

Register of Directors and Key Managerial Personnel														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00005721	Anand Suresh Deshpande	Chairman and Managing Director		Suresh Purushottam Deshpande	07-May-62	Fl No.101, Vanashree, S.N. 94/20, Lane 11, Prabhat Road, Erandwana, Pune, 411004, Maharashtra, INDIA	Indian	Software Professional	19-Oct-90	19-Oct-90		1. Persistent Systems Inc., USA 2. Persistent Telecom Solutions Inc., USA (Merged with PSI w.e.f. Feb. 28, 2026) 3. Persistent Systems France S.A.S., France 4. Persistent Systems Malaysia Sdn. Bhd., Malaysia 5. Persistent Systems Germany GmbH, Germany 6. Deazzle Services Private Limited (Struck Off) 7. DéAsra Foundation 8. Persistent Foundation 9. Rama-Purushottam Foundation 10. BAIF Development Research Foundation		ABMPD2670A
00012562	Prakash Manjanath Telang	Independent Director			21-Jun-47	D 211/ 212, Pradise Towers, Behind Food Bazaar, Baner Road, Baner, Pune 411045	Indian	Business Executive	19-Aug-10	24-Jul-19	24/07/2020 (Retirement)	1.Cummins India Limited 2.TEMA India Limited 3. Lokmanya Hospitals Private Limited		AAEPT9777H
326672	Kiran Dinanath Umrootkar	Independent Director		Dinanath Sadanand Umrootkar	24-May-47	105, Hill N-Sea, Nargis Dutt Road, Near Sr. Annes Church, 72, Pali Hill, Bandra West, Mumbai - 400 050, Maharashtra, INDIA	Indian	Business Executive	19-Aug-10	24-Jul-19	24/07/2020 (Retirement)	1.Foundation for International Taxation 2. Students' Literary and Scientific Society 3. Aryan Education Society 4. Saraswat Co-op. Bank Limited		AAAPU2344M
525234	Pradeep Kumar Bhargava	Independent Director		Inder Dutt Bhargava	25-Jan-49	B-602, Tiara Apartments, Ivory Estate, Baner Road, Behnd Green Park Hotel, Baner, Pune - 411 045, Maharashtra, INDIA	Indian	Business Executive	26-Apr-12	24-Jul-19	19-07-2022 (Retirement)	1. Automotive Stampings And Assemblies Limited 2. Lighthouse Communities Foundation 3. Himatsingka Seide Limited		AAPPB8815R
1924770	Sanjay Kumar Bhattacharyya	Independent Director		Santosh Kumar Bhattacharyya	31-Oct-50	F - 1/4 Chaitanya Mahaprabhu Marg, Hauz Khasb Enclave, New Delhi 110 016	Indian	Business Executive	12-May-11	26-Jul-14	01/07/2019 (Resignation)	1. Automotive Stampings And Assemblies Limited 2. Pragati Leadership Institute Private Limited 3. Pune City Connect Development Foundation 4. The Governing Council of the KEM Hospital Society, Pune 5. The Board of Trustees of Science and Technology Innovation Park, Pune 6. Himatsingka Seide Limited 7. Auto Cluster Development and Research Institute		AAPPB94590
3058881	Nitin Govind Kulkarni	Executive Director		Govind Purushottam Kulkarni	02-Mar-67	Fiat 21 Building 3 B-1, New Ajanta Avenue Off Paud Road Kothrud, Pune, 411038, Maharashtra, INDIA	Indian	Business Executive	18-Jul-11	18-Jul-11	26-07-2014 (Retirement)	1.Persistent Systems Pte. Ltd., 2.Persistent Systems France S.A.S., 3.Persistent Systems Malaysia Sdn. Bhd.		ABTPK0094L
5116722	Anant Deep Jhingran	Independent Director		Oj Prakash Jhingran	03-Sep-63	2122, Ashley Ridge CT, San Jose CA, 95138, , UNITED STATES OF AMERICA	US	Business Executive	18-Nov-11	26-Jul-14	03-11-2016 (Resignation)	Nil		

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6864030	Mritunjay Kumar Singh	Executive Director		Nankoo Singh	27-May-71	A1/1, Plot No 164, Harmony Society, D P Road, Aundh, Pune, 411007, Maharashtra, INDIA	Indian	Business Executive	15-Jun-14	15-Jun-14	24-11-2017 (Resignation)	Nil		ANZPS0632A
