

REGISTER OF DIRECTORS AND KEY MANAGERIAL
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the
(TO BE MAINTAINED SEPARATELY

Name of the Company: METHOORUB SOFTWARE LIMITED

Registered office address: Unit No-109, 1st Floor, Prestige Meridian-1 No-29, M.G.Road, Bangalore, Bangalore, Karnataka, India, 560001

Director Identification Number: 00K02980

(Optional for key managerial personnel)

Present name and surname in full: Markandeya Radhakrishna Garmella

Any former name and surname in full:

Father's name: RADHAKRISHNA MARKANDIYULLI GARMELLA

Mother's name:

Spouse's name (if married):

Date of birth: 27/10/1968

Permanent Residential Address: No. 175, Five Sai Paradise, Uttarahalli Main Road, Opp Komarula Brigade, Chikkalasandra Subramanyapura, Bangalore South Bangalore Karnataka, India, 560082

Details of securities held in the Company, its holding company, subsidiary of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
1	METHOORUB SOFTWARE PRIVATE LIMITED	4000	Equity Shares	10	27.03.2017	40000

REGISTER OF DIRECTORS AND KEY MANAGERIAL
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the
(TO BE MAINTAINED SEPARATELY

Name of the Company: METHOORUB SOFTWARE LIMITED

Registered office address: Unit No-109, 1st Floor, Prestige Meridian-1 No-29, M.G.Road, Bangalore, Bangalore, Karnataka, India, 560001

Director Identification Number: 00003524

(Optional for key managerial personnel)

Present name and surname in full: LAKSHMIBARAYAN MISHRA

Any former name and surname in full:

Father's name: DURENARANATHI MISHRA

Mother's name:

Spouse's name (if married):

Date of birth: 11/08/1972

Permanent Residential Address: C-204, SPRINGFIELD, SARAJAPUR ROAD, BANGALORE, Karnataka, India, 560017

Details of securities held in the Company, its holding company, subsidiary of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
1	METHOORUB SOFTWARE PRIVATE LIMITED	5100	Equity Shares	10	27.03.2017	51000

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Name of the Company: METHOORUB SOFTWARE LIMITED

Registered office address: Unit No-109, 1st Floor, Prestige Meridian-1 No-29, M.G.Road, Bangalore, Bangalore, Karnataka, India, 560001

Director Identification Number: 00000008

(Optional for key managerial personnel)

Present name and surname in full: Abhishek Nagesundarann

Any former name and surname in full:

Father's name: Nagesundarann Abhishek

Mother's name:

Spouse's name (if married):

Date of birth: 26/11/1966

Permanent Residential Address: C/O A Nagesundarann Flat 002 Prakash, Bala Enclave Apartment, No 7 30th Main Road ITI Layout, Bangalore South, Karnataka - 560079, India

Details of securities held in the Company, its holding company, subsidiary of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
1	METHOORUB SOFTWARE PRIVATE LIMITED	4000	Equity Shares	10	01.07.2020	40000
2	METHOORUB SOFTWARE PRIVATE LIMITED	540000	Equity Shares	10	31.03.2021	5400000
3	METHOORUB SOFTWARE PRIVATE LIMITED	650000	Equity Shares	10	07.03.2024	6500000
4	METHOORUB SOFTWARE PRIVATE LIMITED	700000	Equity Shares	10	17.04.2024	NA
5	METHOORUB SOFTWARE PRIVATE LIMITED	1250000	Equity Shares	10	17.04.2024	NA
6	METHOORUB SOFTWARE PRIVATE LIMITED	374	CCPS	10	11.12.2024	374000
6	METHOORUB SOFTWARE PRIVATE LIMITED	3807	Equity Shares	10	22.08.2025	NA

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Name of the Company: METHOORUB SOFTWARE LIMITED

Registered office address: Unit No-109, 1st Floor, Prestige Meridian-1 No-29, M.G.Road, Bangalore, Bangalore, Karnataka, India, 560001

Director Identification Number: 00033304

(Optional for key managerial personnel)

Present name and surname in full: Jayaramkrishnan Kannan

Any former name and surname in full:

Father's name: Krishnaswamy Kannan

Mother's name:

Spouse's name (if married):

Date of birth: 24/01/1954

Permanent Residential Address: 1025, Laxi Amer 253/235, Royapettah High Road, Mylapore, Chennai, Tamilnadu, India 600004

