

**1. Mr. Parth Naimeshbhai Shah, Chairman and Whole-time Director**

**Date of Appointment: 29/08/2020**

**DIN: 07496443**

Mr. Parth Naimeshbhai Shah is also one of the Promoters and founders of our Company. His roles and responsibilities in the Company include various functions from human resources, marketing, tech development, sales for the interior designing vertical, process implementations and office interior designing domains. He holds a bachelor's degree in business administration from V.M. Patel College of Management Studies, Ganpat University, and a master's degree in business administration (marketing) from Acharya Molibhai Patel Institute of Computer Studies, Ganpat University. He was previously associated with Talentnow Solution Services Private Limited. He has rich experience in the flexible workspace sector.

**Details of his directorship & full time position in bodies corporate:**

1. Saasjoy Solutions Private Limited

**2. Umesh Satishkumar Uttamchandani, Managing Director**

**Date of Appointment: 29/08/2020**

**DIN: 07496423**

Mr. Umesh Satishkumar Uttamchandani is also one of the Promoters and founders of our Company. He is responsible for overseeing critical operational and growth-oriented functions of the Company and is responsible for overseeing investor relations, account and finance, sales for coworking and managed office, new vertical expansion and strategic partnerships domains of our Company. He holds a bachelor's degree in commerce from Som-Lalit College of Commerce, Gujarat University and a master's degree in business administration from Sheffield Hallam University, where he was awarded an international achievement scholarship (2012-13). He also holds a post graduate diploma in banking operations from Institute of Finance, Banking and Insurance. He has rich experience in the flexible workspace sector. He has been the recipient of "Ecosystem Stakeholders Recognition" award by Gujarat University Startup & Entrepreneurship Council ("GUSEC"), in recognition of his contributions towards the growth and development of the Gujarat Startup and Innovation Ecosystem.

**Details of his directorship & full time position in bodies corporate:**

1. Saasjoy Solutions Private Limited
2. Flo Mobility Private Limited
3. Scaleax Advisory Private Limited
4. Indiesemic Private Limited
5. Fractoprop One Private Limited
6. Gesia IT Association

**3. Rushit Shardulkumar Shah, Whole-time Director**

**Date of Appointment: 29/08/2020**

**DIN: 07496984**

Mr. Rushi Shardulkumar Shah is also one of the Promoters and founders of our Company. His roles and responsibilities in the Company include various functions from Legal, Procurement, Coworking and Managed Office Operations, Office site Executions and IT and Networking domains. He holds a bachelor's degree in technology (information technology) from U.V. Patel college of Engineering, Ganpat University. He was previously associated with The Gujarat State Co-operative Bank Limited. He has rich experience in the flexible workspace sector.

**Details of his directorship & full time position in bodies corporate: NIL**

**4. Mr. Jaimin Jagdishbhai Shah, Non-Executive Nominee Director of Dev Information Technology Limited**  
**Date of Appointment: 29/08/2020**  
**DIN: 00021880**

Mr. Jaimin Jagdishbhai Shah holds a bachelor's degree in engineering (computer Centre) from D.D.I.T., Gujarat University. He has rich experience in the information technology sector.

**Details of his directorship & full time position in bodies corporate:**

1. Minddefft Technologies Private Limited
2. Zodiac Energy Limited
3. Gujarat Apollo Industries Limited
4. Dev Information Technology Limited
5. The Indo-Canadian Business Chamber
6. Dhyey Consulting Services Private Limited
7. TIE Ahmedabad Association

**5. Mr. Yash Shah, Non- Executive and Non- Independent Director**

**Date of Appointment: 09/05/2024**

**DIN: 06698067**

Mr. Yash Shah holds a bachelor's degree in technology (mechanical engineering) from Sardar Vallabhbhai National Institute of Technology, Surat. He was previously employed at Pivoting Softwares Private Limited for a period of over nine years, and the last position he held was that of chief executive officer. He has rich experience in the information technology sector.

