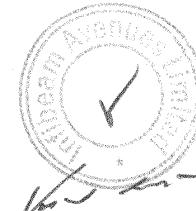


REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF INFIBEAM AVENUES LIMITED															
<i>[Pursuant to section 170 of the Companies Act, 2013 and rule 17a of the Companies (Appointment and Qualification of Directors) Rules, 2014]</i>															
Personal details															
Name of the Director:	Ajit Champaklal Mehta		Any former name or surname in full												
Residential Address:	AMJIVOT Parimal Society, Ellishbridge, Ahmedabad - 380006.Gujarat.		DIN No.	01234707											
Nationality:	Indian		Occupation:	Business											
Father's name:	Mr. Champaklal Mehta		Birth date	17-11-1948											
Mother's Name	Mrs. Vanjyotsna Mehta		PAN No.	ACAPM5876A											
Spouse's Name	Mrs. Jayshree Mehta		Date of the board resolution in which the appointment was made	30-06-2010											
Date of cessation of office and reasons therefor			Membership number of the Institute of Company Secretaries of India in case of Company Secretary	N.A.											
Office of director or key managerial personnel held or relinquished in any other body corporate															
Appointment					Resignation										
Sr No.	Name of the Company		Date of Appointment	Sr No.	Name of the Company		Date of Resignation								
1	Infinium Communication Private Limited		16-10-1997	1	Infibeam Digital Entertainment Pvt. Ltd.		30-11-2012								
2	Infinium Motors Private Limited		15-12-1998	2	Advanced Energy Resources & Management Pvt. Ltd.		01-04-2017								
3	Satelliteweave Ventures Limited (Formerly Known as Infinium (India) Limited)		28-02-2000	3	ING Satcom Ltd		01-04-2017								
4	Infinium Motors (Gujarat) Private Limited		15-06-2001	4	O3 Developers Private Limited (Formerly Known as Infinium Natural Resources Investments Private Limited)		01-04-2017								
5	NSI Infinium Global Limited		16-05-2002	5	Tripwheels and Drive Private Limited (Formerly known as Infinium Auto Mall Private Limited)		10-04-2018								
6	Infinity Drive Private Limited		26-02-2003	6	Satelliteweave Ventures Limited (Formerly Known as Infinium (India) Limited)		23-01-2019								
7	Tripwheels and Drive Private Limited (Formerly known as Infinium Auto Mall Private Limited)		07-05-2003	7	NSI Infinium Global Limited		31-01-2019								
8	ING Satcom Ltd		15-05-2008	8	Sine Qua Non Solutions Private Limited		31-01-2019								
9	Advanced Energy Resources & Management Pvt. Ltd.		10-06-2009	9	Infinity Drive Private Limited		20-04-2020								
10	Sine Qua Non Solutions Private Limited		01-04-2010	10	Yoro Club LLP		26-11-2020								
11	Infibeam Digital Entertainment Pvt. Ltd.		25-06-2012												
12	O3 Developers Private Limited (Formerly Known as Infinium Natural Resources Investments Private Limited)		01-03-2014												
13	Yoro Club LLP		27-05-2015												
14	Vima Enterprises LLP		15-10-2015												
15	Infinium Financial Services Limited		02-04-2018												
Details of securities held by Director/KMP in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies															
Sr No	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration paid	Date of disposal	No of shares	Consideration received	Cumulative Balance	Mode of acquisition	Acquisition In Physical/ Demat	Pledge/ encumbrance		
1	Infibeam Avenues Limited	9,000	Equity Shares	10	30-06-2010	90,000	-	-	-	9,000	Subscription	Physical	No		
			Equity Shares	10				10-08-2010	476	4,760	8,524		Physical	No	
			Equity Shares	10				10-09-2010	135	1,350	8,389		Physical	No	
			Equity Shares	10				10-08-2010	70	700	8,319		Physical	No	
			30,03,159	Equity Shares	10	10-09-2010	0					30,11,478	Bonus Issue	Physical	No
			3,01,14,780	Equity Shares	1	01-09-2017				3,01,14,780		3,01,14,780	Split of Equity Shares from Rs. 10/- each to Re.1/- each	Demat	No
	3,01,14,780	Equity Shares	1	24-03-2021		-	-	-	-	6,02,29,560	Bonus Issue	Demat	No		
2	DRC Systems India Limited	73,094	Equity Shares	10	15-12-2020	NA	-	-	-	73,094	Pursuant to the Scheme of Arrangement	Demat	No		



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF INFIBEAM AVENUES LIMITED

[Pursuant to section 170 of the Companies Act, 2013 and rule 170 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

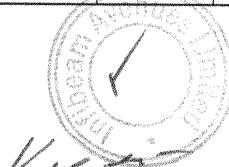
Personal details			
Name of the Director:	Vishal Ajit Mehta	Any former name or surname in full	
Residential Address:	AMITYOT' Parimal Society, Ellisbridge, Ahmedabad - 380006,Gujarat	DIN No.	03093563
Nationality:	Indian	Occupation:	Business
Father's name:	Mr. Ajit Champaklal Mehta	Birth date	01-03-1974
Mother's Name	Mrs. Jayshree Mehta	PAN No.	ACAPM2367C
Spouse's Name	Mrs. Nirali Mehta	Date of the board resolution in which the appointment was made	30-06-2010
Date of cessation of office and reasons therefor		Date of appointment and reappointment in the company	01-02-2018
		Membership number of the Institute of Company Secretaries of India in case of Company Secretary	N.A.

