

Form DIR-2
Consent to act as a director of a company
[Pursuant to Section 152(5) and Rule 8 of
the Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
Quess Corp Limited (Company)
Quess Tower, Sky Walk Avenue,
32/4, Hosur Road, Bommanahalli,
Bengaluru, Karnataka – 560068

Subject: Consent to act as a Director

I, Anish Thurthi (DIN: 08713000), S/o Mr. Soordel Jagadeesh Chandra Prasad, resident of #402, 4th Floor, Shalimar, Perry Road, Bandra West, Mumbai 400050, hereby give my consent to act as a Director in your Company, pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013 (the Act).

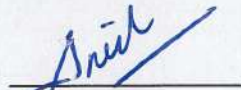
1	Director Identification Number (DIN)	08713000
2	Name (in full)	Anish Thurthi
3	Father's Name (in full)	Mr. Soordel Jagadeesh Chandra Prasad
4	Address	#402, 4 th Floor, Shalimar, Perry Road, Bandra West, Mumbai 400050
5	E-mail id	anish@fairbridgecapital.com
6	Mobile no.	9167000969
7	Income-tax PAN	ADWPT7594D
8	Occupation	Service
9	Date of Birth	30/09/1982
10	Nationality	Indian
11	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, CEO, Whole time Director, Secretary, CFO, Manager	As per the MBP – 1 attached
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none	Member of the Institute of Chartered Accountants of India Membership No. 218336

DECLARATION

I. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

II. I further declare that - I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and I further confirm that I have not been debarred or disqualified from serving as a director of the Company by the Securities and Exchange Board of India (SEBI), the Ministry of Corporate Affairs, or any other relevant statutory authority.

Yours faithfully



Anish Thurthi
DIN: 08713000

Date: 30th April 2026
Place: Mumbai

Attachments:

Proof of Identity
Proof of residence

To
The Board of Directors
Quess Corp Limited (the Company)
Quess Tower, Sky Walk Avenue,
32/4, Hosur Road, Bommanahalli,
Bengaluru, Karnataka – 560068

Dear Sir/ Madam,

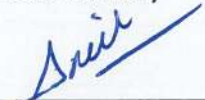
Subject: Disclosures and Declarations

I, Anish Thurthi (DIN: 08713000), S/o Mr. Soordel Jagadeesh Chandra Prasad, resident of #402, 4th Floor, Shalimar, Perry Road, Bandra West, Mumbai- 400050, being a proposed Director (Category – Non-Executive, Non-Independent) of the Company, hereby furnish the following mandatory disclosures/ declarations/ intimations/ confirmations:

Sl. No.	Subject	Annexure
1	Disclosure of Interest under Section 184(1) of the Companies Act, 2013 and Rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014 (Form MBP-1)	A
2	Intimation by Director [Pursuant to Section 164(1), 164(2) and Rule 14(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014] (Form DIR-8)	B
3	Declaration in terms of Section 165 of the Companies Act, 2013 & Regulation 17A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	C
4	Disclosure of Committee Memberships under Regulation 26(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	D
5	Compliance with the Code of Conduct' of the Company under Regulation 26(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	E
6	Disclosure under Regulation 26(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	F
7	Initial disclosure on appointment as a Director of the Company.	G

I hereby confirm that all the above disclosures furnished by me are true and correct and I also undertake to notify changes, if any, in the disclosures for updating Company's records.

Yours faithfully


Anish Thurthi
DIN: 08713000

Date: 30th April 2026
Place: Mumbai

FORM MBP - 1
THE COMPANIES ACT, 2013

Notice of interest by Director

[Pursuant to Section 184 of the Companies Act, 2013 read with Rule 9 of the Companies (Meetings of Board and its Powers) Rules, 2014]

To

The Board of Directors

Qess Corp Limited

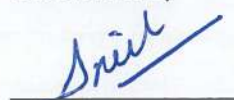
Qess Tower, Sky Walk Avenue,
32/4, Hosur Road, Bommanahalli,
Bengaluru, Karnataka – 560068

Dear Sir/Madam,

I, Anish Thurthi (DIN: 08713000), S/o Mr. Soordel Jagadeesh Chandra Prasad, resident of #402, 4th Floor, Shalimar, Perry Road, Bandra West, Mumbai- 400050, being a proposed Director (Category – Non-Executive, Non-Independent) of the Company, hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sl. No.	Name of the Companies/ bodies corporates/ firms/ association of individuals	Nature of Interest or concern/ Change In interest or concern (Director or Shareholder)	Shareholding of 2% or more (If any)	Date on which interest or concern arose/ changed	Type of Company
1	Bluspring Enterprises Limited	Non-Executive Director	-	28/03/2025	Indian listed Company
2	Digitide Solutions Limited	Non-Executive Director	-	27/03/2025	Indian Unlisted Company
3	National Commodities Management Services Limited	Nominee Director	-	24/05/2023	Public Company
4	Anchorage Infrastructure Investments Holdings Limited	Director	-	28/02/2020	Public Company
5	Maxop Engineering Company Private Limited	Additional Director	-	21/01/2026	Private Company
6	Kasargod Rotary Institute for Disabled	Trustee	-	29/03/2025	Non-profit Organisation

Yours faithfully



Anish Thurthi
DIN: 08713000

Date: 30th April 2026

Place: Mumbai

Annexure A to MBP-1**(A) Disclosure of list of relatives as prescribed under Section 2(77) of the Companies Act, 2013 and IND-AS**

Explanation for list of relatives is provided at Annexure A1

Sl. No.	Relationship	Name
1.	Members of HUF	-
2.	Spouse	Ms. Sushma Bhat M S
3.	Father (including Step- Father)	Mr. Soordel Jagadeesh Chandra Prasad
4.	Mother (including Step- Mother)	Mrs. Thara Jagadeesh
5.	Son (including Step- son)	-
6.	Son's Wife	-
7.	Daughter	-
8.	Daughter's Husband	-
9.	Brother (including Step- Brother)	-
10.	Sister (including Step- Sister)	Mrs. Asha Thurthi

(B) Names of the Companies/ Bodies Corporate/ Firms/ Association of Individuals/ Sole Proprietor in which any of my relatives are Director/ Partner/ Shareholder/ KMP and/or have significant influence.

