

LIST OF DIRECTORSHIPS HELD BY DIRECTOR OF THE COMPANY AS ON
JANUARY 01, 2025

Sr. No.	Name of Director	Name of the Body Corporate	Position	
1.	Mr. Nitin Shah	Allied Digital Services Limited	Chairman & Managing Director	
		Allied CNT Solutions Private Limited	Director	
		Allied-eCop Surveillance India Private Limited	Director	
		Assetlite Equipment India Private Limited	Director	
		En Pointe Technologies India Private Limited	Director	
		Allied Digital Incube Private Limited	Director	
		Allied Digital Coworks Private Limited	Director	
		Allied Digital Services LLC	Director	
		Allied Digital Inc.	Director	
		Allied Digital Asia Pacific Pty Ltd.	Director	
		Allied Digital Singapore Pte Ltd	Director	
		2.	Mr. Nehal Shah	Allied Digital Services Limited
Abhirati Properties Private Limited	Director			
Allied-eCop Surveillance India Private Limited	Director			
Allied Smart IT Infrastructure Services LLC	Director			
Allied Digital Services (Ireland) Limited	Director			
Allied Digital Services (UK) Ltd	Director			
Allied Digital Services Japan G.K.	Director			
Allied Digital Services Do Brazil Ltda	Director			
Allied Digital Services (Beijing) Co., Ltd	Manager			
Allied Smart IT Infrastructure Services LLC	Director			
3.	Mrs. Tejal Shah	Allied Digital Services Limited	Executive Director	
		Allied CNT Solutions Private Limited	Director	
		Assetlite Equipment India Private Limited	Director	
		Allied Digital Incube Private Limited	Director	
		Allied Digital Coworks Private Limited	Director	
		Allied-ecop Surveillance India Private Limited	Director	
		En Pointe Technologies India Private Limited	Director	
		Abhirati Properties Private Limited	Director	
4.	Mr. Sunil Bhatt	Allied Digital Services Limited	Executive Director	

Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

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5.	Mr. Milind Kamat	Allied Digital Services Limited	Independent Director
		Seema Software India Private Limited	Director
		Atos Origin IT Services Private Limited	Director
		Atos IT Solutions and Services Private Limited	Director
6.	Mrs. Swanubhuti Jain	Allied Digital Services Limited	Independent Director
		Motilal Oswal Financial Services Limited	Independent Director
		Motilal Oswal Asset Management Company Limited	Independent Director
		Arihant Capital Markets Limited	Independent Director
		Learn2Liberate Foundation	Director
7.	Mr. Shakti Kumar Leekha	Allied Digital Services Limited	Independent Director
		Deekarban Technologies Private limited	Director
		Metaphors Ecogenics LLP	Designated Partner
		Shakti Leekha Ventures	Sole Proprietor
8.	Mr. Anup Mahapatra	Allied Digital Services Limited	Independent Director
		Karyakarta of Vivekananda Kendra, Kanyakumari	Member