Office of director or key managerial personnel held or relinquished in any other body corporate

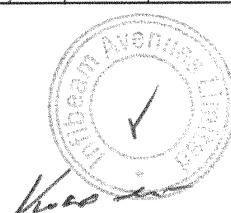
Appointment			Resignation		
Sr No.	Name of the Company	Date of Appointment	Sr No.	Name of the Company	Date of Resignation
1	Infinium Communication Private Limited	16-10-1997	1	Infinity Drive Private Limited	01-03-2003
2	Infinity Drive Private Limited	26-02-2003	2	Satelliteweave Ventures Limited (<i>Formerly Known as Infinium (India) Limited</i>)	23-01-2019
3	NSI Infinium Global Limited	01-10-2011	3	NSI Infinium Global Limited	31-01-2019
4	Infibeam Digital Entertainment Private Limited	25-06-2012	4	Vima Enterprises LLP	26-11-2020
5	Avenues Infinite Private Limited	16-01-2013	5	DRC Systems India Limited	05-12-2020
6	Infibeam Logistics Private Limited	22-03-2013	6	Cardpay Technologies Private Limited	20-01-2021
7	Satelliteweave Ventures Limited (<i>Formerly Known as Infinium (India) Limited</i>)	01-10-2013			
8	Odigma Consultancy Solutions Pvt. Ltd.	25-02-2014			
9	Yoro Club LLP	27-05-2015			
10	Vima Enterprises LLP	15-10-2015			
11	DRC Systems India Limited	01-04-2017			
12	Avenues (India) Private Limited - Amalgamated	01-04-2017			
13	Infinium Financial Services Limited	02-04-2018			
14	Cardpay Technologies Private Limited	05-06-2020			

Details of securities held by Director / KMP in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Sr No	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration paid	Date of disposal	No Of Shares	Consideration received	Cumulative Balance	Mode of acquisition	Acquisition in Physical/ Demat	Pledge/ encumbrance
1	Infibeam Avenues Limited	9,000	Equity Shares	10	30-06-2010	90,000				9,000	Subscription	Physical	No
		Equity Shares		10			10-08-2010	681	6,810	8,319		Physical	No
		30,03,159	Equity Shares	10	10-09-2010	0				30,11,478	Bonus Issue	Physical	No
		30,00,000	Equity Shares	14-02-2019	15-05-2012	3,00,00,000				60,11,478	Allotment	Physical	No
		Equity Shares		10			10-08-2013	7,219	72,190	60,04,259		Physical	No
		Equity Shares		10			10-08-2013	7,319	73,190	59,96,940		Physical	No
		Equity Shares		10			20-01-2014	1,000	10,000	59,95,940		Physical	No
		5,99,59,400	Equity Shares	1	01-09-2017					5,99,59,400	Split of Equity Shares from Rs. 10/- each to Re.1/- each	Demat	
2	Odigma Consultancy Solution Private Limited	5,99,59,400	Equity Shares	1	24-03-2021	-				11,99,18,800	Bonus Issue	Demat	No
		10	Equity Shares	10	01-03-2014	NA	-	-	-	10	Nominee of Infibeam Avenues Limited	Physical	No
3	Infibeam Logistics Private Limited	90	Equity Shares	10	27-02-2020	NA	-	-	-	100	Rights Issue (Nominee of Infibeam Avenues Limited)	Demat	No
		10	Equity Shares	10	31-03-2014	NA	-	-	-	10	Nominee of Infibeam Avenues Limited	Physical	No
		15,000	Equity Shares	10	15-12-2018	NA	-	-	-	15,010	Rights Issue (Nominee of Infibeam Avenues Limited)	Demat	No
4	Avenues Infinite Private Limited	22,500	Equity Shares	10	29-12-2018	NA	-	-	-	37,510	Rights Issue (Nominee of Infibeam Avenues Limited)	Demat	No
		1	Equity Shares	10	07-05-2018	NA	-	-	-	1	Nominee of Infibeam Avenues Limited	Physical	No
5	Cardpay Technologies Private Limited	1	Equity Shares	1	05-06-2020	NA	-	-	-	1	Nominee of Infibeam Avenues Limited	Physical	No
		1	Equity Shares	4	22-06-2020	NA	-	-	-	5	Right Issue (Nominee of Infibeam Avenues Limited)	Physical	No
							31-12-2020	1			4 Transferred to Mr. Vivek Patel (Nominee of Instant Global Paytech Private Limited)	Physical	No
							31-12-2020	4			Transferred to Mr. Vivek Patel (Nominee of Instant Global Paytech Private Limited)	Physical	No
6	DRC Systems India Limited	1,45,532	Equity Shares	10	15-12-2020	NA	-	-	-	1,45,532	Pursuant to the Scheme of Arrangement	Demat	No