Sl. No.	Name of Relative	Relationship	Name of the Companies/ bodies corporates/ firms/ association of individuals/ proprietors	Nature of Interest or Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
1	Soordel Jagadeesh Chandra Prasad	Father	Kasargod Rotary Institute for Disabled	Trustee	-	31/12/1992

Note: The information given above covers all of my relatives as covered under the list of my relatives as prescribed under Section 2(77) of the Companies Act, 2013 and Ind-AS 24.

Yours faithfully



Anish Thurthi
DIN: 08713000

Date: 30th April 2026
Place: Mumbai

Section 2(77) of the Companies Act, 2013

Meaning of relative: "relative", with reference to any person, means anyone who is related to another, if—

- (i) they are members of a Hindu Undivided Family;
- (ii) they are husband and wife; or
- (iii) one person is related to the other in such manner indicated in the rules, as prescriber:

Sl. No.	Nature of relationship
1	Members of HUF
2	Spouse
3	Father (including Step- Father)
4	Mother (including Step- Mother)
5	Son (including Step- son)
6	Son's Wife
7	Daughter
8	Daughter's Husband
9	Brother (including Step- Brother)
10	Sister (including Step- Sister)

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(1) and (2) of the Companies Act, 2013 and Rule 14(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company	L74140KA2007PLC043909
Name of Company	Quess Corp Limited
Nominal Capital	INR 3,93,85,00,000/-
Paid-up Capital	INR 1,49,33,14,540/-
Address of its Registered Office	Quess Tower, Sky Walk Avenue, 32/4, 32/4, Hosur Road, Bommanahalli, Bengaluru, Karnataka – 560068

To

The Board of Directors

Quess Corp Limited

Quess Tower, Sky Walk Avenue,
32/4, Hosur Road, Bommanahalli,
Bengaluru, Karnataka – 560068

Dear Sir/Madam,

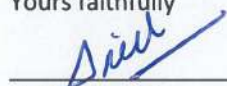
I, Anish Thurthi (DIN: 08713000), S/o Mr. Soordel Jagadeesh Chandra Prasad, resident of #402, 4th Floor, Shalimar, Perry Road, Bandra West, Mumbai- 400050, being a proposed Director (Category – Non-Executive, Non-Independent) of the Company, hereby give notice that I am / was director in the following companies during the last 3 (three) years:

Sl. No.	Name of Companies*	Date of appointment	Date of cessation
1	Bluspring Enterprises Limited	28/03/2025	-
2	Digitide Solutions Limited	27/03/2025	-
3	National Commodities Management Services Limited	24/05/2023	-
4	Anchorage Infrastructure Investments Holdings Limited	28/02/2020	-
5	Bangalore International Airport Limited	31/03/2023	07/12/2023
6	Maxop Engineering Company Private Limited	21/01/2026	-

*As per the Companies Act, 2013, Companies incorporated in India have been considered for the purpose of ascertaining the Directorship held during the last 3 (three) years.

I further confirm that I have not incurred disqualification under Section 164(1) and 164(2) of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, in any of the above companies, in the previous financial year and that I, at present, stand free from any disqualification from being a director.

Yours faithfully


Anish Thurthi
DIN: 08713000

Date: 30th April 2026
Place: Mumbai

Declaration in terms of Section 165 of the Companies Act, 2013 & Regulation 17A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Quess Corp Limited
Quess Tower, Sky Walk Avenue,
32/4, Hosur Road, Bommanahalli,
Bengaluru, Karnataka – 560068

Dear Sir/Madam,

I, Anish Thurthi (DIN: 08713000), S/o Mr. Soordel Jagadeesh Chandra Prasad, resident of #402, 4th Floor, Shalimar, Perry Road, Bandra West, Mumbai- 400050, being a proposed Director (Category – Non-Executive, Non-Independent) of the Company, hereby confirm the following:

A. In terms of the provisions of Section 165 of the Companies Act, 2013, that:

I. I do not hold office as a Director (Including the alternate Directorships) in more than twenty companies;

II. Of the above, my Directorship in public Limited companies (including the private limited companies which are holding or subsidiary of the public limited companies) is within the limit of ten companies;

III. The following are the limits of directorships lower than the limits specified in (I) and (II) above, that have been approved by other companies in which I am a Director, and I confirm that my Directorships is within the limits as specified herein below:

Name of the Company	Maximum number of other Directorship prescribed
Nil	Nil

B. In terms of Regulation 17A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that:

I. I am not serving as a director in more than seven listed companies;

II. I am not serving as an independent director in more than seven listed companies.

~~III. I am serving as a Whole Time Director/ Managing Director in a listed entity, hence, I am serving as an Independent Director in not more than three listed entities.~~

C. I hereby confirm that my name does not appear in the defaulters' list of the Reserve Bank of India/ Bank/ Financial Institution/ CIBIL or in the caution list of Export Credit Guarantee Corporation.

