

## **BOARD OF DIRECTORS**

### **Composition of Board of Directors**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Venu Gopal Peruri	Chairman and Managing Director/Promoter
2	Mr. Laeek Abdul Kader Golandaz	Wholetime Director
3	Mr. Rama Krishna Kishore Achuthani	Wholetime Director
4	Mr. Praveen Kumar Sambarapu	Non-Executive Director
5	Mr. Ashish Bakliwal	Non-Executive /Independent Director
6	Mrs. Anamika Ajmera	Non-Executive /Independent Director

### **Brief Profile of Directors**

Same can be accessed through below link

<https://www.metainfotech.com/wp-content/uploads/2024/11/Meta-Profile.pdf>

### **Details Of Directorship & Key Managerial Position In Other Companies/Bodies Corporate**

#### **Mr. Venu Gopal Peruri**

**Details of his directorship & key managerial position in other companies/bodies corporate:**

<b><u>Name of other companies/bodies corporate</u></b>	<b><u>Position</u></b>
Meta Information Systems Private Limited	Director & Shareholder
Niva Technologies Private Limited	Director & Shareholder

#### **Mr. Laeek Abdul Kader Golandaz**

**Details of his directorship & key managerial position in other companies/bodies corporate:**

<b><u>Name of other companies/bodies corporate</u></b>	<b><u>Position</u></b>
Nil	Nil

#### **Mr. Rama Krishna Kishore Achuthani**

**Details of his directorship & key managerial position in other companies/bodies corporate:**

<b><u>Name of other companies/bodies corporate</u></b>	<b><u>Position</u></b>
Nil	Nil

**Mr. Praveen Kumar Sambarapu**

**Details of his directorship & key managerial position in other companies/bodies corporate:**

<b><u>Name of other companies/bodies corporate</u></b>	<b><u>Position</u></b>
Latha's Creations Private Limited	Director & Shareholder

**Mr. Ashish Bakliwal**

**Details of his directorship & key managerial position in other companies/bodies corporate:**

<b><u>Name of other companies/bodies corporate</u></b>	<b><u>Position</u></b>
Prakrat Advisors Private Limited	Director & Shareholder
Booster Sports Private Limited	Shareholder
Ruptech Financial Services Private Limited	Director & Shareholder

**Mrs. Anamika Ajmera**

**Details of her directorship & key managerial position in other companies/bodies corporate:**

<b><u>Name of other companies/bodies corporate</u></b>	<b><u>Position</u></b>
Wizworth International Private Limited	Director & Shareholder
Macfos Limited	Director
Amkay Products Limited	Director
Neomile Corporate Advisory Limited	Director
Skill Tree Consulting Limited	Director