

ELPIS Ventures Private Limited

The current board structure is as below:

Particulars	Director 1	Director 2
Name	Nipun Jain	Walaja Kumaran Rajamanickam
Father's Name	Suresh Chand Jain	Rajamanickam Adinarayanan
Designation	Additional Director	Whole time director
DIN	09422830	03453201
Date of Appointment	6 Jan 2022	25 Sep 2020
Executive / Non Executive	Non - Executive	Executive
Independent / Non Independent	Non Independent	Non Independent
E-mail id	nipun_jain@vrsouthasia.com	kumaran_wr@vrsouthasia.com
Date of birth	11 July 1982	01/01/1976
Address	H 102, Park View City-1, Sohna Road, Sector 48, Islampur, Gurgaon, Haryana -122018,	No. B - 402, Newry Park Towers, Park Road, Annanagar Western extn., Tiruvallur, Tamil Nadu 600101

The board intends to maintain ideal board structure being a mix of executive and non – executive directors by appointment of independent individuals. Candidates thereunder are being sought and in the process of finalization.