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF INFIBEAM AVENUES LIMITED												
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]												
Personal details												
Name of the Director:	Malav Ajit Mehta		Any former name or surname in full									
Residential Address:	AMUJYOT Parimal Society, Ellisbridge, Ahmedabad - 380006, Gujarat.		DIN No.							01234736		
Nationality:	Indian		Occupation:							Business		
Father's name:	Mr. Champaklal Mehta		Birth date							07-09-1972		
Mother's Name	Mrs. Jayshree Mehta		PAN No.							ACBPM6865G		
Spouse's Name	Mrs. Anoli Mehta		Date of the board resolution in which the appointment was made							30-06-2010		
Date of cessation of office and reasons therefor	05-06-2020 (Health Reasons)		Date of appointment and reappointment in the company							30-06-2010		
			Membership number of the Institute of Company Secretaries of India in case of Company Secretary							N.A.		
Office of director or key managerial personnel held or relinquished in any other body corporate												
Appointment						Resignation						
Sr No.	Name of the Company	Date of Appointment	Sr No.	Name of the Company				Date of Resignation				
1	Infinium Communication Private Limited	19-05-1997	1	Florican Oilfield Services Private Limited				21-05-2013				
2	Infinium Motors Private Limited	15-12-1998	2	EZI Ventures Private Limited				03-10-2013				
3	TIW Systems Pvt. Ltd	30-07-1999	3	Infibeam Digital Entertainment Pvt. Ltd.				27-03-2017				
4	Satelliteweave Ventures Limited (Formerly Known as Infinium (India) Limited)	31-01-2000	4	ING Satcom Limited				29-03-2018				
5	Infinium Motors (Gujarat) Private Limited	15-06-2001	5	Avenues Infinite Private Limited				29-03-2018				
6	NSI Infinium Global Limited	15-06-2002	6	Infinium Communication Private Limited				01-04-2018				
7	Infiniti Drive Private Limited	26-02-2003	7	Satelliteweave Ventures Limited (Formerly Known as Infinium (India) Limited)				23-01-2019				
8	Tripwheels and Drive Private Limited (Formerly known as Infinium Auto Mall Private Limited)	09-06-2003	8	NSI Infinium Global Limited				31-01-2019				
9	Florican Oilfield Services Private Limited	11-03-2008	9	Sine Qua Non Solutions Private Limited				31-01-2019				
10	O3 Developers Private Limited (Formerly Known as Infinium Natural Resources Investments Private Limited)	31-03-2008	10	Infinium Motors Private Limited				01-02-2019				
11	ING Satcom Limited	15-05-2008	11	Infinium Motors (Gujarat) Private Limited				18-02-2019				
12	EZI Ventures Private Limited	03-09-2008	12	O3 Developers Private Limited (Formerly Known as Infinium Natural Resources Investments Private Limited)				29-07-2019				
13	Advanced Energy Resources & Management Pvt. Ltd	10-06-2009	13	Tripwheels and Drive Private Limited (Formerly known as Infinium Auto Mall Private Limited)				30-11-2019				
14	Sigma Oil And Gas Private Limited	19-01-2010	14	Infinity Drive Private Limited				20-04-2020				
15	Gujarat Natural Resources Limited	23-01-2010	15	TIW Systems Pvt. Ltd				20-04-2020				
16	Sine Qua Non Solutions Private Limited	01-04-2010										
17	ODigMa Consultancy Solutions Pvt. Ltd	01-06-2011										
18	Infibeam Digital Entertainment Pvt. Ltd.	25-06-2012										
19	Avenues Infinite Private Limited	16-01-2013										
20	Infibeam Logistics Private Limited	22-03-2013										
21	Yoro Club LLP	27-05-2015										
22	Vina Enterprises LLP	15-10-2015										
23	Avenues (India) Private Limited - Amalgamated	01-04-2017										
24	DRC Systems India Limited	01-04-2017										
25	Infinium Financial Services Limited	02-04-2018										
Details of securities held by Director/KMP in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
Sr No	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration paid	Date of disposal	No of Shares	Consideration received	Cumulative Balance	Mode of acquisition	
1	Infibeam Avenues Limited	9,000	Equity Shares	10	30-06-2010	90,000	-	-	-	9,000	Subscription	
			Equity Shares	10			10-08-2010	5,685	56,850	3,315		Physical
			Equity Shares	10			10-08-2010	1,942	19,420	1,373		Physical
			Equity Shares	10			10-08-2010	892	8,920	481		Physical
			Equity Shares	10			10-08-2010	222	2,220	259		Physical
			Equity Shares	10			10-08-2010	222	2,220	37		Physical
			Equity Shares	10			10-08-2010	16	160	21		Physical
			Equity Shares	10			10-08-2010	16	160	5		Physical
			Equity Shares	10			10-08-2010	5	50	-		Physical
			2,93,351	Equity Shares	10	10-09-2010	0				2,93,351	Bonus Issue
	14,09,069	Equity Shares	10	26-05-2015	1,40,90,690				17,02,420	Transfer		
	1,70,24,200	Equity Shares	1	01-09-2017					1,70,24,200	Split of Equity Shares from Rs. 10/- each to Re.1/- each		
						27-09-2019	25,00,000	10,15,36,379	1,45,24,200			
						28-11-2019	10,00,000	5,07,74,289	1,35,24,200			
						31-12-2019	30,00,000	16,43,85,764	1,05,24,200			
2	Odigma Consultancy Solution Private Limited	10	Equity Shares	10	01-03-2014	NA	-	-	10	Nominee of Infibeam incorporation Limited		
			Equity Shares	10		27-02-2020	NA	-	-	100	Rights Issue (Nominee of Infibeam Avenues Limited)	
			Equity Shares	10				-	-	-		Demat
3	Infibeam Logistics Private Limited	10	Equity Shares	10	31-03-2014	NA	-	-	10	Nominee of Infibeam incorporation Limited		
			Equity Shares	15,000		15-12-2018	NA	-	-	15,010	Rights Issue (Nominee of Infibeam Avenues Limited)	
			Equity Shares	22,500		29-12-2018	NA	-	-	37,510	Rights Issue (Nominee of Infibeam Avenues Limited)	
						-	-	-		Demat		
						-	-	-		No		
						-	-	-		No		
						-	-	-		No		



