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BOARD OF DIRECTORS

OF

DATAMATE INFO SOLUTIONS LIMITED

Sr No	Name	Designation	DIN
1	Jobi John	Managing Director	01159004
2	Paleth Shreekumar Menon	Executive Director	01028272
3	Ummerkutty Riyaz Cherukaramekathil	Whole-time Director	01028154
4	Farha Sulthana	Independent and Non-Executive Director	10364599
5	George P Mathew	Independent and Non-Executive Director	06773663
6	Ninan John	Independent and Non-Executive Director	07121749