b>	<b>Name of the Member</b>	<b>Role</b>
1.	Mrs. Aruna Subbaraman Independent Director	Chairperson
2.	Mr. Naveen Mehta Independent Director	Member
3.	Mr. Ramkumar Senthilvel Managing Director	Member
4.	Mr. Kuttappan Manikandan Managing Director	Member

**Corporate Social Responsibility Committee:**

S.No.	Name of the Member	Role
1.	Mr. Vijaya Kumar Partha Sarathy Independent Director	Chairman
2.	Mr. Thirumazhisai Puttam Shridar Non – Executive Director	Member
3.	Mr. Kuttappan Manikandan Managing Director	Member
4.	Mr. Ramkumar Senthilvel Managing Director	Member

\*\*\*\*\*