Details of securities held in the Company, its holding company, subsidiary of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
1	METHOORUB SOFTWARE PRIVATE LIMITED	11250	Equity Shares	10	06.07.2025	NA
2	METHOORUB SOFTWARE PRIVATE LIMITED	25000	Equity Shares	10	Demat acquisition	Demat acquisition

REGISTER OF DIRECTORS AND KEY MANAGERIAL
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Name of the Company: METHOORUB SOFTWARE LIMITED

Registered office address: Unit No-109, 1st Floor, Prestige Meridian-1 No-29, M.G.Road, Bangalore, Bangalore, Karnataka, India, 560001

Director Identification Number: 10006077

(Optional for key managerial personnel)

Present name and surname in full: Mini Sudhar Kumar

Any former name and surname in full:

Father's name: Kattappillai Sandharan Nair

Mother's name:

Spouse's name (if married):

Date of birth: 18/04/1971

Permanent Residential Address: 521, Ashton Manor, DR Legaville, CA, Gwinnett 30052-5329, Georgia, USA

Details of securities held in the Company, its holding company, subsidiary of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities

PERSONNEL AND OTHER SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2014]
FOR EACH DIRECTOR AND KMP)

Nationality: Indian

Nationality of origin:

Occupation: Business

Date of board resolution for appointment: NA

Date of appointment/ resignation: 02/02/2016

Date of creation/ waiver: 26/12/2021 (Resignation)

Office of director or KMP:

Membership number (in case of CS):

Permanent Account No (Mandatory for KMP if not having DIN)

Permanent Residential Address: No. 175, Five Sai Paradise, Uttarahalli Main Road, Opp Komarula Brigade, Chikkalasandra Subramanyapura, Bangalore South Bangalore Karnataka, India, 560082

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding: physical or dematerialized form	Securities have been pledged or any encumbrance has been created/ Remarks	Authentication / Signature
Nil	01.07.2020	40000	Nil	0	Transfer	Physical	No	

PERSONNEL AND OTHER SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2014]
FOR EACH DIRECTOR AND KMP)

Nationality: Indian

Nationality of origin:

Occupation: Business

Date of board resolution for appointment: NA

Date of appointment/ resignation: 02/02/2016

Date of creation/ waiver: 26/12/2021 (Resignation)

Office of director or KMP:

Membership number (in case of CS):

Permanent Account No (Mandatory for KMP if not having DIN)

Permanent Residential Address: C-204, SPRINGFIELD, SARAJAPUR ROAD, BANGALORE, Karnataka, India, 560017

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding: physical or dematerialized form	Securities have been pledged or any encumbrance has been created/ Remarks	Authentication / Signature
Nil	14.06.2020	50000	Nil	100	Transfer	Physical	No	
	01.07.2020	1000	Nil	0	Transfer	Physical	No	

PERSONNEL AND OTHER SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2014]
FOR EACH DIRECTOR AND KMP)

Nationality: Indian

Nationality of origin:

Occupation: Business

Date of board resolution for appointment: NA

Date of appointment/ resignation: 30/09/2024

Date of creation/ waiver:

Office of director or KMP:

Membership number (in case of CS):

Permanent Account No (Mandatory for KMP if not having DIN)

Permanent Residential Address: C/O A Nagesundarann Flat 002 Prakash, Bala Enclave Apartment, No 7 30th Main Road ITI Layout, Bangalore South, Karnataka - 560079, India

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding: physical or dematerialized form	Securities have been pledged or any encumbrance has been created/ Remarks	Authentication / Signature
Nil	NA	-	-	4000	Transfer	Demat	Nil	
Nil	NA	-	-	144000	Allotment	Demat	Nil	
Nil	NA	-	-	1000000	Allotment	Demat	Nil	
Bonus Issue	NA	-	-	1700000	Allotment	Demat	Nil	
Bonus Issue	NA	-	-	2970000	Allotment	Demat	Nil	
Nil	NA	-	-	209274	Allotment	Demat	Nil	
	NA	-	-	3013657	Allotment	Demat	Nil	

Conversion of CCPS to Equity shares

PERSONNEL AND OTHER SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2014]
FOR EACH DIRECTOR AND KMP)

Nationality: Indian

Nationality of origin:

Occupation: Business

Date of board resolution for appointment: NA

Date of appointment/ resignation: 18/12/2024

Date of creation/ waiver:

Office of director or KMP:

Membership number (in case of CS):

Permanent Account No (Mandatory for KMP if not having DIN)

Permanent Residential Address: 1025, Laxi Amer 253/235, Royapettah High Road, Mylapore, Chennai, Tamilnadu, India 600004

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding: physical or dematerialized form	SECURITIES HAVE BEEN pledged or any encumbrance has been created/ Remarks	Authentication / Signature
Nil	NA	-	-	11250	Allotment	Demat	Nil	
				26250	Transfer	Demat	Nil	

PERSONNEL AND OTHER SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2014]
FOR EACH DIRECTOR AND KMP)

Nationality: USA

Nationality of origin:

Occupation: Business

Date of board resolution for appointment: NA

Date of appointment/ resignation: 08/10/2025

Date of creation/ waiver: 22.08.2025

Office of director or KMP:

Membership number (in case of CS):

Permanent Account No (Mandatory for KMP if not having DIN)

Permanent Residential Address: 521, Ashton Manor, DR Legaville, CA, Gwinnett 30052-5329, Georgia, USA

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding: physical or dematerialized form	SECURITIES HAVE BEEN pledged or any encumbrance has been created/ Remarks	Authentication / Signature

REGISTER OF DIRECTORS AND KEY MANAGERIAL
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the
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Name of the Company: METHOORUB-SOFTWARE LIMITED

Registered office address: Unit No.109, 14 Floor, Postage Meridian-1 No.20, M.G.Road, Bangalore, Bangalore, Karnataka, India, 560001

Director Identification Number: BDN7944 (Optional for key managerial personnel) Present name and surname in full: Satishbabu Mohan Mahindru Any former name and surname in full:	Father's name: MANOHAR LAL MOHINTRA Mother's name: Spouse's name (if married): Date of birth: 15/12/1985
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Present Residential Address: 19125
OAK ST
APPLE VALLEY

Details of securities held in the Company, its holding company, subsidiary of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities

REGISTER OF DIRECTORS AND KEY MANAGERIAL
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Name of the Company: METHOORUB-SOFTWARE LIMITED

Registered office address: Unit No.109, 14 Floor, Postage Meridian-1 No.20, M.G.Road, Bangalore, Bangalore, Karnataka, India, 560001

Director Identification Number: (Optional for key managerial personnel) Present name and surname in full: METHOORUBINAN SHANMUGA THIRUVAL Any former name and surname in full:	Father's name: Subbiah Shanmuga Thiruv Mother's name: Spouse's name (if married): Date of birth: 18/02/1975
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Present Residential Address: M- 572, 26th Cross Street, Thiruvalluvar nagar, Thiruvanniyur – 600041, Tamilnadu

Details of securities held in the Company, its holding company, subsidiary of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
1	METHOORUB-SOFTWARE LIMITED	1500	Equity shares	10	12.04.2024	150000
2	METHOORUB-SOFTWARE LIMITED	1050	Equity shares	10	17.04.2024	Nil
2	METHOORUB-SOFTWARE LIMITED	19125	Equity shares	10	08.07.2025	Nil

REGISTER OF DIRECTORS AND KEY MANAGERIAL
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Name of the Company: METHOORUB-SOFTWARE LIMITED

Registered office address: Unit No.109, 14 Floor, Postage Meridian-1 No.20, M.G.Road, Bangalore, Bangalore, Karnataka, India, 560001

Director Identification Number: (Optional for key managerial personnel) Present name and surname in full: BAVI SHARMA Any former name and surname in full:	Father's name: Sankar Mechan Sharma Mother's name: Spouse's name (if married): Date of birth: 24/06/1978
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Present Residential Address: M- 572, 26th Cross Street, Thiruvalluvar nagar, Thiruvanniyur – 600041, Tamilnadu

Details of securities held in the Company, its holding company, subsidiary of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
1	METHOORUB-SOFTWARE LIMITED	1000	Equity shares	10	Demat acquisition	Demat acquisition
2	METHOORUB-SOFTWARE LIMITED	750	Equity shares	10	08.07.2025	Nil

REGISTER OF DIRECTORS AND KEY MANAGERIAL
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the
(TO BE MAINTAINED SEPARATELY

Name of the Company: METHOORUB-SOFTWARE LIMITED

Registered office address: Unit No.109, 14 Floor, Postage Meridian-1 No.20, M.G.Road, Bangalore, Bangalore, Karnataka, India, 560001