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF INFIBEAM AVENUES LIMITED

Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

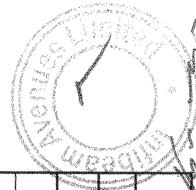


Personal details						
Name of the Director:	Keyvor Bakshi					
Residential Address:	B-305, Silver Gardenia, Opp. Vishwanath Mahadev Temple, SG Highway, Gota, Ahmedabad - 382481					
Nationality:	Indian					
Father's name:	Mr. Madhusudan Baburai Bakshi					
Mother's Name	Mrs. Nalini Bakshi					
Spouse's Name	Mrs. Kamini Bakshi					
Date of cessation of office and reasons therefor	N.A.					
Office of director or key managerial personnel held or relinquished in any other body corporate						
Appointment						
Sr No.	Name of the Company	Date of Appointment	Sr No.	Name of the Company	Date of Resignation	
1	Tudor India Private Limited	13-04-2006	1	ACML Capital Markets Limited <i>(Formerly known as ASF Capital Markets Limited)</i>	18-01-2010	
2	Kanha Associates Pvt. Ltd.	27-06-2006	2	Odisha Finlease Private Limited	07-05-2010	
3	Kiri Industries Limited	27-06-2007	3	Esupport Outsourcing Services Private Limited	20-07-2012	
4	ACML Capital Markets Limited <i>(Formerly known as ASF Capital Markets Limited)</i>	11-01-2008	4	Koncept Infonment Private Limited	23-11-2012	
5	MIP Associates Private Limited	02-10-2008	5	Nakoda Green Power Limited	23-11-2012	
6	Otisha Finlease Private Limited	08-01-2009	6	Tudor India Private Limited	19-12-2013	
7	Aretha Advisors Private Limited	01-09-2009	7	Legalini Law Services Pvt. Ltd	23-06-2014	
8	Lesha Industries Ltd.	27-01-2010	8	Lesha Industries Ltd.	30-03-2015	
9	Koncept Infonment Private Limited	15-07-2010	9	Gandhinagar Enterprise Ltd.	10-08-2015	
10	Rucha Enterprises Limited <i>(Formerly known as Kenilworth Oils Limited)</i>	31-12-2010	10	Kanha Associates Pvt. Ltd.	04-11-2015	
11	Nakoda Green Power Limited	08-08-2011	11	MJP Associates Private Limited	08-10-2017	
12	Esupport Outsourcing Services Private Limited	03-07-2012	12	Quant Broking Private Limited	24-01-2018	
13	Legalini Law Services Pvt. Ltd	20-07-2012	13	Aretha Advisors Private Limited	10-05-2018	
14	Saanvi Advisors Limited	12-08-2014				
15	Gandhinagar Enterprise Ltd.	05-02-2015				
16	Quant Capital Private Limited	06-02-2015				
17	Quant Broking Private Limited	28-03-2015				
18	Innovative Tyres & Tubes Limited	01-06-2015				
19	Gokul Agro Resources Limited	09-06-2016				
20	TTL Enterprise Limited <i>(Formerly known as Trupti Twisters Limited)</i>	21-11-2016				
21	Ardent Ventures LLP	24-03-2017				
22	Censeal Infraaid Private Limited	17-10-2017				
23	Ascent Hitech LLP	19-01-2018				
24	Ardent Avenues Limited	07-09-2018				
25	Camseal Industries Limited	15-11-2019				
26	Liladhar Agriind Private Limited	08-10-2020				
27	Pravet Communications (India) Limited	01-03-2021				
Details of securities held by Director / KMP in the Company, its holding company, subsidiaries, associates of the company's holding company and associate companies						
Sr No	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration received
	N.A.					
						Pledge / encumbrance
						Physical / Demat