D. I hereby confirm that I have not been prohibited from accessing the securities market or dealing in any securities or subjected to any enquiry by SEBI or any regulatory authority, and no prosecution, proceeding or investigation is initiated against me/ no fines and penalties imposed/ no show cause notices are received by me for any alleged defaults/ offences under any statutory provisions.

E. I hereby confirm that there are no related party transactions between the Company or any of its subsidiaries on one hand, and any other person or entity on the other hand, the purpose and effect of which is to benefit me under Regulation 2(zc) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

F. I hereby confirm that I do not have any personal interest, either directly or indirectly, in any material, financial or commercial transactions that could conflict with the interests* of the Company at large.

G. I further confirm that I have not been debarred or disqualified from serving as a director of the Company by the Securities and Exchange Board of India (SEBI), the Ministry of Corporate Affairs, or any other relevant statutory authority.

Yours faithfully



Anish Thurthi
DIN: 08713000

Date: 30th April 2026
Place: Mumbai

*Note: *Conflict of interest relates to dealing in the shares of listed entity, commercial dealings with bodies which have shareholding of management and their relatives etc.*

Annexure D**Disclosure of Committee memberships under Regulation 26(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I, Anish Thurthi (DIN: 08713000), S/o Mr. Soordel Jagadeesh Chandra Prasad, resident of #402, 4th Floor, Shalimar, Perry Road, Bandra West, Mumbai- 400050, being a proposed Director (Category – Non Executive, Non-Independent) of the Company, hereby declare that I am not a member in more than ten Committees and do not hold Chairmanship in more than five Committees across all public Companies (listed or unlisted) in which I am a Director (except Private Limited companies, Foreign companies and Companies registered under Section 8 of the Companies Act, 2013) the details of which are given below thereby complying with Regulation 26(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Name of the Company	Name of the Committee	Type of membership (Member/ Chairperson)
1.	Digitide Solutions Limited	Audit Committee	Member
		Stakeholders Relationship Committee	Member
		Risk Management Committee	Member
2.	Bluspring Enterprises Limited	Audit Committee	Member
		Stakeholders Relationship Committee	Member
		Risk Management Committee	Member
		Corporate Social Responsibility Committee	Member
3	National Commodities Management Services Limited	Audit Committee	Member

I shall promptly inform the Board in case of any change in above mentioned membership or Chairmanship in any Committee(s).

Yours faithfully


Anish Thurthi
DIN: 08713000

Date: 30th April 2026
Place: Mumbai

Compliance with the 'Code of Conduct' of the Company under Regulation 26(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Qess Corp Limited
Qess Tower, Sky Walk Avenue,
32/4, Hosur Road, Bommanahalli,
Bengaluru, Karnataka – 560068

Dear Sir/Madam,

I, Anish Thurthi (DIN: 08713000), S/o Mr. Soordel Jagadeesh Chandra Prasad, resident of #402, 4th Floor, Shalimar, Perry Road, Bandra West, Mumbai- 400050, being a proposed Director (Category – Non Executive, Non-Independent) of the Company, I hereby affirm compliance under Regulation 26(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 (SEBI Listing Regulations) and Qess Code of Business Conduct and Ethics of the Company.

Yours faithfully



Anish Thurthi
DIN: 08713000

Date: 30th April 2026
Place: Mumbai

Disclosure of Interest pursuant to Regulation 26(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Quess Corp Limited
Quess Tower, Sky Walk Avenue,
32/4, Hosur Road, Bommanahalli,
Bengaluru, Karnataka – 560068

Dear Sir/Madam,

I, Anish Thurthi (DIN: 08713000), S/o Mr. Soordel Jagadeesh Chandra Prasad, resident of #402, 4th Floor, Shalimar, Perry Road, Bandra West, Mumbai- 400050, being a proposed Director (Category – Non Executive, Non-Independent) of the Company, in terms of Regulation 26(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby confirm that:

- Neither have I entered into nor will I enter into any agreement for myself or on behalf of any other person, with any shareholder or any third party with regard to compensation or profit sharing in connection with dealings in the securities of the Company unless prior approval of the Board and shareholders are obtained.

Yours faithfully



Anish Thurthi
DIN: 08713000

Date: 30th April 2026
Place: Mumbai

**INITIAL DISCLOSURE ON APPOINTMENT AS A KEY MANAGERIAL PERSONNEL OR A DIRECTOR OF THE
COMPANY OR UPON BECOMING A PROMOTER**

PART-B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a
Director/ KMP/ Promoter/Member of the promoter group]

Name of the Company: Qness Corp Limited

ISIN of the Company: INE615P01015

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of promoter group of a listed Company, and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (KMP / Directors/ Promoter or member of promoter group/ immediate relative to/ others etc.)	Date of appointment of KMP/ Director / or Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/ Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg – Shares, Warrants, Convertible Debentures, Right entitlements, etc.)	Number	
1	2	3	4	5	6
Anish Thurthi DIN: 08713000 PAN: ADWPT7594D Address: #402, 4th Floor, Shalimar, Perry Road, Bandra West, Mumbai- 400050 Email: anish@fairbridgecapital.com Mobile: 9167000969	Non-Executive Director		Nil	Nil	Nil
Ms. Sushma Bhat M S PAN: AUMPB3357H	Spouse (Immediate Relative)		Nil	Nil	Nil
Mr. Soordel Jagadeesh Chandra Prasad PAN: ADIPP1205H	Father (Immediate Relative)		Nil	Nil	Nil
Mrs. Thara Jagadeesh PAN: ABRPJ4323P	Mother (Immediate Relative)		Nil	Nil	Nil

Note: "Securities" shall have the meaning as defined under Regulation 2(1)(i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the Company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2):

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract Specifications	Number of units (contracts* lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts* lot size)	Notional value in Rupee terms
7	8	9	10	11	12
-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options


Name & Signature: Anish Thurthi

Designation: Proposed Director (Category – Non-Executive, Non-Independent)

Date: 30th April 2026

Place: Mumbai

June 01, 2026

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE FIRST (01/2026-27) MEETING OF THE BOARD OF DIRECTORS OF QUESST CORP LIMITED HELD ON MONDAY, MAY 04, 2026, AT QUESST TOWER, 32/4, HOSUR ROAD, ROOPENA AGRAHARA, BENGALURU, KARNATAKA- 560068

Appointment of Mr. Anish Thurthi (DIN: 08713000) as an Additional Director (Category: Non – Executive) on the Board of the Company.

