

## BOARD OF DIRECTORS OF DATAMATE INFO SOLUTIONS LIMITED

The shareholding pattern of our Promoter and Promoter's Group before the Issue is as under:

Sr No	Name	Designation	DIN
1	Jobi John	Managing Director	01159004
2	Paleth Shreekumar Menon	Executive Director	01028272
3	Farha Sulthana	Independent and Non-Executive Director	10364599
4	George P Mathew	Independent and Non-Executive Director	06773663
5	Ninan John	Independent and Non-Executive Director	07121749
6	Shibi Jobi	Director	10633067