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF INFIBEAM AVENUES LIMITED

Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

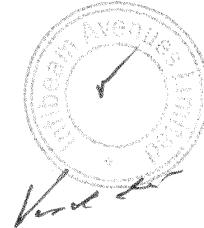
Personal details									
Name of the Director:	Vishwas Patel								
Residential Address:	Sai Darshan Apartment, 1st Floor, Chapel Lane S.V. Road, Santacruz, West Mumbai. - 400 054								
Nationality:	Indian								
Father's name:	Mr. Ambalal Patel								
Mother's Name	Prabhavati Patel								
Spouse's Name	Mrs. Varini Patel								
Date of cessation of office and reasons therefor	Date of appointment and reappointment in the company								
	14-02-2018								
Office of director or key managerial personnel held or relinquished in any other body corporate									
Sr No.	Name of the Company	Date of Appointment	Sr No.	Name of the Company	Date of Resignation				
1	Avenues Payments India Private Limited	27-12-1999	1	Seasons Enterprise Private Limited	01-02-2013				
2	Avenues (India) Private Limited (Amalgamated)	01-02-2001	2	Anveshan Techsolutions Private Limited	04-12-2015				
3	Seasons Enterprise Private Limited	07-04-2006	3	Cardpay Technologies Private Limited	20-01-2021				
4	Mangano Hospitality Private Limited	22-09-2011							
5	Avenues Infinite Private Limited	16-01-2013							
6	Anveshan Techsolutions Private Limited	13-09-2013							
7	Avenues Enterprises Private Limited	07-08-2015							
8	Gunction Technologies Private Limited (Strike off)	15-10-2015							
9	Avenues Seasons Properties LLP	22-07-2019							
10	Cardpay Technologies Private Limited	05-06-2020							
11	So Hun Bharat Digital Payments Private Limited	20-02-2021							
Details of securities held by Director/KMP in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies									
Sr No	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration paid	Date of disposal	No of Shares received	Cumulative Balance
1	Avenues (India) Private Limited	2,500	Equity Shares	10/-	01-02-2001	2,500	-	-	2500
		21,900	Equity Shares	10/-	18-09-2003	21,9000	-	-	24,400
		5,85,600	Equity Shares	10/-	15-12-2012	0	-	-	6,10,000
		24,40,000	Equity Shares	10/-	15-02-2015	0	-	-	30,50,000
									Bonus Issue
									Transfer to Infibeam Avenues Limited
									Demat
2	Avenues Payments India Private Limited	5,000	Equity Shares	10/-	27-12-1999	50,000	-	-	5,000
		32,500	Equity Shares	10/-	27-03-2012	325,000	-	-	37,500
									Right Issue
									Physical
									No
3	Infibeam Avenues Limited	788	Equity Shares	10/-	18-04-2018	-	7,880	788	10,462
		7,65,95,662	Equity Shares	1/-	30-05-2018	11,32,08,38,844	-	-	7,65,95,662
		7,65,95,662	Equity Shares	1/-	24-03-2021	-	-	-	Scheme of Amalgamation
									Demat
4	DRC Systems India Limited	1,85,911	Equity Shares	10/-	15-12-2020	N.A.	-	-	1,85,911
									Pursuant to the Scheme of Arrangement
									Demat
									No



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF INFIBEAM AVENUES LIMITED													
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]													
Personal details													
Name of the Director:	Ms. Vijaylaxmi Tulsidas Sheth		Any former name or surname in full										
Residential Address:	405, Moin Apt. Muslim Society, Navrangpura, Ahmedabad, Gujarat, India - 380009		DIN No.	07129801									
Nationality:	Indian		Occupation:	Business									
Father's name:	Mr. Tulsidas Mulji Sheth		Birth date	12-12-1948									
Mother's Name	Mrs. Taraben Tulsidas Sheth		PAN No.	ALXPS5626A									
Spouse's Name	Mr. Raooof		Date of the board resolution in which the appointment was made	20-03-2015									
Date of cessation of office and reasons therefor			Date of appointment and reappointment in the company	20-03-2020									
			Membership number of the Institute of Company Secretaries of India in case of Company Secretary	N.A.									
Office of director or key managerial personnel held or relinquished in any other body corporate													
Appointment			Resignation										
Sr No.	Name of the Company	Date of Appointment	Sr No.	Name of the Company	Date of Resignation								
Details of securities held by Director/ KMP in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies													
Sr No	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration paid	Date of disposal	Consideration received	No of Shares	Cumulative Balance	Mode of acquisition	Acquisition in Physical/ Demat	Pledge/ encumbrance
	N.A.												

K. S. D.

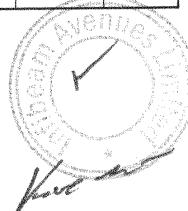
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF INFIBEAM AVENUES LIMITED													
[Pursuant to section 170 of the Companies Act, 2013 and rule 170 of the Companies (Appointment and Qualification of Directors) Rules, 2014]													
Personal details													
Name of the Director:	Mr. Piyush Kumar Sinha	Any former name or surname in full											
Residential Address:	House Number 416, IIMA Campus, Vastrapur, Ahmedabad - 380015	DIN No.	004B4132										
Nationality:	Indian	Occupation:	Business										
Father's name:	Mr. Mithilesh Kumar Sinha	Birth date	20-12-1960										
Mother's Name	Mrs. Shaili Sinha	PAN No.	ALWPS7438P										
Spouse's Name	Mrs. Jyotsana Sinha	Date of the board resolution in which the appointment was made	14-02-2018										
Date of cessation of office and reasons therefor		Date of appointment and reappointment in the company	14-02-2018										
		Membership number of the Institute of Company Secretaries of India in case of Company Secretary	N.A.										
Office of director or key managerial personnel held or relinquished in any other body corporate													
Appointment			Resignation										
Sr No.	Name of the Company	Date of Appointment	Sr No.	Name of the Company	Date of Resignation								
1	Sammaan Foundation	05-03-2007	1	Trenspott E-solutions Private Limited	02-04-2018								
2	Manusmriti Sarva Kalyan Foundation <i>(Formerly known as Abhinav Swasthya Samvardhan Abhiyan)</i>	23-03-2007	2	Manusmriti Sarva Kalyan Foundation <i>(Formerly known as Abhinav Swasthya Samvardhan Abhiyan)</i>	11-06-2018								
3	Removing Ignorance For Social Empowerment Foundation	26-06-2013	3	Removing Ignorance For Social Empowerment Foundation	29-06-2018								
4	Smart Grid Private Limited	05-07-2013	4	Karnavati Engineering Limited	23-07-2019								
5	Karnavati Engineering Limited	30-03-2014	5	Smart Grid Private Limited	18-08-2020								
6	NIF Incubation And Entrepreneurship Council	10-02-2015											
7	Jade Blue Lifestyle India Limited	10-12-2015											
8	Trenspott E-solutions Private Limited	16-05-2017											
9	Gujarat Gas Limited	16-08-2017											
10	Countryroad International Private Limited	15-01-2018											
11	Ujjas Energy Limited	13-02-2018											
12	EDO Narmada Advisory LLP	26-12-2018											
Details of securities held by Director/KMP in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies													
Sr. No.	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration paid	Date of disposal	Consideration received	No of Shares	Cumulative Balance	Mode of acquisition	Acquisition in Physical/ Demat	Pledge/ encumbrance
	N.A.												