	Rohit Shriram Kamat	CFO		Shriram Shivram Kamat	20-Nov-55	New Ajantha Avenue, 3C/A-1/22,, Paud Road, Kothrud., Pune, 411038, Maharashtra, INDIA	Indian	Service	19-Apr-14	19-Apr-14	30-11-2015 (Retirement)	1.Persistent Systems France SAS 2.Persistent Systems, Inc. 3.Persistent Telecom Solutions Inc. 4.Persistent Systems Malaysia Sdn. Bhd. 5.CloudSquads, Inc. 6.Persistent Systems Pte. Ltd.	ICAI-32332 ICSI- 7880	AACP6557G
	Amit Murari Atre	Company Secretary		Murari Dattatraya Atre	15-Jul-82	Plot No - 38, Nityanand Society, Swaroop Shanti, Dhankawadi, Pune, 411043, Maharashtra, INDIA	Indian	Service	01-Jun-13	01-Jun-13			ICSI- 20507	AKUPA0450E
1832163	Roshini Bakshi	Independent Director		Athoor Gurunathan	30-Mar-67	Bukit Golf Utama, Blok Pd No. 01, Kebayoran Lama, Jakarta Selatan, 12310, Indonesia	Indian	Business Executive	Not Applicable	24-Jul-19	16-Jul-24	1. JM Financials Products Limited 2. JM Financial Limited 2. Culinary Brands Private Limited 3. Everlife Holdings Pte. 4. Restaurant Brands Asia Limited 5.Fresh and Honest Cafe Private Limited		AEPB1681K
7406678	Thomas Kendra	Non-Independent Non-Executive Director		Joseph Kendra	22-May-54	4240 Prescott Ave, Unit 8A, Dallas, Texas 75219, USA	US	Business Executive	22-Jan-16		19-07-2022 (Retirement)	1. ChiroTouch, USA		
5116722	Anant Deep Jhingran	Independent Director		Oj Prakash Jhingran	03-Sep-63	2122, Ashley Ridge CT, San Jose CA, 95138,, UNITED STATES OF AMERICA	US	Business Executive	21-Nov-17	27-Jul-18	20-11-2022	1. Persistent Systems Inc., USA		
6475949	Sunil Sapre	Executive Director and Chief Financial Officer	NA	Yeshwant Sapre	25-Dec-64	Plot No. 16, Shri Krishna Nagar, Cross Road 2, Borivali East, Mumbai 400 066	Indian	Service	27-Jan-18	27-Jul-18	26/01/2021 (Retirement) 12/31/2024 (Retirement)	1. Aepona Group Limited, Ireland 2. Persistent Systems UK Limited, UK 3. Persistent Systems Lanka (Private) Limited, Sri Lanka 4. Persistent Systems Israel Limited 5. Persistent Systems Mexico, S. A. de C. V. 6. Persistent Systems Switzerland AG (Parx Werk AG) 7. Persistent Systems Germany GmbH 8. Persistent Foundation 9. MCCA Electronic Cluster Foundation	ICAI-042596	AAKP56239D
08101854	Guy Eiferman	Independent Director	NA	Patrick Eiferman	27-Jun-59	81 rue Maninn, 75019 Paris	French	Professional	24-Apr-18	27-Jul-18	19-07-2022 (Resignation)	1. SATT Lutech		Not Applicable
'00046205	Deepak Phatak	Independent Director	NA	Bhaskar Phatak	02-Apr-48	B/274, 15th Floor, Bldg-B/24, Central Area, IIT Campus, IIT Powai, Mumbai - 400 076, Maharashtra, India	Indian	Service	24-Apr-18	27-Jul-18	02-Apr-23	1. Reserve bank information technology private limited 2. Maharashtra Knowledge Corporation Limited 3. Treelabs Foundation 4. Skoch Development Foundation 5. Resendee Technologies Limited		AACCP5095L

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08420958	Christopher Robert O'Connor	Executive Director and Chief Executive Officer	NA	Donald Edward O'Connor	27-Aug-64	2222 Cloud Cover, Raleigh, NC, 27614, United States	American	Service	27-Apr-19		09-Aug-20	Nil		AEBPO3397P
02506494	Sandeep Kumar Kalra	Executive Director and Chief Executive Officer	NA	Kuldeep Chander Kalra	29-Oct-71	19067, Hayfield DR, Yardley, Yardley, Pennsylvania, United States 19067	American	Service	11-Jun-19			1. Persistent Systems Poland Spolka z.o.o 3. Starfish Associates, LLC. USA 2. Mediaagility Inc.		AJAPK4173D