“RESOLVED THAT pursuant to the provisions of Section 161 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereof, the applicable provisions of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment for the time being in force) and the Article of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee, approval of the Board be and is hereby accorded for the appointment of Mr. Anish Thurthi (DIN: 08713000) as an Additional Director (Category: Non-Executive, Non-Independent) of the Company, to hold the office from June 01, 2026 till the next General Meeting or 3 (three) months from the date of his appointment, whichever is earlier;

RESOLVED FURTHER THAT pursuant to Section 149 and 152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and the applicable provisions of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment for the time being in force), based on the recommendation of the Nomination and Remuneration Committee, approval of the Board be and is hereby accorded for the appointment of Mr. Anish Thurthi (DIN: 08713000) on the Board of Directors of the Company as a Non-Executive, Non-Independent Director, liable to retire by rotation, effective June 01, 2026, subject to the approval of the shareholders of the Company;

RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things which may be necessary for the appointment of the Non-Executive Director of the Company.”

CERTIFIED TRUE COPY

For **Quesst Corp Limited**

Sd/-

Kundan K Lal
Company Secretary & Compliance Officer
Membership No.: F8393
Quesst Tower, Sky Walk Avenue,
32/4, Hosur Road, Bommanahalli,
Bengaluru, Karnataka – 560068

Quesst Corp Limited

Quesst Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bengaluru– 560068, Karnataka, India
Tel: +91 080-49345666 | contactus@quesstcorp.com | CIN: L74140KA2007PLC043909

July 24, 2026

To,
Qness Corp Limited
Qness Tower, Sky Walk Avenue,
32/4, Hosur Road, Bommanahalli,
Bengaluru – 560068

Dear Sir/ Madam,

Sub: Notice under Section 160 of the Companies Act, 2013.

I, Shweta Priy, member of Qness Corp Limited (the Company), do hereby propose the candidature of Mr. Anish Thurthi (DIN: 08713000) for the office of Non-Executive Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Shweta Priy
DP ID/Client ID: 1208160026653097
Shareholding: 2 shares

July 24, 2026

To,
Quess Corp Limited
Quess Tower, Sky Walk Avenue,
32/4, Hosur Road, Bommanahalli,
Bengaluru – 560068

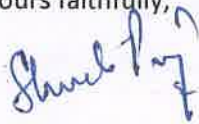
Dear Sir/ Madam,

Sub: Notice under Section 160 of the Companies Act, 2013.

I, Shweta Priy, member of Quess Corp Limited (the Company), do hereby propose the candidature of Mr. Ajit Isaac (DIN:00087168) for the office of Non-Executive Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Shweta Priy', with a small flourish at the end.

Shweta Priy
DP ID/Client ID: 1208160026653097
Shareholding: 2 shares

August 24, 2026

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE FIRST (01/2026-27) MEETING OF THE BOARD OF DIRECTORS OF QUESS CORP LIMITED HELD ON MONDAY, MAY 04, 2026, AT QUESS TOWER, 32/4, HOSUR ROAD, ROOPENA AGRAHARA, BENGALURU, KARNATAKA- 560068

Re-appointment of Mr. Ajit Isaac (DIN: 00087168), who is retiring by rotation and eligible for re-appointment at the ensuing Annual General Meeting of the Company, subject to the shareholders' approval.

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, read with rules made thereunder including any statutory modifications, amendments or re-enactments thereof and pursuant to the recommendation of the Nomination and Remuneration Committee, subject to the shareholders' approval, the consent of the Board be and is hereby accorded to the re-appointment of Mr. Ajit Isaac (DIN: 00087168), Non-Executive Director, who retires by rotation at the ensuing Annual General Meeting and being eligible Offers himself for re-appointment."

CERTIFIED TRUE COPY

For Quess Corp Limited



Kundan K Lal
Company Secretary & Compliance Officer
Membership No.: F8393
Quess Tower, Sky Walk Avenue,
32/4, Hosur Road, Bommanahalli,
Bengaluru, Karnataka – 560068

Quess Corp Limited

Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bengaluru– 560068, Karnataka, India
Tel: +91 080-49345666 | contactus@quesscorp.com | CIN: L74140KA2007PLC043909

Form DIR-2
Consent to act as a Director of the Company

[Pursuant to Section 152(5) of the Companies Act, 2013 and Rule 8 of
The Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
Quess Corp Limited
Quess Tower, Sky Walk Avenue,
32/4, Hosur Road, Bommanahalli,
Bengaluru, Karnataka – 560068

Subject: Consent to act as a Director

I, Ajit Abraham Isaac (DIN:00087168), S/o. Late Mr. Ambat Abraham Ithapiri, resident of 862B, 13th Main Road, 3rd Block, Koramangala, Bengaluru - 560034, hereby give my consent to be re-appointed as a Director of the Company, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013 ("Act").

