

**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