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF INFIBEAM AVENUES LIMITED													
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]													
Personal details													
Name of the Director:	Roopkisan Sohanlal Dave			Any former name or surname in full									
Residential Address:	Plot No. 296/2, Sector - 7/A, Gandhinagar, Gujarat, India - 382007			DIN No.	02800417								
Nationality:	Indian			Occupation:	Business								
Father's name:	Mr. Sohanlal Madanlalji Dave			Birth date	23-08-1955								
Mother's Name	Mrs. Sohan Kaur Dave			PAN No.	AEUPD9502Q								
Spouse's Name	Mrs. Hasu R. Dave			Date of the board resolution in which the appointment was made	25-08-2014								
Date of cessation of office and reasons therefor				Date of appointment and reappointment in the company	25-08-2019								
				Membership number of the Institute of Company Secretaries of India in case of Company Secretary	N.A.								
Office of director or key managerial personnel held or relinquished in any other body corporate													
Appointment				Resignation									
Sr No.	Name of the Company	Date of Appointment		Sr No.	Name of the Company		Date of Resignation						
1	Allied Digital Services Limited	05-10-2009		1	Allied Digital Services Limited		14-11-2017						
2	NSI Infinium Global Limited	23-05-2015		2	NSI Infinium Global Limited		31-01-2019						
3	Infibeam Digital Entertainment Private Limited	27-03-2017											
4	DRC System India Limited	05-12-2020											
Details of securities held by Director/KMP in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies													
Sr No.	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration paid	Date of disposal	Consideration received	No of Shares	Cumulative Balance	Mode of acquisition	Acquisition in Physical/ Demat	Pledge/ encumbered
1	Infibeam Avenues Limited	1,000	Equity Shares	1	23-10-2018	3,979	25-11-2020	40,625	500	500	Market	Demat	NA
		500	Equity Shares	1	24-03-2021	-	-	-	-	1,000	Bonus Issue	Demat	NA
2	DRC System India Limited	1	Equity Shares	10	15-12-2020	NA	-	-	-	1	Pursuant to the Scheme of Arrangement	Demat	NA



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF INFIBEAM AVENUES LIMITED													
<i>[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]</i>													
Personal details													
Name of the Key Managerial Personnel:	Mr. Shyamal Trivedi			Any former name or surname in full									
Residential Address:	302, Viva Savoy, B/s. Ishwar Residency, Nr. Vrindavan Party Plot, B/h. Bhagwat Vidyapith, Sola, Ahmedabad - 380 060			DIN No.			N.A.						
Nationality:	Indian			Occupation:			Vice President & Company Secretary						
Father's name:	Mr. Bhaskarhai M. Trivedi			Birth date			09-11-1978						
Mother's Name	Mrs. Ilaben Trivedi			PAN No.			ADEPT1103E						
Spouse's Name	Mrs. Krutika Trivedi			Date of the board resolution in which the appointment was made			05-09-2015						
Date of cessation of office and reasons therefor				Date of appointment and reappointment in the company			01-10-2015						
				Membership number of the Institute of Company Secretaries of India in case of Company Secretary			F6641						
Office of director or key managerial personnel held or relinquished in any other body corporate													
Appointment						Resignation							
Sr No.	Name of the Company		Date of Appointment		Sr No.	Name of the Company				Date of Resignation			
	N.A.												
Details of securities held by Director/KMP in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies													
Sr No	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration paid	Date of disposal	Consideration received	No of Shares	Cumulative Balance	Mode of acquisition	Acquisition in Physical/ Demat	Pledge/ encumbrance
1	Infibeam Avenues Limited	34	Equity Shares	10	31-03-2016	14,688	-	-	34	IPO	Demat	No	
		1,000	Equity Shares	10	30-05-2017	10,000	-	-	-	1,000	ESOP	Demat	No
		10,340	Equity Shares	1	01-09-2017	-	-	-	-	10,340	Split of Equity Shares from Rs. 10/- each to Re.1/- each	Demat	No
		15,000	Equity Shares	1	06-07-2018	15,000	-	-	-	25,340	ESOP	Demat	No
		25,000	Equity Shares	1	01-10-2019	25,000	-	-	-	50,340	ESOP	Demat	No
		17,500	Equity Shares	1	20-12-2019	17,500	-	-	-	67,840	ESOP	Demat	No
		32,500	Equity Shares	1	30-11-2020	32,500	-	-	-	1,00,340	ESOP	Demat	No
2	DRC System India Limited	242	Equity Shares	10	15-12-2020	NA	-	-	2,00,680	Bonus Issue Pursuant to the Scheme of Arrangement	Demat	No	



