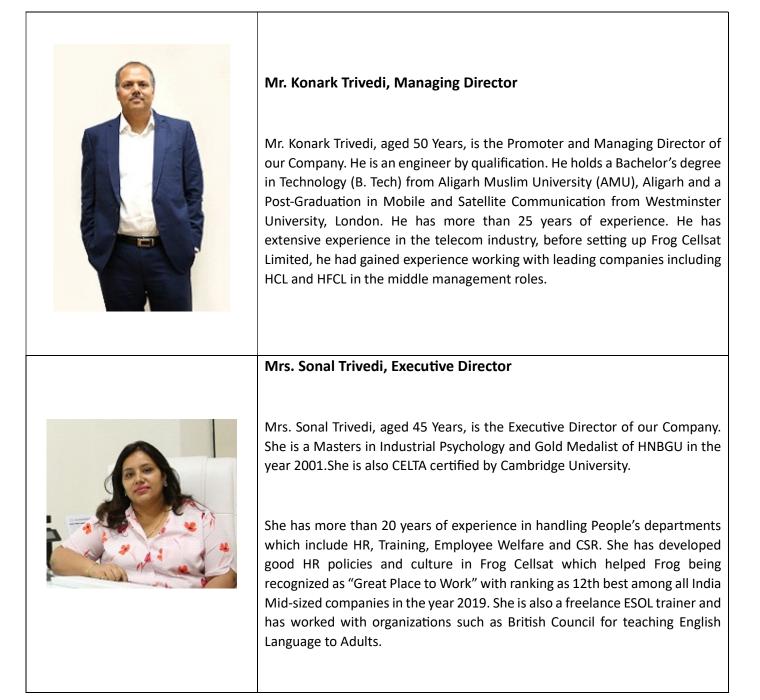




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MANAGEMENT BRIEF BIOGRAPHY OF OUR DIRECTORS







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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.
Mr. Tarun Tularam Sharma, Executive Director
Mr. Tarun Tularam Sharma, aged 57 years, is the 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 31 years of experience in the Electronics and Communications field. His Last Employment was with AAE Systems.
Mr. Barathy Sundaram, Non-Executive & Independent Director.
Mr. Barathy Sundaram, aged 72 Years, is the Non-Executive & Independent Director of our Company. He is an engineer by qualification. He holds a Bachelor's degree, B.E. (Honours) in Electronics and Communication Engineering from Madras University and a Diploma in Management from AIMA, New Delhi. He has more than 40 years of experience in the field of satellite communication and its Applications. He has worked in Space Applications Centre (ISRO), Ahmedabad from November 1973 for 22 years and then as Vice President in HCL Comnet Systems and Services Limited, Noida for more than 10 years.
He has an extensive experience in Research and Development, System design and System engineering of Satellite Communication Network Management,

He has an extensive experience in Research and Development, System design and System engineering of Satellite Communication Network Management, Operation & Maintenance, Customer support, Project management and business development. He also has experience in the telecom industry, before setting up Frog Cellsat Limited, he had gained experience working with leading companies including HCL and HFCL in the middle management roles.



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Mr. Ajay Kalayil Chacko, Non-Executive & Independent Director

Mr. Ajay Kalayil Chacko aged 49 years is Co-founded Arre, one of India's leading digital content platforms focused on original content, established in 2015. He has Spent over a decade at Network18 Group & the member of the core management team that saw Networ18 Group's expansion from a 50 mn USD co. to a 1.5 bn USD listed entity. In financial services he was part of the start-up team at Sharekhan, India's pioneer online broking platform and part of restructuring team at IL&FS AMC which was acquired by UTI AMC in 2004.



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 30 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.