MANAGEMENT

BRIEF BIOGRAPHY OF OUR DIRECTORS

MR. KONARK TRIVEDI, MANAGING DIRECTOR



Mr. Konark Trivedi, aged 50 Years, is the Promoter and Managing Director of our Company. He is an engineer by qualification. He holds a Bachelor's degree in Technology (B. Tech) from Aligarh Muslim University (AMU), Aligarh and a Post-Graduation in Mobile and Satellite Communication from Westminster University, London. He has more than 26 years of experience. He has extensive experience in the telecom industry, before setting up Frog Innovations Limited (Erstwhile Frog Cellsat Limited), he had gained experience working with leading companies including HCL and HFCL in the middle management roles.

Other Directorship

1. Frog Tele Private Limited - Director

MRS. SONAL TRIVEDI, WHOLE TIME DIRECTOR



Mrs. Sonal Trivedi, aged 46 Years, is the Whole Time Director of our Company. She is a Masters in Industrial Psychology and Gold Medalist of HNBGU in the year 2001. She is also CELTA certified by Cambridge University. She has more than 21 years of experience in handling People's departments which include HR, Training, Employee Welfare and CSR. She has developed good HR policies and culture in Frog Innovations Limited (Erstwhile Frog Cellsat Limited) which helped Frog being recognized as "Great Place to Work" with ranking as 12th best among all India Mid-sized companies in the year 2019 & 2023. She is also a freelance ESOL trainer and has worked with organizations such as British Council for teaching English Language to Adults.

Other Directorship

1. Frog Services Private Limited - Director

MR. SATISH BHANU TRIVEDI, NON-EXECUTIVE DIRECTOR



Mr. Satish Bhanu Trivedi, aged 76 Years, is the Non-Executive Director of our Company. He is an engineer by qualification. He holds a certificate of Diploma in Engineering. He worked as Assistant Engineer of Uttar Pradesh Power Corporation Limited (UPPCL) and retired from UPPCL in 2006.

- 1. Frog Profiles Private Limited Director
- 2. Arde Home Private Limited Director
- 3. Roar Systems Private LImited Director

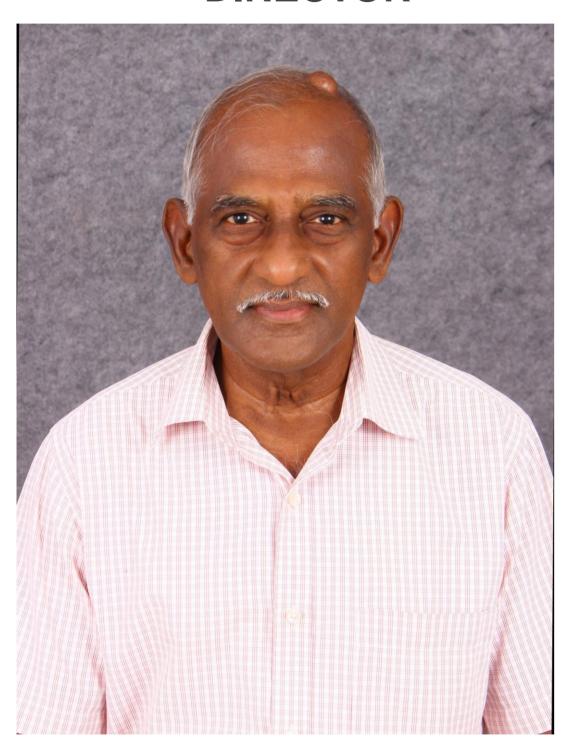
MR. TARUN TULARAM SHARMA, WHOLE TIME DIRECTOR



Mr. Tarun Tularam Sharma, aged 57 years, is the Whole Time Director of our Company. He has done B.Sc. in Electronics & Communications, Diploma in Project Manager (Nortel India) & Diploma in Computer Software Development (NITMA India). He has more than 32 years of experience in the Electronics and Communications field. His Last Employment was with AAE Systems.

- 1. Frog Tele Private Limited Director
- 2. Frog Profiles Private Limited Director
- 3. Roar Systems Private Limited Director
- 4. Arde Home Private Limited Director

MR. BARATHY SUNDARAM, NON-EXECUTIVE INDEPENDENT DIRECTOR



Mr. Barathy Sundaram, aged 72 Years, is the Non-Executive & Independent Director of our Company. Barathy Sundaram has over 41 years of experience in satellite communication, system engineering, and R&D. He holds a B.E.(Hons) in Electronics and Communication from Madras University and has worked with reputed institutions such as ISRO, HCL Comnet, Nelco.

Other Directorship

1. Skytone Infocomm Private Limited - Director

MR. AJAY KALAYIL CHACKO, NON-EXECUTIVE INDEPENDENT DIRECTOR



Mr. Ajay Kalayil Chacko, aged 51 years, is an Independent Director. Mr. Ajay has 3 decades of leadership experience in marquee Indian companies. He is a Director on the board of listed and private companies, besides being an investor in startups. He is also the author of two published works of fiction. He is an Executive Director on the board of Keya Foods International and is also Co Founder of Arré, one of the country's first digital content platforms. He is the former Group COO of Network 18/TV18 group. He also serves as Independent Director on the board of PE Analytics Ltd (NSE Listed).

- 1. Altitude Foods and Beverages Private Limited Director
- 2. Keya Foods International Private Limited Director
- 3. U Digital Content Private Limited Director
- 4. P. E. Analytics Limited Director

MR. KAMAL NATH, NON– EXECUTIVE INDEPENDENT DIRECTOR



Mr. Kamal Nath is an Engineer by qualification. He holds a bachelor's degree in technology (B.E. Electronics & Communications from BIT SINDRI Dhanbad, Jharkhand, India.

He has more than 31 years of experience in IT, Communications, Cloud & Digital industry. Proven expertise in organizational transformation, growth and building businesses and team. Expert in building partnerships and forging strategic, long term customer engagements.

- 1. Sify Digital Services Limited Director
- 2. Samparka Education Institute Private Limited Director