0016814	Praveen Kadle	Independent Director	NA	Purushottam Venkatrao Kadle	21-Jan-57	18, Floor-2, Plot-210/211, Cricket Club of India Chambers, Dinshaw Wacha Road, Brabourn Stadium, Churchgate, Mumbai - 400020, Maharashtra	Indian	Self-Employed	07-Jun-24	23-Apr-25		1. Atul Limited 2. Veedol Corporation Limited 3. Tata International Limited 4. Divgi Torqtransfer Systems Limited 5. Royal Castor Products Limited 6. Quantum Advisors Limited 7. Pracheta Capital Private Limited 8. Garware Fulflex India Private Limited 9. Beam Global Spirits and Wine (India) Private Limited 10. International Asset Reconstruction Company Private Limited 11. Rithvik Foundation for performing Arts 12. Veedol UK Limited 13. Tata International Metals (Americas) Ltd. 14. Tata International Singapore Pte. Ltd. 15. Shivakirth Realtors LLP	ICAI - 33167	AEEP1052J
02300813	Arvind Goel	Independent Director	NA	Hari Gopal Goel	13-Oct-57	S. No. 206-1, Plot no. 10, Baner Shahik Park, Behind Chitranban, Aundh, Pune 411 007 Maharashtra, India	Indian	Business Executive	07-Jun-22			1. Tata Autocomp Systems Limited 2. Automotive Stampings And Assemblies Limited 3. Maharashtra Chamber of Commerce Industries and Agriculture 4. Tata Autocomp Hendrickson Suspensions Private Limited 6. TACO Air International Thermal Systems Private Limited 7. Tata Autocomp Gotion Green Energy Solutions Private Limited 8. Tata Autocomp GY Batteries Private Limited 9. TM Automotive Seating Systems Private Limited 10. Tata Autocomp Katcon Exhaust Systems Private Limited 11. Taco Prestolite Electric Private Limited 12. Tata Ficosa Automotive Systems Private Limited 13. Tata Toyo Radiator Limited 14. Ryhpez Holding (Sweden) AB 15. TitanX Holding AB 16. TitanX Engine Cooling AB 17. Nanjing Tata Autocomp Systems Limited (China) 18. TitanX Engine Cooling AB Inc. 19. Tata AutoComp Europe Limited 20. Kirloskar Oil Engines Limited 21. Confederation of Indian Industry, Maharashtra		ACHPG6708N
09631525	Ambuj Goyal	Independent Director	NA	Kailash Chandra Goyal	03-Oct-56	6, Teed Court, Kantonah, NY 10536, USA	American	Business Executive	07-Jun-22			Rapt.AI (a Startup Investment in SAFE)		NA
09631526	Dan'l Lewin	Independent Director	NA	Donn Lewin	06-Apr-54	190, Angela Drive, Los Altos, CA 94022, USA	American	Business Executive	10-Jun-22			1. Persistent Systems Inc.		NA
7504739	Avani Vishal Davda	Independent Director	NA	Mr. Ramesh Mohanlal Saglani	02-Sep-79	B-82, Heera Panna, B. D. Road, Haji Ali, Mumbai 400 026, Maharashtra, India	Indian	Business Executive	28-Dec-21			1. Mahindra Logistics Limited 2. NIIT Limited 3. Emami Limited 4. MLL Express Services Pvt Ltd 5. Curefoods India Private Limited 6. Kolte-Patil Developers Limited 7. Fan Hospitality Services Private Limited		NA

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00918651	Dr. Ajit Keshav Ranade	Independent Director	NA	Mr. Keshav Sadashiv Ranade	24-Apr-61	1103, Lodha Grandeur, Sayani Road, Mumbai - 400 025	Indian	Business Executive	06-Jun-23			1. The Clearing Corporation of India Limited 2. Axar Digital Services Private Limited 3. Aditya Birla Sun Life Trustee Private Limited 4. Mahratta Chamber of Commerce Industries and Agriculture 5. Pune International Centre 6. Association os Democratic Reforms 7.Madras Institute of Development Studies		NA
10661577	Anjali Joshi	Independent Director	NA	Mr. Ganesh Vishnu Joshi	21-May-60	13155 La Cresta Drive, Los Altos Hills, CA 94022, USA	American	Business Executive	12-Jun-24			1. Xero Limited 2. LocoNav Inc.		NA
03293917	Vinit Teredesai	Executive Director & CFO	NA	Mr. Ajit Teredesai	28-Mar-71	Residences Lane 6, Dahanukar Colony, Kothrud, Pune - 411039	Indian	Service	24-Apr-25			2. Aepona Group Limited, Ireland 3. Persistent Systems UK Limited 4. Persistent Systems Mexico, S.A. de C.V., Mexico		NA