1	Director Identification Number (DIN)	00087168
2	Name (in full)	Ajit Abraham Isaac
3	Father's Name (in full)	Late Mr. Ambat Abraham Ithapiri
4	Address	862B, 13th Main Road, 3rd Block, Koramangala, Bengaluru - 560034
5	E-mail id	ai@triventure.co.in
6	Mobile no.	9900521525
7	Income-tax PAN	AAAPI3207P
8	Occupation	Professional
9	Date of Birth	29/06/1967
10	Nationality	Indian
11	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, CEO, Whole time Director, Secretary, CFO, Manager	As per the enclosed MBP-1
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none	Nil

DECLARATION

I. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

II. I further declare that - I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

III. I further confirm that I have not been debarred or disqualified from serving as a director of the Company by the Securities and Exchange Board of India (SEBI), the Ministry of Corporate Affairs, or any other relevant statutory authority.

Yours faithfully,

Sd/-

Ajit Abraham Isaac
DIN: 00087168

Date: May 4, 2026
Place: Bengaluru

FORM MBP - 1
THE COMPANIES ACT, 2013

Notice of interest by Director

[Pursuant to Section 184 of the Companies Act, 2013, read with Rule 9 of the Companies (Meetings of Board and its Powers) Rules, 2014]

To,
The Board of Directors
Qess Corp Limited
Qess Tower, Sky Walk Avenue,
32/4, Hosur Road, Bommanahalli,
Bengaluru, Karnataka – 560068

Dear Sir/Madam,

I, Ajit Abraham Isaac (DIN:00087168), S/o. Late Mr. Ambat Abraham Ithapiri, resident of 862B, 13th Main Road, 3rd Block, Koramangala, Bengaluru - 560034, Non - Executive Chairman of the Company, hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sl. No.	Name of the Companies/ corporates/ association of individuals	Nature of Interest or concern/ Change In interest or concern (Director or Shareholder)	Shareholding	Date on which interest or concern arose/ changed	Type of Company
1	Qess Corp Limited	Non-Executive Chairman	1,78,96,832 (11.99%)	06/04/2009	Indian listed company
2	Alldigi Tech Limited	Non-Executive Chairman	-	29/05/2019	Indian listed company
3	Digitide Solutions Limited	Non-Executive Chairman	1,78,96,832	27/03/2025	Indian listed company
4	Bluspring Enterprises Limited	Non-Executive Chairman	1,97,81,135	28/03/2025	Indian listed company
5	Net Resources Investments Private Limited	Director	12,59,900 (99.99%)	04/12/2000	Private Company
6	Qess East Bengal FC Private Limited (under Liquidation since 02.09.2020)	Director	2,500 (Nominee of Qess Corp Limited)	02/08/2018	Private Company
7	Monster.Com (India) Private Limited	Non-Executive Director	5 shares (Nominee of Bluspring Enterprises Limited)	10/02/2022	Private Company
8	Triventure Holdings Private Limited	Director	5,500 (55%)	10/08/2025	Private Company
9	Karnataka Technology and Innovation Museum Foundation	Nominee Director	-	17/05/2025	Section 8 Company
10	Childrens Heartlink India Foundation	Director	-	09/11/2023	Section 8 Company
11	Careworks Foundation	Managing Trustee	-	02/01/2014	Trust

Sl. No.	Name of the Companies/ corporates/ association of individuals	Nature of Interest or concern/ Change In interest or concern (Director or Shareholder)	Shareholding	Date on which interest or concern arose/ changed	Type of Company
12	Mrs. Thankamma Ithapiri Memorial Trust	Managing Trustee	-	23/03/2017	Trust
13	Isaac Holdings Trust	Trustee	-	24/06/2019	Trust
14	Ajit Isaac Foundation	Trustee	-	25/01/2024	Trust
15	Ambat Partners	Partner	99%	20/03/2017	Association
16	Iris Realty LLP	Designated Partner	50% contribution	23/03/2018	LLP
17	Isaac Enterprises LLP	Designated Partner	99% contribution	22/11/2021	LLP

Yours faithfully,

Sd/-

Ajit Abraham Isaac
DIN: 00087168

Date: May 4, 2026
Place: Bengaluru

Mr. Ajit Isaac - Non-Executive Chairman

DIN:	00087168	Occupation:	Professional
Full Name:	Ajit Abraham Isaac	Initial Appointment Date:	06-04-2009
Father's Name:	Late Mr. Ithapiri Abraham Ambat	Re-appointment Date:	01-04-2022
Mother's Name:	Late Ms. Thankamma Ithapiri	Date of Cessation:	NA
Spouse's Name:	Ms. Sarah Isaac	Office of Director/KMP held in any other body corporate:	As per MBP-1
Date of Birth:	29-06-1967	PAN:	AAAPI3207P
Nationality:	Indian	Membership No:	NA
Residential Address:	No. 862B, 13th Main, 3rd Block, Koramangala, Agara, Bengaluru, Karnataka - 560034		

The details of securities held in the company, holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Sl.No	Name of the Company	Number of shares held	Type of security	Nominal Value of securities	Date of acquisition	Mode of holding
1	Qess Corp Limited	1,78,96,832	Equity	10		Demat
2	Qess East Bengal FC Private Limited (under Liquidation)	2500 Nominee shares	Equity	10		Physical and Demat
3	Excelus Learning Solutions Private Limited	1 Nominee share	Equity	10	09.01.2017	Demat
4	Qess International Services Private Limited	1 Nominee share	Equity	10	22.05.2019	Demat
5	Billion Carrers Private Limited	1 Nominee share	Equity	10	30.11.2021	Demat
6	Stellarslog Technovation Private Limited	1 Nominee share	Equity	10	12.10.2023	Demat