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF INFIBEAM AVENUES LIMITED															
(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)															
Personal details															
Name of the Key Managerial Personnel:	Mr. Hiren Bachubhai Padhya			Any former name or surname in full											
Residential Address:	66, Suranya Bunglows, Sola Science City Road, Sola, Ahmedabad - 380060 Gujarat, India			DIN No.			N.A.								
Nationality:	Indian			Occupation:			Chief Financial Officer								
Father's name:	Mr. Bachubhai Padhya			Birth date			14-10-1968								
Mother's Name	Mrs. Chandrikaben Padhya			PAN No.			ACKPP9365M								
Spouse's Name	Purva Padhya			Date of the board resolution in which the appointment was made			01-03-2015								
Date of cessation of office and reasons therefor				Date of appointment and reappointment in the company			01-03-2015								
				Membership number of the Institute of Company Secretaries of India in case of Company Secretary			N.A.								
Office of director or key managerial personnel held or relinquished in any other body corporate															
Appointment						Resignation									
Sr No.	Name of the Company		Date of Appointment		Sr No.	Name of the Company					Date of Resignation				
	N.A.														
Details of securities held by Director/KMP in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies															
Sr No	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration paid	Date of disposal	Consideration received	No of Shares	Cumulative Balance	Mode of acquisition	Acquisition in Physical/ Demat	Pledge/ encumbrance		
1	Infibeam Avenues Limited	1,687	Equity Shares	10	31-03-2016	7,28,784				1,687	IPO	Demat	No		
		2,350	Equity Shares	10	26-09-2016	23,500					4,037	ESOP	Demat	No	
		2,350	Equity Shares	10			23-11-2016	9,78,200.34		843	3,194		Demat	No	
		2,350	Equity Shares	10	08-12-2016	23,500					5,544		Demat	No	
			Equity Shares	10				01-08-2017	11,94,260		844	4,700		Demat	No
			47,000	Equity Shares	1	01-09-2017						47,000	Split of Equity Shares from Rs. 10/- each to Re.1/- each	Demat	No
			47,000	Equity Shares	1	06-07-2018	47,000		-	-	-	94,000	ESOP	Demat	No
			8,750	Equity Shares	1	20-12-2019	8,750		-	-	-	1,02,750	ESOP	Demat	No
			16,250	Equity Shares	1	30-11-2020	16,250		-	-	-	1,19,000	ESOP	Demat	No
			1,19,000	Equity Shares	1	24-03-2021	-		-	-	-	2,38,000	Bonus Issue	Demat	No
2	DRC System India Limited	288	Equity Shares	10	15-12-2020	NA	-	-	-	288	Pursuant to the Scheme of Arrangement	Demat	No		



SPANJ
& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

Secretarial Auditor's Certificate on the Employee Stock Option Plan 2013-14, Employee Stock Option Plan 2014-15 and Employee Stock Option Plan 2019-2020 as required by the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

The Board of Directors
Infibeam Avenues Limited
28th Floor, Gift Two Building,
Block No. 56, Road - 5C, Zone - 5,
Gift City, Gandhinagar- 382355

1. This certificate is issued in accordance with requirements of Regulation 13 of Securities and Exchange Board of India (Share Based Employee benefits and Sweat Equity)Regulations, 2021 and in terms of our engagement letter with Infibeam Avenues Limited (hereinafter the "Company").
2. We, SPANJ & Associates, Company Secretaries, Secretarial Auditors of Infibeam Avenues Limited ("the Company") having its registered office at 28th Floor, GIFT Two Building, Block No. 56, Road – 5C, Zone – 5, Gift City, Gandhiangar-382355have examined relevant records maintained by the company for the limited purpose of certifying that Employees Stock Option Plan 2013-14, Employee Stock Option Plan 2014-15 and Employee Stock Option Plan 2019-20 (hereinafter referred as the "Plans" or "Schemes") of the Company have been implemented in accordance with Securities and Exchange Board of India (Share Based Employee benefits Regulations, 2014 (as amended) (hereinafter referred to as "the Regulations")
3. The responsibility for the preparation and implementation of the ESOP Schemes referred hereinabove and its compliances with the relevant laws and regulations including SEBI Regulations, read with the Rules made there under, relevant regulatory approvals and resolutions passed by the shareholders is that of the Board of directors of the company.
4. The management of the company is responsible for collating, collecting and validating data and designing, implementing and monitoring of internal controls suitable for ensuring compliance with the SEBI Regulations as set out in Para 3 above, in respect of the ESOP Schemes.
5. Our responsibility is to express reasonable assurance and form an opinion based on examination of relevant records of the company as to whether relevant ESOP Schemes have been implemented in accordance with the SEBI Regulations and the resolution/s passed by the shareholders of the company at Extra Ordinary General Meeting held on March 30, 2013, March 31, 2014 and at Annual General Meeting held on July 30, 2019, respectively, to determine whether the Schemes are in compliance with the relevant provisions of Chapter II and Part A of Chapter III relating to Employee Stock Option Scheme of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, as amended (the "SEBI Regulations").

