

## Brief profile of board of directors including directorship and full-time positions in body corporates

### 1. SIRISH DAYATA - Managing Director

DIN: 1999844

**Brief Profile:** Dayata Sirish is a post graduate in commerce and seasoned business leader with over 30 years of experience in finance and marketing. With a deep-rooted expertise in the food & beverage industry, he spent over two decades associated with Hindustan Unilever as a distributor for 3 divisions gaining invaluable insights into market dynamics and operational excellence. Currently, he oversees the complete financials of the company while spearheading the retail division of Variman, managing renowned brands such as Toys“R”Us, Lee, and Wrangler. In addition to his retail leadership, he directs VJoist's operations in India, driving the establishment of incubator centers in prominent universities across the country to foster innovation and entrepreneurship.

Sl.no	Name of the Company	Designation
1.	Straton Business Solutions Private Limited	Director
2.	Nayanam Farms & Resorts Private Limited	Director
3.	V Joist Innovation Private Limited	Director

### 2. PRAVEEN DYTA – Whole-time Director

DIN: 07444467

**Brief Profile:** An engineering graduate in Electronics & Communications Engineering, Praveen Dyta started his career in sales selling IT hardware right from day one and is still selling the same even today. He comes with 20 years of corporate experience working for companies like Ingram Micro, HCL, Lenovo, IBM and LnT, and 10 years of entrepreneurship with Variman Global. The biggest order he got in his career is 839 crores worth project from HYD commissioner office for “HYD City CCTV surveillance project “for LnT. Currently is the executive director of Variman Global Enterprises Limited heading the end customer division of IT and heading the business in Hyderabad, AP, Tamil Nadu and Maharashtra

Sl.no	Name of the Company	Designation
1.	Straton Business Solutions Private Limited	Director

**3. RAJA PANTHAM – Whole-time Director & CFO**  
**DIN: 07547750**

**Brief Profile:** Raja Pantham is a dynamic business leader with an MBA in Marketing and over two decades of experience spanning sales, IT, and channel distribution. As Director at Variman Global, he brings a strong foundation in computer retail, strategic channel management, contributing significantly to the company’s growth and market positioning.

With a sharp eye for business opportunities and a hands-on approach to execution, Raja has been instrumental in driving strategic planning at Variman Global. He also leads HiPer—Variman’s high-performance PC division—from ideation to scale, building it into a fast-growing business arm focused on gamers, professionals, and creators.

His leadership reflects a blend of innovation, customer-centric thinking, and deep market understanding

Sl.no	Name of the Company	Designation
1.	Digital Edze Business Solutions LLP	Designated Partner

**4. MOUNIKA PAMMI – Non-Executive Director**  
**DIN: 11111376**

**Brief Profile:** Mrs. Pammi Mounika is a seasoned professional with over 15 years of leadership experience across marketing, insurance, administration, CSR, and strategic consulting. She holds an MBA in Marketing and has led business transformation initiatives with a strong focus on operational efficiency and governance. As a former MD of MNRG Technologies, she brings deep strategic insight and board-level acumen. Her expertise spans corporate strategy, stakeholder engagement, and sustainable development.

Sl.no	Name of the Company	Designation
1.	Bandaram Pharma Packtech Limited	Director
2.	Cura Technologies Limited	Director
3.	Ortin Global Limited	Director
4.	Aion Tech Limited	Director
5.	Midland Polymers Limited	Director

**5. KHUSHBOO JOSHI - Independent Director**

**DIN: 10864386**

**Brief Profile:** Mrs. Khushboo Joshi is a Member of the Institute of Company Secretaries of India and has over 10 years of extensive experience. She holds expertise in Secretarial Services, Advisory and Risk Management Consulting. She is currently working as a whole-time Company Secretary in Kisaan Parivar Industries Limited.

Sl.no	Name of the Company	Designation
1.	Cura Technologies Limited	Director

**6. RAMA CHANDRAM CHELIKAM - Independent Director**

**DIN: 07007510**

**Brief Profile:** Mr. Rama Chandram Chelikam is a practicing Chartered Accountant with 37 years of post-qualification experience. He is a founder partner of the M/s. Ramchandram & Co. He has vast experience in Audit and taxation matters.

Sl.no	Name of the Company	Designation
NIL		

**7. RAGHAVENDRA KUMAR KODUGANTI - Independent Director**

**DIN: 02376957**

**Brief Profile:** Mr. Raghavendra Kumar Koduganti is a Cost Accountant having vast experience in financial matters.

Sl.no	Name of the Company	Designation
1.	Supra Trends Limited	Director
2.	Celest Hospitalities Private Limited	Director
3.	Rasvat Food Specialities Private Limited	Director
4.	Utthishta Seed Accelerator	Director