

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

1. KANNAN KRISHNAN NAIKER (DIN: 00014414)

Brief Profile:

He is a B. Com Graduate. He is a founder of Emerge Insurance Broker and Consultancy Services Private Limited and Good Fortune Capitals Private limited. He is an experienced financial expert specializing in stock broking, risk management, and insurance consultancy, helping clients navigate markets, mitigate risks, and secure optimal coverage. With deep knowledge of market analysis and portfolio management, he provides strategic financial solutions that enhance long-term security. As a member of the Board of Directors, he has provided strategic insights on compliance, best business practices, and market trends, contributing significantly to organizational growth.

S.No.	Name of the Company	Designation
1	ID Info Business Services Limited	Managing Director
2	Hotel Southson Private Limited	Managing Director
3	Good Fortune Capitals Private Limited	Managing Director
4	Mediguide India Services Private Limited	Director
5	Id Info Integration Private Limited	Managing Director
6	Emerge Insurance Broker and Consultancy Services Private Limited	Managing Director

2. CHITRAPAVAI KANNAN (DIN: 02336629)

Brief Profile:

She is a B. Com Graduate. She is an accomplished and results-driven professional with extensive experience in Information Technology Enabled Services (ITES), Market Research, Risk Management, and Advisory Services.

Her expertise extends to consultancy in the Health Insurance sector, where she is helping to shape innovative solutions, including claims control measures, product design, and value-added services. Her background in risk management and advisory services has allowed her to provide actionable insights, enabling organizations to navigate complex challenges with confidence.

S.No.	Name of the Company	Designation
1	ID Info Business Services Limited	Non-Executive Director
2	Hotel Southson Private Limited	Director
3	Mediguide India Services Private Limited	Director
4	Glam Galore Clothing LLP	Designated Partner

3. PRAVIN VALLABHDAS RAJDEV (DIN: 06527230)

Brief Profile:

He is a B. Com Graduate. He has completed 100 Hrs Training for Composite Broking and passed the exam conducted by NIA Pune and secured 2nd Highest Marks in India. He is an experienced insurance professional with expertise in managing Direct Insurance portfolios for both corporate and individual clients. He excels in understanding client requirements, recommending appropriate coverage, and ensuring timely policy renewals and claims settlements. His proficiency in claims management ensures prompt and accurate resolutions. As a member of the Board of Directors, he has provided strategic insights on compliance, best business practices, and market trends, contributing significantly to organizational growth.

S.No.	Name of the Company	Designation
1	ID Info Business Services Limited	Non-Executive Independent Director
2	Mediguide India Services Private Limited	Director
3	Emerge Insurance Broker and Consultancy Services Private Limited	Director
4	Rajdev Family Ventures LLP	Designated Partner
5	4D Marketing Services LLP	Designated Partner
6	4D Advisory Services LLP	Designated Partner

4. HIMANSHU LOHIYA (DIN: 00055814)

Brief Profile:

S.No.	Name of the Company	Designation
1	ID Info Business Services Limited	Non-Executive Independent Director
2	Emerge Insurance Broker and Consultancy Services Private Limited	Director
3	Kiorda Technologies Private Limited	Director
4	Emerald Technical Services Private Limited	Director
5	Adroit Valuation and Advisory Services Private Limited	Director
6	Augeo Resolution Services Private Limited	Director
7	Iava Services Private Limited	Director
8	Adroit Technical Services Private Limited	Director