

BOARD OF DIRECTORS OF RAMA TELECOM LIMITED

Sr. No.	Name of the Person	Designation	Category
1	Rama Kant Lakhotia	Managing Director	Promoter
2	Simran Lakhotia	Whole-time Director	Promoter
3	Shree Kant Lakhotia	Director	Professional
4	Hirak Ghosh	Independent Director	Non-Executive
5	Gargi Singh	Independent Director	Non-Executive
6	Vivek Dudheria	Additional Director (Independent)	Non-Executive

RAMA KANT LAKHOTIA, MANAGING DIRECTOR - DIN: 00567178

Mr. Rama Kant Lakhotia has served as the Managing Director of Rama Telecom Limited since the Company's incorporation on 12th July 2004. As a Promoter Director, he has been closely associated with the Company's founding, growth and strategic direction over more than two decades, and continues to guide its overall management and operations.

Details of his directorship & positions held in other Companies / Bodies Corporates

SR NO.	NAME OF THE ENTITY	POSITION
1	Simulated Telecommunications India Private Limited	Director
2	Golf Villa Greentech City Owners Association	Director

SIMRAN LAKHOTIA, WHOLE-TIME DIRECTOR - DIN: 10586144

Ms. Simran Lakhotia is a Whole-time Director of Rama Telecom Limited, having been appointed to the Board on 10th April 2024 as part of the Promoter group. She is involved in the day-to-day management of the Company and works closely with the senior leadership team.

SHREE KANT LAKHOTIA, DIRECTOR- DIN: 00518575

Mr. Shree Kant Lakhotia serves as a Director of Rama Telecom Limited in a Professional capacity, having been appointed to the Board on 8th August 2024. He brings his professional expertise to bear on the Company's strategic and operational matters.

HIRAK GHOSH, INDEPENDENT DIRECTOR- DIN: 08274903

Mr. Hirak Ghosh serves as an Independent Director on the Board of Rama Telecom Limited, having been appointed on 11th November 2024. He provides independent oversight and contributes to the Company's governance framework.

GARGI SINGH, INDEPENDENT DIRECTOR- DIN: 08458152

Ms. Gargi Singh serves as an Independent Director on the Board of Rama Telecom Limited, having been appointed on 8th October 2024. She contributes an independent perspective to the Company's Board deliberations.

Details of his directorship & positions held in other Companies / Bodies Corporates

SR NO.	NAME OF COMPANY	POSITION
1	Manaksia Coated Metals & Industries Limited	Director
2	Pushpa Jewellers Limited	Director

VIVEK DUDHERIA, ADDITIONAL DIRECTOR (INDEPENDENT) DIN - 09736107

Mr. Vivek Dudheria was appointed as an Additional Director (Independent) on the Board of Rama Telecom Limited with effect from 13th November 2025. He is expected to bring an independent perspective to the Company's Board.

Details of his directorship & positions held in other Companies / Bodies Corporates

SR NO.	NAME OF COMPSSSSSANY	POSITION
1	Cosmos Engineering Industries Pvt Ltd	Director