

**Brief profile of board of directors including directorship and  
full-time positions in body corporates**

**1. Mr. Sandeep Jairath- Whole Time Director & Chief Financial Officer**

Mr. Sandeep Jairath is a B.Com graduate and also holds a degree in MBA Finance. He has more than 20 years of experience in telecom and other related industries. He has worked in Hutchison Max Telecom Limited and Quadrant Televentures Limited and was looking after finance and revenue Assurance.

<b>Sr. No.</b>	<b>Name of Company(s)/ Body Corporate(s)</b>	<b>Designation</b>
1.	Media Matrix Worldwide Limited	Whole Time Director Cum CFO
2.	Nexg Devices Private Limited	Director Cum CFO
3.	Media Matrix Enterprises Private Limited	Director
4.	MNV Alliances Private Limited	Director
5.	Infotel Access Enterprises Private Limited	Director
6.	Vedific Learning Solutions Private Limited	Director
7.	Mn Media Ventures Private Limited	Director
8.	Mn Televentures Private Limited	Director
9.	Nexg Venture India Private Limited	Director
10.	Magma Media Services Private Limited	Director
11.	MNVPL Projects Private Limited	Director
12.	DIGIVIVE Services Private Limited	Director
13.	Daffodil Hotels Private Limited	Director
14.	Nexg Distribution Private Limited	Director
15.	MN Tele-ventures LLP	Designated Partner

**2. Mr. Chhattar Kumar Goushal – Director**

Mr. Chhattar Kumar Goushal is a member of Institute of Chartered Accountants of India and has been a practicing Chartered Accountant with an experience of more than 28 years in areas of Audit, Financial and Corporate Advisory. He has also been a part of various projects of fund raising and corporate debt restructuring for various large corporate houses.

<b>Sr. No.</b>	<b>Name of Company(s)/ Body Corporate(s)</b>	<b>Designation</b>
1.	Media Matrix Worldwide Limited	Director
2.	NexG Devices Private Limited.	Director
3.	Arch Finance Limited	Director
4.	Shub Labh India Marketing and Consultants Private Limited	Director
5.	Hi-Worth Securities Private Limited	Director
6.	Arcedge Securities Private Limited	Director

### 3. **Mr. Sunil Batra – Director**

Mr. Sunil Batra is a Commerce graduate He is having an experience of 28 years and is an aficionado in Consumer Sales and a Marketing professional with a successful track record of over two decades in various FMCG multinationals like Lipton India (HUL), Kelloggs India, Bata India, Coca-Cola and Tata Tele Services Limited (TTSL).

Sr. No.	Name of Company(s)/ Body Corporate(s)	Designation
1.	Nexg Devices Private Limited	Managing Director
2.	In-Touch Infotech Services Private limited	Director
3.	Digivive Services Private Limited	Director
4.	Media Matrix Worldwide Limited	Director
5.	Infotel Business Solutions Limited	Director
6.	Mn Televentures Private Limited	Director
7.	Daffodil Hotels Private Limited	Director
8.	Nexg Platforms Private Limited	Director
9.	Eris Enterprises Private Limited	Director
10.	Madelin Enterprises Private Limited	Director
11.	Oneclick Technologies Private Limited	Director
12.	In-touch Infotech Advisors LLP	Designated partner

### 4. **Mr. Aasheesh Verma – Director**

Mr. Aasheesh Verma is B.Sc graduate and hold a degree of B.E. in Electronics & Telecommunications. He has also done his MBA from IIM Calcutta. He has more than 27 year of experience in Sales & Marketing, business operations, revenue and cost management. He had worked as Chief Operating Officer of Tata Teleservices (Tata DoCoMo), Chief Operating officer of MTS India, Country Manager (India) of InterPacket Inc. (USA).

Sr. No.	Name of Company(s)/ Body Corporate(s)	Designation
1.	Media Matrix Worldwide Limited	Director
2.	NexG Devices Private Limited	Director
3.	Infotel Business Solutions Limited	Director

### 5. **Smt. Mansi Gupta – Director**

Smt. Mansi Gupta holds a bachelor's degree in B.A. Honors (History) from Jesus & Mary convent Delhi University, MA (History) from Annamalai University. She has also done PG Diploma in Sales & Marketing from N.I.S. and Diploma in social media marketing from Shaw academy. She has more than 21 years of experience in marketing, communication and training programs. She has worked at senior positions with G4S Corporate Services

(India) Private Limited, Sahara Group, Bata India Limited, Citi Group. She is currently doing women safety trainings and supporting NGOs including Government CSR (Haryana) for women development programs.

Sr. No.	Name of Company(s)/ Body Corporate(s)	Designation
1.	Media Matrix Worldwide Limited	Director
2.	NexG Devices Private Limited	Director

#### **6. Mr. Sarvdeep Garg – Director**

Mr. Sarvdeep Garg holds a degree in BE (Electronics & Electrical communication) from Punjab Engineering College, Chandigarh. He has overall 38 years of rich and diverse experience in the Indian Telecom and IT Industry. He has handled leadership positions in the Services domain in India with global giants like Ericsson, Fujitsu, Alcatel Lucent and Huawei. As a part of his professional journey, he has experience in managing large scale Project Roll out, Operations and Services with an overall P&L responsibility. He has experience in managing large teams while working with telecom Vendors, Operators and have successfully delivered for operators like Bharti and Vodafone in Managed Services environment in India.

Sr. No.	Name of Company(s)/ Body Corporate(s)	Designation
1.	Media Matrix Worldwide Limited	Director
2.	NexG Devices Private Limited	Director