

Director Disclosures: Anil Chanana

<i>Sr. No.</i>	<i>Names of the Companies/ bodies corporate (including Foreign Companies)</i>	<i>Nature of interest or concern/ Change in interest or concern</i>	<i>Date on which interest or concern arose/ changed</i>
1.	Sagility India Limited	Independent Director	24/06/2024
2.	Coforge Limited	Independent Director	20/01/2024
3.	Campus Activewear Limited	Independent Director	24/09/2021
4.	Servacio Consulting Private Limited	Director	18/01/2021
5.	IGT Solutions Private Limited	Director	30/06/2022
6.	Gebbs Healthcare Solutions Private Limited	Independent Director	28/02/2025

Director Disclosures: Harita Gupta

<i>Sr. No.</i>	<i>Names of the Companies/ bodies corporate (including Foreign Companies)</i>	<i>Nature of interest or concern/ Change in interest or concern</i>	<i>Date on which interest or concern arose/ changed</i>
1.	Whirlpool of India Limited	Independent Director	01/02/2024
2.	Macrotech Developers Limited	Independent Director	20/09/2022
3.	IndiaFirst Life Insurance Company Limited	Independent Director	27/07/2021
4.	Cowtown Infotech Services Private Limited	Independent Director	22/03/2024
5.	Route Mobile UK Limited	Director	10/05/2024
6.	Routesms Solutions FZE	Director	10/05/2024

Director Disclosures: Mark James Reid

<i>Sr. No.</i>	<i>Names of the Companies/ bodies corporate (including Foreign Companies)</i>	<i>Nature of interest or concern/ Change in interest or concern</i>	<i>Date on which interest or concern arose/ changed</i>
1.	Belgacom International CarrierServices S.A.	Board Member	28/05/2021
2.	Proximus Global S.A.	Board Member & CEO ad interim	26/03/2025

Director Disclosures: Rajdipkumar Gupta

Sr. No.	Names of the Companies/ bodies corporate (including Foreign Companies)	Nature of interest or concern/ Change in interest or concern	Date on which interest or concern arose/ changed
1.	Ahaya Supermart Private Limited	Director	30/09/2025
2.	Shell Inn (International) Private Limited	Director and Shareholder	30/09/2024
3.	RS Prime Finance Private Limited	Director	11/09/2025
4.	Clear Bridge Infraventures Private Limited	Director	10/09/2025
5.	Zon Hotels (Varca) Private Limited	Director	31/10/2025
6.	Khelomore Sports Private Limited	Director	19/07/2024
7.	Horizon Sports India Private Limited	Director & Shareholder	30/09/2023
8.	Route Energy Private Limited	Director	24/02/2023
9.	Route Mobile (UK) Limited	Director	08/08/2011
10.	Routesms Solutions Nigeria Limited	Director	10/10/2014
11.	Route Mobile PTE LTD	Director	17/10/2016
12.	Route Mobile LTD (Ghana)	Director	21/06/2016
13.	Route Mobile LLC	Managing Director	30/08/2016
14.	Route Connect (Kenya)Limited	Director	26/07/2017
15.	365squared Limited	Director	30/11/2017
16.	Route Mobile Lanka(Private) Limited	Director	23/03/2018
17.	Route Mobile Uganda Limited	Director	26/03/2018
18.	Route Mobile (Bangladesh) Limited	Director	26/04/2018
19.	Route Mobile Nepal Private Limited	Director	22/05/2018
20.	Route Mobile Malta Limited	Director	06/06/2018
21.	Routesms Solutions Zambia Limited	Director	08/11/2018
22.	Routesms Solutions FZE	Director	05/03/2021
23.	Clearsense Ventures Limited	Director	17/03/2022

24.	Mr Messaging Limited	Director	07/03/2022
25.	Mr Messaging (Holding) Limited	Director	18/03/2022
26.	Mr Messaging South Africa (Pty) Limited	Director	04/02/2022
27.	PT Route Mobile Indonesia	Commissioner	19/05/2021
28.	Send Clean INC	Director	07/07/2021
29.	Masivian S.A.S.	Director / Manager	26/10/2021
30.	Masiv Chile SpA	Director	10/08/2022
31.	TruSense Identity Limited	Director	30/11/2022
32.	Zon Hotels Private Limited	Director & Shareholder	29/09/2023
33.	29 Three Holidays Private Limited	Director & Shareholder	30/09/2023
34.	Cobx Gaming Private Limited	Director & Shareholder	30/09/2023
35.	Masivian Peru SAC	Director	26/10/2021
36.	M. R. Messaging FZE	Director	16/03/2023
37.	Sanraj Family Ventures Private Limited	Director & Shareholder	18/07/2023
38.	Sanraj Healthcare Private Limited	Director & Shareholder	04/05/2023
39.	Serenity Hotels and Resorts Limited	Director & Shareholder	30/10/2024
40.	Myst Hotels and Resorts Limited	Director & Shareholder	30/10/2024

Director Disclosures: Prakash Advani

<i>Sr. No.</i>	<i>Names of the Companies/ bodies corporate (including Foreign Companies)</i>	<i>Nature of interest or concern/ Change in interest or concern</i>	<i>Date on which interest or concern arose/ changed</i>
1.	Bank Nagelmackers, Belgium	Independent Director	16/06/2020
2.	JH Partners BV, Belgium	Managing Director	21/01/2023
3.	Route Mobile (UK) Limited	Director	10/05/2024
4.	Routesms Solutions FZE	Director	10/05/2024
5.	Beta-cell NV	Managing Director	24/06/2024

Director Disclosures: Jan Van Acoleyen

<i>Sr. No.</i>	<i>Names of the Companies/ bodies corporate (including Foreign Companies)</i>	<i>Nature of interest or concern/ Change in interest or concern</i>	<i>Date on which interest or concern arose/ changed</i>
1.	BICS SA/NV	Non-independent, non-executive member of the Board	22/06/2016
2.	Torino Holding Corp.	Non-independent, non-executive member of the Board	01/12/2023
3.	Telesign Holding Inc.	Non-independent, non-executive member of the Board	01/06/2024
4.	Telesign Corp.	Non-independent, non-executive member of the Board	01/05/2024
5.	Proximus Global SA	Non-independent, non-executive member of the Board	23/05/2024
6.	Be-Mobile SA/NV	Chairman of the Board	17/06/2020
7.	SDWorx NV (KBO 0644.841.746)	Independent, non-executive member of the Board	22/12/2015
8.	Experience@Work	Independent, non-executive member of the Board	12/05/2016
9.	BeCode	Independent, non-executive member of the Board	26/06/2023