Updated as on 06.04.2026

Mr. Lohit Bhatia - Executive Director and Group Chief Executive Officer (CEO)*

DIN:	07980280	Occupation:	Service - Key Managerial Personnel
Full Name:	Lohit Bhatia	Initial Appointment Date:	01-01-2026
Father's Name:	Mr. Om Prakash Bhatia	Re-appointment Date:	-
Mother's Name:	Ms. Jyoti Bhatia	Date of Cessation:	NA
Spouse's Name:	Ms. Shonan Bhalla	Office of Director/KMP held in any other body corporate:	As per MBP-1
Date of Birth:	01-11-1974	PAN:	AANPB8454E
Nationality:	Indian	Membership No:	NA
Residential Address:	C-202, 2nd Floor, Pioneer Presidia, Sector – 62, Gurgaon, Haryana - 122001		

The details of securities held in the company, holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Sl.No	Name of the Company	Number of shares held	Type of security	Nominal Value of securities	Date of acquisition	Mode of holding
1	Qess Corp Limited	1,34,959	Equity	10		Demat

**Change in designation as a Whole-time Director designated as the Executive Director and Group Chief Executive Officer w.e.f. June 01, 2026*

Updated as on 01.06.2026

Mr. Gopalakrishnan Soundarajan - Non-Executive, Non-Independent Director

DIN:	05242795	Occupation:	Professional - Non-Executive Director
Full Name:	Gopalakrishnan Soundarajan	Initial Appointment Date:	01-04-2020
Father's Name:	Mr. Soundarajan Govindarajan	Re-appointment Date:	-
Mother's Name:	Ms. Sakunthala Soundarajan	Date of Cessation:	NA
Spouse's Name:	Ms. Shalini Gopalakrishnan	Office of Director/KMP held in any other body corporate:	As per MBP-1
Date of Birth:	20-05-1962	PAN:	AAIPS7023D
Nationality:	Indian	Membership No:	NA
Residential Address:	76 Glengrove Avenue West, Toronto, Ontario Canada M4R1N9 (Prathamesh Chs, Twin Tower Lane, Prabhadevi, Mumbai – 400025)		

The details of securities held in the company, holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Sl.No	Name of the Company	Number of shares held	Type of security	Nominal Value of securities	Date of acquisition	Mode of holding
Nil						

Updated as on 06.04.2026

Mr. Anish Thurthi - Non-Executive, Non-Independent Director

DIN:	8713000	Occupation:	Professional - Non-Executive Director
Full Name:	Anish Thurthi	Initial Appointment Date:	01-06-2026
Father's Name:	Mr. Soordel Jagadeesh Chandra Prasad	Re-appointment Date:	-
Mother's Name:	Ms. Thara Jagadeesh	Date of Cessation:	NA
Spouse's Name:	Ms. Sushma Bhat M S	Office of Director/KMP held in any other body corporate:	As per MBP-1
Date of Birth:	30-09-1982	PAN:	ADWPT7594D
Nationality:	Indian	Membership No:	ICAI - 218336
Residential Address:	#402, 4th floor, Shalimar, Perry Road, Bandra West, Mumbai - 400050		

The details of securities held in the company, holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Sl.No	Name of the Company	Number of shares held	Type of security	Nominal Value of securities	Date of acquisition	Mode of holding
Nil						

Updated as on 01.06 2026

Mr. K R Girish - Non-Executive, Independent Director

DIN:	07178890	Occupation:	Professional - Independent Director
Full Name:	Kalpathi Ratna Girish	Initial Appointment Date:	31-08-2020
Father's Name:	Late Mr. K R Krishnan	Re-appointment Date:	31-08-2025
Mother's Name:	-	Date of Cessation:	NA
Spouse's Name:	Late Ms. Shubha	Office of Director/KMP held in any other body corporate:	As per MBP-1
Date of Birth:	24-01-1958	PAN:	AAUPG9362R
Nationality:	Indian	Membership No:	ICAI - 026493
Residential Address:	272, 2nd Main, Laughing Waters, Varthur Road, Whitefield, Bengaluru - 560066		

The details of securities held in the company, holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Sl.No	Name of the Company	Number of shares held	Type of security	Nominal Value of securities	Date of acquisition	Mode of holding
Nil						

Updated as on 06.04.2026

Ms. Sudha Suresh - Non-Executive, Independent Director

DIN:	06480567	Occupation:	Professional - Independent Director
Full Name:	Sudha Suresh	Initial Appointment Date:	19-06-2025
Father's Name:	Mr. Sanjeevi Subba Rao	Re-appointment Date:	-
Mother's Name:	Ms. K S Sakunthala	Date of Cessation:	NA
Spouse's Name:	Mr. P R Suresh	Office of Director/KMP held in any other body corporate:	As per MBP-1
Date of Birth:	21-12-1963	PAN:	AUJPS6095G
Nationality:	Indian	Membership No:	ICAI - 27138
Residential Address:	No. C-1, Farvella Apartments, 92/1, 3rd Cross, Lavelle Road, Bangalore North, Bengaluru – 560001		

The details of securities held in the company, holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Sl.No	Name of the Company	Number of shares held	Type of security	Nominal Value of securities	Date of acquisition	Mode of holding
Nil						