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M : 098250 64740



SPANJ
& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

6. As requested, we have examined the Employees Stock Option Plan 2013-14, Employee Stock Option Plan 2014-15 and Employee Stock Option Plan 2019-20 (hereinafter referred as the "Plans" or "Schemes") of the Company, which were approved by the shareholders of the Company as mentioned in Para 5, to determine whether the Schemes are in compliance with the SEBI Regulations.
7. On the basis of examination as referred hereinabove and information and explanations provided to us by the management of the company, we are of the opinion that the ESOP Schemes referred in the present certificate have been implemented in accordance with the SEBI Regulations and the related resolution/s passed by the shareholders of the company.
8. This certificate is issued at the request of the company as the same is required to be placed by the Company at its ensuing Annual General Meeting for the financial year 2020-21 to be held on September 23, 2021, in accordance with the requirements of clause 13 of the SEBI Regulations in respect of the above mentioned Schemes.
9. This certificate is solely intended for the above mentioned purpose of the company and is not to be used, referred to or distributed for any purpose without our prior written consent. Accordingly, we do not accept or assume any liability or duty of care for any purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

Place: Ahmedabad

Date: August 27, 2021

Signature :



Name of practicing CS: Ashish C. Doshi, Partner

SPANJ & ASSOCIATES
Company Secretaries

ACS/FCS No. : F3544
C P No : 2356
UDIN No. : F003544C000846584



SPANJ
& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

**Secretarial Auditor's Certificate on the Infibeam Stock Appreciation Rights Scheme 2017,
as required by the Securities and Exchange Board of India (Share Based Employee
Benefits and Sweat Equity) Regulations, 2021**

The Board of Directors
Infibeam Avenues Limited
28th Floor, Gift Two Building,
Block No. 56, Road - 5C, Zone - 5,
Gift City, Gandhinagar- 382355

1. This certificate is issued in accordance with requirements of Regulation 13 of Securities and Exchange Board of India (Share Based Employee benefits and Sweat Equity)Regulations, 2021 and in terms of our engagement letter with Infibeam Avenues Limited (hereinafter the "Company").
2. We, SPANJ & Associates, Company Secretaries, Secretarial Auditors of Infibeam Avenues Limited ("the Company") having its registered office at 28th Floor, GIFT Two Building, Block No. 56, Road – 5C, Zone – 5, Gift City, Gandhiangar-382355 have examined relevant records maintained by the company for the limited purpose of certifying that Infibeam Stock Appreciation Rights Scheme 2017 (hereinafter referred as the "Scheme") of the Company have been implemented in accordance with Securities and Exchange Board of India (Share Based Employee benefits Regulations, 2014 (as amended) (hereinafter referred to as "the Regulations")
3. The responsibility for the preparation and implementation of the ESOP Scheme referred hereinabove and its compliances with the relevant laws and regulations including SEBI Regulations, read with the Rules made there under, relevant regulatory approvals and resolutions passed by the shareholders is that of the Board of directors of the company.
4. The management of the company is responsible for collating, collecting and validating data and designing, implementing and monitoring of internal controls suitable for ensuring compliance with the SEBI Regulations as set out in Para 3 above, in respect of the ESOP Scheme.
5. Our responsibility is to express reasonable assurance and form and opinion based on examination of relevant records of the company as to whether ESOP Scheme has been implemented in accordance with the SEBI Regulations and the resolution passed by the shareholders of the company at Extra Ordinary General Meeting held on August 11, 2017, to determine whether the Scheme is in compliance with the relevant provisions of Chapter II and Part A of Chapter III relating to Employee Stock Option Scheme of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, as amended (the "SEBI Regulations").

7f/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M : 098250 64740



SPANJ
& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

6. As requested, we have examined the Scheme of the Company, which was approved by the shareholders of the Company as mentioned in Para 5, to determine whether the Scheme is in compliance with the SEBI Regulations.
7. On the basis of examination as referred hereinabove and information and explanations provided to us by the management of the company, we are of the opinion that the ESOP Scheme referred in the present certificate has been implemented in accordance with the SEBI Regulations and the related resolution passed by the shareholders of the company.
8. This certificate is issued at the request of the company as the same is required to be placed by the Company at its ensuing Annual General Meeting for the financial year 2020-21 to be held on September 23, 2021, in accordance with the requirements of clause 13 of the SEBI Regulations in respect of the above mentioned Scheme.
9. This certificate is solely intended for the above mentioned purpose of the company and is not to be used, referred to or distributed for any purpose without our prior written consent. Accordingly, we do not accept or assume any liability or duty of care for any purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

Place: Ahmedabad

Date: August 27, 2021

Signature :

Name of practicing CS: Ashish C. Doshi, Partner

SPANJ & ASSOCIATES

Company Secretaries

ACS/FCS No. : F3544
C P No : 2356
UDIN No. : F003544C000846716