**Details of his directorship & full time position in bodies corporate:**

1. Saasjoy Solutions Private Limited
2. Pivoting Softwares Private Limited

**6. Gopi Trivedi, Independent Director**

**Date of Appointment: 19/09/2024**

**DIN: 05004124**

Ms. Gopi Trivedi holds a bachelor's degree in engineering (computer branch) from L.D. Engineering College, Gujarat University and has passed the examinations for a bachelor's degree in law from Gujarat University. She also holds a certificate of practice issued by the Bar Council of India, enrolling her as an advocate. She is a registered patent agent with the Patent Office, Government of India. She is also a certified patent valuation analyst from the Business Development Academy. She was a lecturer in computer science/ computer engineering/ information technology at K.S. School of Business Management, Gujarat University. She has rich experience in the intellectual property field and is presently the head of the Patent Division at Y. J. Trivedi & Co.

**Details of his directorship & full time position in bodies corporate:**

1. Intellectual Property Protection Organisation Private Limited
2. GTU Innovation & Start up Center

**7. Praveen Kumar, Independent Director**

**Date of Appointment: 03/09/2024**

**DIN: 09617351**

Mr. Praveen Kumar holds a bachelor's degree in science from P.P.N. College, Kanpur University and has passed the examinations for a master's degree in science from P.P.N. College, Kanpur University. He was associated with Life Insurance Corporation of India for a period of over 37 years. He has rich experience in the insurance sector.

**Details of his directorship & full time position in bodies corporate: NIL**

**8. Pathik Patwari, Independent Director**

**Date of Appointment: 03/09/2024**

**DIN: 02428297**

Mr. Pathik Patwari holds a bachelor's degree in science (special) from St. Xaviers College, Gujarat University and has completed a post graduate diploma in business management from Som-Lalit Institute of Management Studies. He has served as one of the past presidents of Gujarat Chamber of Commerce & Industry (GCCCI). He has rich experience in the Infrastructure sector.

**Details of his directorship & full time position in bodies corporate:**

1. Neo Urja Private Limited
2. Jayatma Enterprises Limited
3. Nexus Infratech Private Limited
4. AIC-GUSEC Foundation
5. The Sports Club of Gujarat Limited
6. GSEC Enviro Solution Private Limited
7. Nexus Spray Foam Private Limited



**9. Anish Patel, Independent Director**

**Date of Appointment: 03/09/2024**

**DIN: 02428297**

Mr. Anish Patel holds a bachelor's degree in business administration from B.J. Vanijya Mahavidyalaya, Sardar Patel University and has completed master's in business administration from K.S. School of Business Management. He also holds a master's degree in business administration from Stuart School of Business, Illinois Institute of Technology, Chicago. He has rich experience in the Gas Industry sector.

**Details of his directorship & full time position in bodies corporate:**

1. M -Tech Valves Systems India Private Limited
2. Aims Oxygen Private Limited
3. Mind Maestro Private Limited

**10. Anand Patel, Independent Director**

**Date of Appointment: 03/09/2024**

**DIN: 00002277**

Mr. Anand Patel holds a bachelor's degree in engineering (mechanical branch) from L.D. Engineering College, Gujarat University and a master's degree in mechanical engineering from Stevens Institute of Technology. He also holds a master's degree in business administration from Johnson School at Cornell University. He has rich experience in the manufacturing sector.

**Details of his directorship & full time position in bodies corporate:**

1. Neptune Infrastructure Private Limited
2. Credo Advanced Chemicals Limited
3. PFH Agri Equipment India Private Limited
4. Gujarat Credo Mineral Industries Limited
5. AEML Investments Limited
6. Krishitek Industries Private Limited
7. Youth Empowerment Sansthan
8. Dedhrota Bauxite Mine Private Limited
9. Gujarat Credo Alumina Chemicals Limited
10. Gujarat Apollo Industries Limited
11. Gujarat Credo Rare Earths Limited
12. Fieldtrack Earthmovers Private Limited
13. RSA Automotives Private Limited