



MANAGEMENT

**BRIEF BIOGRAPHY
OF OUR
DIRECTORS**



MR. KONARK TRIVEDI, MANAGING DIRECTOR



Mr. Konark Trivedi, aged 50 Years, is the Promoter and Managing Director of our Company. He is an engineer by qualification. He holds a Bachelor's degree in Technology (B. Tech) from Aligarh Muslim University (AMU), Aligarh and a Post-Graduation in Mobile and Satellite Communication from Westminster University, London. He has more than 26 years of experience. He has extensive experience in the telecom industry, before setting up Frog Cellsat Limited, he had gained experience working with leading companies including HCL and HFCL in the middle management roles.

Other Directorship

1. Frog Tele Private Limited - Director

MRS. SONAL TRIVEDI, WHOLE TIME DIRECTOR



Mrs. Sonal Trivedi, aged 46 Years, is the Executive Director of our Company. She is a Masters in Industrial Psychology and Gold Medalist of HNBGU in the year 2001. She is also CELTA certified by Cambridge University. She has more than 21 years of experience in handling People's departments which include HR, Training, Employee Welfare and CSR. She has developed good HR policies and culture in Frog Cellsat which helped Frog being recognized as "Great Place to Work" with ranking as 12th best among all India Mid-sized companies in the year 2019 & 2023. She is also a freelance ESOL trainer and has worked with organizations such as British Council for teaching English Language to Adults.

Other Directorship

1. Frog Services Private Limited - Director

MR. SATISH BHANU TRIVEDI, NON-EXECUTIVE DIRECTOR



Mr. Satish Bhanu Trivedi, aged 76 Years, is the Non-Executive Director of our Company. He is an engineer by qualification. He holds a certificate of Diploma in Engineering. He worked as Assistant Engineer of Uttar Pradesh Power Corporation Limited (UPPCL) and retired from UPPCL in 2006.

Other Directorship

1. Frog Profiles Private Limited - Director
2. Arde Home Private Limited - Director
3. Roar Systems Private Limited - Director

MR. TARUN TULARAM SHARMA, EXECUTIVE DIRECTOR



Mr. Tarun Tularam Sharma, aged 57 years, is the Director of our Company. He has done B.Sc. in Electronics & Communications, Diploma in Project Manager (Nortel India) & Diploma in Computer Software Development (NITMA India). He has more than 32 years of experience in the Electronics and Communications field. His Last Employment was with AAE Systems.

Other Directorship

1. Frog Tele Private Limited - Director
2. Frog Profiles Private Limited - Director
3. Roar Systems Private Limited - Director
4. Arde Home Private Limited - Director

MR. BARATHY SUNDARAM, NON-EXECUTIVE & INDEPENDENT DIRECTOR



Mr. Barathy Sundaram, aged 72 Years, is the Non-Executive & Independent Director of our Company. He is an engineer by qualification. He holds a Bachelor's degree, B.E. (Honours) in Electronics and Communication Engineering from Madras University and a Diploma in Management from ALMA, New Delhi. He has more than 41 years of experience in the field of satellite communication and its Applications. He has worked in Space Applications Centre (ISRO), Ahmedabad from November 1973 for 22 years and then as Vice President in HCL Comnet Systems and Services Limited, Noida for more than 10 years. He has an extensive experience in Research and Development, System design and System engineering of Satellite Communication Network Management, Operation & Maintenance, Customer support, Project management and business development. He also has experience in the telecom industry, before setting up Frog Cellsat Limited, he had gained experience working with leading companies including HCL and HFCL in the middle management roles.

Other Directorship

1. Skytone Infocomm Private Limited - Director

MR. AJAY KALAYIL CHACKO, NON-EXECUTIVE & INDEPENDENT DIRECTOR



Mr. Ajay Kalayil Chacko, aged 51 years, is an Independent Director. Mr. Ajay has 3 decades of leadership experience in marquee Indian companies. He is a Director on the board of listed and private companies, besides being an investor in startups. He is also the author of two published works of fiction. He is an Executive Director on the board of Keya Foods International and is also Co Founder of Arré, one of the country's first digital content platforms. He is the former Group COO of Network 18/TV18 group. He also serves as Independent Director on the board of PE Analytics Ltd (NSE Listed).

Other Directorship

1. Altitude Foods and Beverages Private Limited - Director
2. Keya Foods International Private Limited - Director
3. U Digital Content Private Limited - Director
4. P. E. Analytics Limited - Director

MR. KAMAL NATH, NON-EXECUTIVE & INDEPENDENT DIRECTOR



Mr. Kamal Nath is an Engineer by qualification. He holds a bachelor's degree in technology (B.E. Electronics & Communications from BIT SINDRI Dhanbad, Jharkhand, India.

He has more than 31 years of experience in IT, Communications, Cloud & Digital industry. Proven expertise in organizational transformation, growth and building businesses and team. Expert in building partnerships and forging strategic, long term customer engagements.

Other Directorship

1. Sify Digital Services Limited - Director
2. Samparka Education Institute Private Limited - Director