



BOARD OF DIRECTORS, KEY MANAGEMENT PERSONNEL & BOARD COMMITTEES

UNIFIED DATA-TECH SOLUTIONS LIMITED *(Formerly known as Unified Data-Tech solutions Private Limited)*

Regd. Off.:-701, 7th FLOOR, CHINTAMANI AVENUE,VILLAGE DINDOSHI OFF WESTERN EXPRESS HIGHWAY,
GOREGAON (EAST), MUMBAI, Maharashtra, India, 400063, **CIN No.:-** U51900MH2010PLC202878

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Profile of Board of Directors

Name	Designation	Profile
Hiren Rajendra Mehta	Chairman & Managing Director	Hiren Rajendra Mehta, is Promoter and Chairman & Managing Director of our Company. He has been on the Board of Directors of the Company since incorporation. He holds a degree of Bachelor of Engineering in Electronics and Telecommunication from University of Pune. He has an overall experience of more than 27 years, out of which, he has an experience of 20 years in the field of Business Management, IT Infrastructure Services and System Integration. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the Business Planning & Development, Marketing, Suppliers Management, IT Infrastructure, Account & Finance & Secretarial & Legal of our Company.
Rajendra Kantilal Mehta	Whole Time Director	Rajendra Kantilal Mehta, is Promoter and Whole Time Director of our Company. He has been on the Board of Directors of the Company w.e.f. January 05, 2018. He has an overall experience of more than 35 years, out of which, he has an experience of 6 years in the field of Business Strategy and effective implementation. He is responsible for Human Resource, Customer Relationship Management and CSR Activities in our Company.
Chetan Shyamsunder Mundhada	Non Executive Director	Chetan Shyamsunder Mundhada is Non-Executive Director of our Company. He holds the degree Master of Management Studies by the University of Mumbai in the month of May 2004 and Bachelor of Engineering (B.E.) from University of Mumbai in 2002. He has a work experience of more than 20 years in the field of General Business Management, IT Infrastructure and Cyber security.
Annapurna Devendra Dubey	Independent Director	Annapurna Devendra Dubey is an independent director of our Company. She is a qualified member of the Institute of Chartered Accountants of India. She holds a post qualification work experience of 19 years in the field of Taxation, Auditing Financial Planning & Analysis, Financial & Statutory Reporting, Compliance. She is currently engaged as a Founder of CA practicing firm.
Mayank Modi	Independent Director	Mayank Modi is an Independent Director of our Company. He holds the Degree of B. Com and LLB from university of Lucknow. He has a work experience of around 7 years in the field of Financial Planning & Analysis, Business Operation, Regulatory Compliance, Strategic Leadership, Direct & Indirect Taxation, Corporate Finance, Investor Relations.

Profile of Key Management Personnel

Name	Designation	Profile
Shrawan Shrikrishna Shukla	Chief Financial Officer (CFO)	Shrawan Shrikrishna Shukla is the Chief Financial Officer of our Company. He has a degree of Post Graduate Diploma in Business Management, Finance (PGDM) from Narsee Monjee Institute of Management Studies (NMIMS). He has a work experience of 8 years in the field of Finance, Accounts, Taxation & Statutory Compliances. He had originally joined our Company as Senior Executive-Accounts in 2016 and has been promoted as Chief Financial Officer in our Company w.e.f. November 26, 2024. He is responsible for handling the financial activities of the company including Financial Planning & Analysis, Regulatory Compliance, Direct & Indirect Taxation, Corporate Finance of the Company.
Khadija Taher Raniwala	Company Secretary and Compliance Officer	Khadija Taher Raniwala is the Company Secretary and Compliance Officer of our Company. She is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India and have a degree of LLB. She has been appointed as Company Secretary and Compliance Officer in our Company w.e.f. November 26, 2024. She has experience of 3 years of experience in the field of secretarial and corporate law compliances. She is responsible for undertaking various functions in our Company including corporate governance and secretarial matters and ensuring conformity with the regulatory provisions applicable to our company.

Board Committees

Audit Committee

Our Company has constituted an Audit Committee ("Audit Committee"), vide Board Resolution dated September 23, 2024 as per the applicable provisions of the Section 177 of the Companies Act, 2013. The constituted Audit Committee comprises following members:

Name of the Directors	Status in Committee	Nature of Directorship
Annapurna Devendra Dubey	Chairman	Independent Director
Mayank Modi	Member	Independent Director
Hiren Rajendra Mehta	Member	Managing Director

Nomination and Remuneration Committee

Our Company has formed the Nomination and Remuneration Committee as per the applicable provisions of the Section 177 of the Companies Act, 2013 and Regulation 19 of SEBI Listing Regulation, 2015 vide Resolution dated September 23, 2024. The Nomination and Remuneration Committee comprise the following:

Name of the Directors	Status in Committee	Nature of Directorship
Mayank Modi	Chairman	Independent Director
Annapurna Devendra Dubey	Member	Independent Director
Chetan Mundhada	Member	Non-Executive Director

Stakeholders Relationship Committee

Our Company has formed the Stakeholders Relationship Committee as per the applicable provisions of the Section 178 of the Companies Act, 2013 and Regulation 20 of SEBI Listing Regulation, 2015 vide Resolution dated September 23, 2024. The constituted Stakeholders Relationship Committee comprises the following:

Name of the Directors	Status in Committee	Nature of Directorship
Annapurna Devendra Dubey	Chairman	Independent Director
Hiren Rajendra Mehta	Member	Managing Director

Rajendra Kantilal Mehta	Member	Whole time Director
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Corporate Social Responsibility Committee

Our company has constituted a Corporate Social Responsibility Committee vide Board Resolution dated September 23, 2024 as per the applicable provisions of the Section 135, Schedule VII of the Companies Act 2013. The Corporate Social Responsibility Committee comprises the following:

Name of the Directors	Status in Committee	Nature of Directorship
Hiren Rajendra Mehta	Chairman	Managing Director
Rajendra Kantilal Mehta	Member	Whole Time Director
Mayank Modi	Member	Independent Director