Updated as on 06.04.2026

Mr. S Devarajan - Non-Executive, Independent Director

DIN:	00878956	Occupation:	Professional - Independent Director
Full Name:	S Devarajan	Initial Appointment Date:	19-06-2025
Father's Name:	Late Mr. D Samu Aiyer	Re-appointment Date:	-
Mother's Name:	Late Mrs. Rani Aiyer	Date of Cessation:	NA
Spouse's Name:	Ms. Kala Devarajan	Office of Director/KMP held in any other body corporate:	As per MBP-1
Date of Birth:	31-10-1954	PAN:	AOVPS7065L
Nationality:	Indian	Membership No:	NA
Residential Address:	185, Palm Meadows Phase 1, Airport Whitefield Road, Bangalore – 560066		

The details of securities held in the company, holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Sl.No	Name of the Company	Number of shares held	Type of security	Nominal Value of securities	Date of acquisition	Mode of holding
Nil						

Updated as on 06.04.2026

Dr. Vivek Mansingh - Non-Executive, Independent Director

DIN:	06903079	Occupation:	Professional - Independent Director
Full Name:	Vivek Mansingh	Initial Appointment Date:	19-06-2025
Father's Name:	Late Mr. Udai Mansingh	Re-appointment Date:	-
Mother's Name:	Late Ms. Tara Mansingh	Date of Cessation:	NA
Spouse's Name:	Ms. Preeti Mansingh	Office of Director/KMP held in any other body corporate:	As per MBP-1
Date of Birth:	03-04-1956	PAN:	AGIPM1405B
Nationality:	USA with OCI (Resident of India since Yr 2000.)	Membership No:	NA
Residential Address:	No. A7, Epsilon Villas, Yemalur Road, Next to CGI Office, Marathahalli Col, Bangalore - 560035		

The details of securities held in the company, holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Sl.No	Name of the Company	Number of shares held	Type of securitiy	Nominal Value of securities	Date of acquisition	Mode of holding
Nil						

Updated as on 06.04.2026

Mr. Kundan K Lal - Company Secretary and Compliance Officer

DIN:	06446995	Occupation:	Service - Key Managerial Personnel
Full Name:	Kundan Kumar Lal	Initial Appointment Date:	17-04-2019
Father's Name:	Late Mr. Prabhu Lal	Re-appointment Date:	-
Mother's Name:	Ms. Meera Lal	Date of Cessation:	NA
Spouse's Name:	Ms. Vinita Lal	Office of Director/KMP held in any other board:	Billion Careers Private Limited* Quess East Bengal Fc Private Limited^
Date of Birth:	01-05-1972	PAN:	ABDPL9472D
Nationality:	Indian	Membership No:	FCS 8393
Residential Address:	3302, Anriya Atries Apartment 25 18, Near Nagavara Circle 5th Block Hbr Layout, Bangalore, Karnataka-560043		

The details of securities held in the company, holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Sl.No	Name of the Company	Number of shares held	Type of security	Nominal Value of securities	Date of acquisition	Mode of holding
1	Quess Corp Limited	26,640	Equity	10		Demat

**Ceased to be the Director w.e.f March 01, 2026*

^Company under liquidation

Updated as on 06.04.2026

Mr. Neeraj Jain - Chief Financial Officer

DIN:	08292243	Occupation:	Service - Key Managerial Personnel
Full Name:	Neeraj Jain	Initial Appointment Date:	05-12-2025
Father's Name:	Mr. Jaipal Jain	Re-appointment Date:	-
Mother's Name:	Ms. Pushaplata Jain	Date of Cessation:	-
Spouse's Name:	Ms. Shilpa Jain	Office of Director/KMP held in any other body corporate:	-
Date of Birth:	10-08-1976	PAN:	AESPJ3049L
Nationality:	Indian	Membership No:	ICAI - 501450 ICSI - 16777
Residential Address:	H-62, Galaxy Apartment, Golf Course Road, Sector-43, Galleria, DLF-IV, Gurgaon, Haryana - 122009		

The details of securities held in the company, holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Sl.No	Name of the Company	Number of shares held	Type of security	Nominal Value of securities	Date of acquisition	Mode of holding
Nil						

