

Board of Directors

S.No.	Name of Director	Designation of the Director
1.	Manish Kumar Sharma	Chairman & Managing Director
2.	Neeraj Kumar	CEO & Whole Time Director
3.	Nikhil Laxman Buran	Executive Director
4.	Paresh Goyal	Executive Director
5.	Swati Singh	Non-executive Independent Director
6.	Ashwani Jaiswal	Non-executive Independent Director
7.	Sarita Paswan	Non-executive Independent Director

Key Management Personnel

<p>Mr. Vivek Singh Chief Financial Officer</p> <p>Takyon Networks Limited</p> <p>CP-37, Viraj Khand-4, Gomtinagar, Lucknow-226010</p> <p>+91-0522-6656617</p>
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<p>Ms. Pooja Sharma Company Secretary & Compliance Officer</p> <p>Takyon Networks Limited</p> <p>CP-37, Viraj Khand-4, Gomtinagar, Lucknow-226010</p> <p>+91-0522-6656617</p>
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