Director Identification Number: B062002 (Optional for key managerial personnel) Present name and surname in full: LATHEJA SREEHARSHI PAI Any former name and surname in full:	Father's name: Ramakrishna Baliga Mother's name: Spouse's name (if married): Date of birth: 01/11/1996
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Present Residential Address: 43-44, Cunningham Road Cross, Vasanth Nagar, Bangalore North, Bangalore - 560001, Karnataka, India

Details of securities held in the Company, its holding company, subsidiary of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
1						
2						

REGISTER OF DIRECTORS AND KEY MANAGERIAL
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the
(TO BE MAINTAINED SEPARATELY

Name of the Company: METHOORUB-SOFTWARE LIMITED

Registered office address: Unit No.109, 14 Floor, Postage Meridian-1 No.20, M.G.Road, Bangalore, Bangalore, Karnataka, India, 560001

Director Identification Number: B222009 (Optional for key managerial personnel) Present name and surname in full: PERINJELAM MANI MOHANRAJ Any former name and surname in full:	Father's name: Perinjelam Viswanathanmani Mother's name: Spouse's name (if married): Date of birth: 15/12/1952
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Present Residential Address: Flat 1A, 27 Badyam Pinnadu Crest, 146 Raja Gandhi Salai, OMR, Saidapet, Kanchipuram - 600119, Tamil Nadu, India

Details of securities held in the Company, its holding company, subsidiary of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
1						
2						

PERSONNEL AND OTHER SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2014]
FOR EACH DIRECTOR AND KMP)

Nationality: USA Nationality of origin: Occupation: Business Date of board resolution for appointment: NA Date of appointment / resignation: 26/12/2021

Permanent Residential Address: 19121
OAK ST
APPLE VALLEY

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding: physical or dematerialized form	Securities have been pledged or any encumbrance has been created/ Remarks.	Authentication / Signature

PERSONNEL AND OTHER SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2014]
FOR EACH DIRECTOR AND KMP)

Nationality: Indian Nationality of origin: Occupation: Private Employment Date of board resolution for appointment: NA Date of appointment / resignation: 18/12/2024
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Permanent Residential Address: M- 572, 26th Cross Street, Thiruvalluvar nagar, Thiruvanniyur – 600041, Tamilnadu

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding: physical or dematerialized form	Securities have been pledged or any encumbrance has been created/ Remarks.	Authentication / Signature
NA	NA	NA	NA	15000	Allotment	Demat	Nil	
Bonus Issue	NA	NA	NA	25000	Allotment	Demat	Nil	
Bonus Issue	NA	NA	NA	48625	Allotment	Demat	Nil	

PERSONNEL AND OTHER SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2014]
FOR EACH DIRECTOR AND KMP)

Nationality: Indian Nationality of origin: Occupation: Private Employment Date of board resolution for appointment: NA Date of appointment / resignation: 20/12/2024
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Permanent Residential Address: M- 572, 26th Cross Street, Thiruvalluvar nagar, Thiruvanniyur – 600041, Tamilnadu

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding: physical or dematerialized form	Securities have been pledged or any encumbrance has been created/ Remarks.	Authentication / Signature
NA	NA	NA	NA	10000	Demat Acquisition	Demat	Nil	
Bonus Issue	NA	NA	NA	17500	Allotment	Demat	Nil	

PERSONNEL AND OTHER SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2014]
FOR EACH DIRECTOR AND KMP)

Nationality: Indian Nationality of origin: Occupation: Business Date of board resolution for appointment: NA Date of appointment / resignation: 22/08/2025
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Permanent Residential Address: 43-44, Cunningham Road Cross, Vasanth Nagar, Bangalore North, Bangalore - 560001, Karnataka, India

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding: physical or dematerialized form	Securities have been pledged or any encumbrance has been created/ Remarks.	Authentication / Signature

PERSONNEL AND OTHER SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2014]
FOR EACH DIRECTOR AND KMP)

Nationality: Indian Nationality of origin: Occupation: Business Date of board resolution for appointment: NA Date of appointment / resignation: 30/08/2025
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Permanent Residential Address: Flat 1A, 27 Badyam Pinnadu Crest, 146 Raja Gandhi Salai, OMR, Saidapet, Kanchipuram - 600119, Tamil Nadu, India

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding: physical or dematerialized form	Securities have been pledged or any encumbrance has been created/ Remarks.	Authentication / Signature