

THE FOLLOWING TABLE SETS FORTH DETAILS REGARDING OUR
BOARD OF DIRECTORS AS ON THE DATE OF DRAFT
 PROSPECTUS:

Name, Designation, Din, Date of Birth, Age, Occupation, Address, Nationality, Original Date of Appointment, Change in Designation and Period of Directorship	Other Directorships
<p>SANDIP RAHA</p> <p>Designation: Managing Director</p> <p>DIN: 08309475</p> <p>Date of Birth: May 18, 1971</p> <p>Age: 53 years</p> <p>Occupation: Business</p> <p>Address: LX 40502, Utsa The Condoville, Block – AG/1/D, New Town, North 24 Parganas – 700156, West Bengal, India</p> <p>Nationality: Indian</p> <p>Original Date of Appointment: December 19, 2018</p> <p>Change in Designation: [●]</p> <p>Period of Directorship: [●] and shall be liable to retire by rotation</p>	<p>Private Limited Company</p> <p>Nil</p> <p>Public Limited Company</p> <p>Nil</p>
<p>MOUSUMI RAHA</p> <p>Designation: Whole Time Director</p> <p>DIN: 08309476</p> <p>Date of Birth: December 23, 1975</p> <p>Age: 48 years</p>	<p>Private Limited Company</p> <p>Nil</p> <p>Public Limited Company</p> <p>Nil</p>

Name, Designation, Din, Date of Birth, Age, Occupation, Address, Nationality, Original Date of Appointment, Change in Designation and Period of Directorship	Other Directorships
<p>Occupation: Business</p> <p>Address: LX 40502, Utsa The Condoville, Block – AG/1/D, New Town, North 24 Parganas – 700156, West Bengal, India</p> <p>Nationality: Indian</p> <p>Original Date of Appointment: December 19, 2018</p> <p>Change in Designation: [●]</p> <p>Period of Directorship: [●] and shall be liable to retire by rotation</p>	
<p>SUMAN KUMAR PAUL</p> <p>Designation: Whole Time Director</p> <p>DIN: 09703233</p> <p>Date of Birth: April 30, 1990</p> <p>Age: 34 years</p> <p>Occupation: Business</p> <p>Address: 090, ESS Sector, ItanagarDat, Papum Pare, Itanagar – 791111, Arunachal Pradesh, India</p> <p>Nationality: Indian</p> <p>Original Date of Appointment: August 12, 2022</p> <p>Change in Designation:</p> <p>Period of Directorship:</p>	<p>Private Limited Company</p> <p>Nil</p> <p>Public Limited Company</p> <p>Nil</p>

Name, Designation, Din, Date of Birth, Age, Occupation, Address, Nationality, Original Date of Appointment, Change in Designation and Period of Directorship	Other Directorships
<p>SANTANU BANERJEE</p> <p>Designation: Non-executiveIndependent Director</p> <p>DIN: 09702658</p> <p>Date of Birth: June 04, 1960</p> <p>Age: 64 years</p> <p>Occupation: Professional</p> <p>Address: LX40701, Utsa The CondoVille, New Town, North 24, Near Reliance Fresh, Parganas – 700156, West Bengal, India</p> <p>Nationality: Indian</p> <p>Original Date of Appointment: August 12, 2022</p> <p>Change in Designation:</p> <p>Period of Directorship:</p>	<p>Private Limited Company</p> <p>Nil</p> <p>Public Limited Company</p> <p>Nil</p>
<p>SOUMYA SUJIT MISHRA</p> <p>Designation:Non-executiveIndependent Director</p> <p>DIN: 01728175</p> <p>Date of Birth: August 02, 1978</p> <p>Age: 46 years</p> <p>Occupation: Professional</p> <p>Address:Flat No 104, 1st floor, Samrudhi Enclave, Tamando, Bhubaneswar, Tamando, Khorda – 752054, Odisha, India</p> <p>Nationality: Indian</p> <p>Original Date of Appointment: 5th Sep 2022</p> <p>Change in Designation: [•]</p>	<p>Private Limited Company</p> <p>Nil</p> <p>Public Limited Company</p> <p>Utkal Coal Limited</p>

Name, Designation, Din, Date of Birth, Age, Occupation, Address, Nationality, Original Date of Appointment, Change in Designation and Period of Directorship	Other Directorships
<p>SNEHA KAJARIA</p> <p>Designation: Non-executiveIndependent Director</p> <p>DIN: 08311236</p> <p>Date of Birth: January 19, 1990</p> <p>Age: 34 years</p> <p>Occupation: Professional</p> <p>Address:P-221, C.I.T. Road, Scheme VII-M, Vidhan Sishu Udyan, Kankurgachi, Kolkata – 700054, West Bengal, India</p> <p>Nationality:Indian</p> <p>Original Date of Appointment: 5th Sep 2022</p> <p>Change in Designation:</p>	<p>Private Limited Company</p> <p>Nil</p> <p>Public Limited Company</p> <p>Nil</p>

BRIEF BIOGRAPHIES OF OUR DIRECTORS

SANDIP RAHA - aged 53 years is a Managing Director of our Company. He is our Promoter and has been associated with our Company since its incorporation. He possesses Bachelor of Engineering degree in Computer science and technology from University of Calcutta. Sandip Raha has approximately 8 years of experience in Travel and Tourism Sector with our Company and has in-depth knowledge on the overall working of this segment. He is responsible for overall functioning of the company.

MOUSUMI RAHA - aged 48 years is the founder of our Company and is currently the Whole Time Director of our Company. She holds a Master's Degree in Arts (History) from the University of Burdwan. She has more than a decade's experience in the Industry with our company and has deeply rooted knowledge about the territories and various operational aspects. She is responsible for handling entire sales and operations of the Company.

SUMAN KUMAR PAUL - aged 34 years is a Whole Time Director of our Company. He is associated with our Company since 2016 and was appointed as a Director on August 12, 2022. He possesses a Bachelor of Business Administration (Hospitality and Tourism Management) from Annamalai University. He has more than 6 years of experience in the field of Tourism and Hospitality. He looks after generation of Sales in our Company.

SANTANU BANERJEE - aged 64 years is a Non-Executive Director of our Company. He was appointed as a Non-Executive Director w.e.f August 12, 2022. He has completed his Bachelor of Engineering (Electrical) from University of Calcutta. Santanu Banerjee has over 36 years of experience across various domains in Project Management, IT Infrastructure Management, Networking and Systems Administration. He joined Naturewings Holidays Private Limited to extend his resourceful skills to serve the Company.

SOUMYA SUJIT MISHRA – aged 46 years, is an Independent Director of our Company. He was appointed as an Independent Director w.e.f September 02, 2022. He is a Company Secretary by profession and has a LLB Degree from North Orissa University. He is the founding partner of SSM & Associates, Bhubneshwar. He has more than 16 years of experience in Secretarial Compliances and Secretarial Audit. As an Independent Director he brings objectivity and independence of view to the Board's discussion and to help provide the Board with effective leadership.

SNEHA KAJARIA – aged 34 years, is an Independent Director of our Company. She was appointed as an Independent Director w.e.f September 02, 2022. She is a Company Secretary by profession and has a LLB Degree from Vidyasagar University. She is currently working as a Company Secretary and Compliance Officer at Retail EZ Private Limited. As an Independent Director, she is responsible for enduring high standards of corporate governance.