Updated as on 06.04.2026

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Date of the next meeting at which register was placed for	Reference of specific items – (a) to (g) under sub-section (1) of	Amount of contract or arrangement Rs.	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(12)	(13)	(14)	(16)	(17)
7-30-2014	Net Resources Investments Private LimitedCIN: U72200KA2000PTC028231	Mr. Ajit Isaac (DIN:00087168) & Mr. Subrata Nag(DIN:02234000)(Note: Mr. Subrata & Mr. Ajit are on the Board of Net Resources Investments Private Limited & Quess Corp Limited)	Subsidiary Company	Lease Deed 1) A security deposit of Rs. 2,30,52,540/- was vide RTGS. 2. Term and Tenure: 1st August, 2014 to 31st July, 2023,(9 years). 3. Lease rentals shall be increased by 5% after end of every year.	Yes in the ordinary course of Business and on arm's length basis	19.07.2014	14/10/2014	Section 188(1)(d) rendering of Services	INR 347.33 Lakhs		Available-attached the copy
1-4-2015	Thomas Cook (India) Limited CIN:L63040MH1978PLC020717	Harsha Ragahvan(01761512), M.K. Menon(DIN:00008542)(Note: Mr. Harsha Raghavan & Mr. Madhavan K. Menon is on the Board of Thomas Cook(India) limited & Quess Corp Limited)	Holding Company	Man power Services 1. Term :12 months 2. Payment Terms:Invoices are payable by the Client within 15 calendar days of candidate joining. Delayed payments will attract a penalty of 18% per annum.	Yes in the ordinary course of Business and on arm's length basis	was already approved by the Board and shareholders on14.10.2014 for related party transactions with group companies	01-05-2016	Section 188(1)(d) rendering of Services	on Actual Basis		Closed
1-6-2015	MFx Infotech Pvt. Ltd. CIN:U72200KA2014PTC074949	Subrata Kumar Nag(DIN:02234000)(Note: He is on the Board of MFx Infotech Pvt. Ltd. &Quess Corp Limited)	Subsidiary Company	Master Services Agreement 1. Term : one year 2. The service fees payable to MI for providing the services will be specified in the purchase order for each associate. Service fees are subject to be reviewed annually after completion of one year of associate tenure at client location.	Yes in the ordinary course of Business and on arm's length basis	was already approved by the Board and shareholders on14.10.2014 for related party transactions with group companies	01-05-2016	Section 188(1)(d) rendering of Services	INR 303.50 Lakhs		Closed
22/07/2015	National Collateral Management services Limited CIN:U74140MH2004PLC148859	Harsha Ragahvan(DIN:01761512)(Note: He is on the Board of Quess Corp Limited & National Collateral Management services Limited)	As per Section 2(76)(Viii) National Cllateral Management Services Limited is a Subsidiary of Fairfax Holdings which is an ultimate Holding Company)	Service Agreement 1. Term: Indefinite Periodand can be terminated by serving 2 months notice. 2. Payment Terms: QCL shall raise invoice on client on the 28th of every month.	Yes in the ordinary course of Business and on arm's length basis	15.10.2015	11-06-2015	Section 188(1)(d) rendering of Services	INR2446.2 Lakhs		Available-attached the copy
27/07/2015	Thomas Cook (India) Limited ("TCIL")CIN:L63040MH1978PLC020717	Harsha Ragahvan(01761512), M.K. Menon(DIN:00008542)(Note: Mr. Harsha Raghavan & Mr. Madhavan K. Menon is on the Board of Thomas Cook(India) limited & Quess Corp Limited)	Holding Company	Corporate Travel Online Booking Agreement 1. Term 2 years 2. TCIL shall be entitled to consideration for the services rendered by it to the QCL at the rates agreed.	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	01-05-2016	Section 188(1)(d) availing of Services	On Actual Basis		Available-attached the copy
1-8-2015	Aravon Services Private Limited, CIN: U93000MH2007FTC172493	Subrata Kumar Nag(DIN:02234000)(Note: He is on the Board of Aravon Services Private Limited &Quess Corp Limited)	Subsidiary Company	Lease Deed 1.Rental of Kitchen premises at Mumbai on sub-lease basis for a sum of Rs. 137,015/- PM. 2. The lease shall be for a period of one year from the date of agreement .	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	01-05-2016	Section 188(1)(d) rendering of Services	a monthly licence fees of Rs.137,015/- plus applicable taxes		Closed
30/10/2015	MFx Infotech Pvt. Ltd. CIN:U72200KA2014PTC074949	Subrata Kumar Nag(DIN:02234000)(Note: He is on the Board of MFx Infotech Pvt. Ltd. &Quess Corp Limited)	Subsidiary Company	Software Development Agreement 1. Term:till the Completion of the Project. 2. Both parties agree that the consideration for the services and the product shall be cost plus 15%.	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	01-05-2016	Section 188(1)(d) availing of Services	INR 202.88 Lakhs		Closed
02-05-2016	Brainhunter Sysystems Limited	Subrata Kumar Nag(DIN:02234000)(Note: He is on the Board of Brainhunter Systems Limited &Quess Corp Limited)	Subsidiary Company	Man power Services	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	17/05/2016	Section 188(1)(d) rendering of Services	1,27,68,000		Not able to track
04-01-2016	Travel Corp (India) Limited	MADHAVAN KARUNAKARAN MENON (DIN:00008542)(Note: He is on the Board of Quess Corp Limited & Travel Corp (India) Limited)	As per Section 2(76)(Viii) Travel Corp (India) Limited is a Subsidiary of Fairfax Holdings which is an ultimate Holding Company)	Man power services	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	17/05/2016	Section 188(1)(d) rendering of Services	INR756000		Not able to track
12-10-2016	Terrier Security Services (India) Private Limited	No Interested Director	Associate Company	Man power Services	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	23/01/2017	Section 188(1)(d) rendering of Services	INR 1,568.68 Lakhs		Not able to track
04-01-2017	Dependo Logistics Solutions Private Limited	Subrata Kumar Nag(DIN:02234000)(Note: He is on the Board of Dependo Logistics Solutions Private Limited &Quess Corp Limited)	Subsidiary Company	Man power Services	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	16/05/2017	Section 188(1)(d) rendering of Services	INR 240.58Lakhs		Closed
04-01-2017	CentreQ Business Services Private Limited	Subrata Kumar Nag(DIN:02234000)(Note: He is on the Board of CentreQ Business Services Private Limited &Quess Corp Limited)	Subsidiary Company	Man power Services	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	16/05/2017	Section 188(1)(d) rendering of Services	INR 32.5 Lakhs		Closed

11-10-2017	Vedang Cellular Services Private Limited	-	Subsidiary Company	Man power Services	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	24/01/2018	Section 188(1)(d) rendering of Services	INR200 Lakhs		Not able to track
15/12/2017	Trimax IT Infrastructure & Services Private Limited		Subsidiary Company	Man power Services	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	24/01/2018	Section 188(1)(d) rendering of Services	INR 748.3 Lakhs		Closed
14/12/2017	Go Digit Infoworks Service Private Limited	Chandran Ponnaiah Ratnaswami(DIN: 00109215) (Note: He is on the Board of Quess Corp Limited & Go Digit Infoworks Service Private Limited)	Interested Director- Interest arose on December 14, 2017	Man power Services	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	24/01/2018	Section 188(1)(d) rendering of Services	INR 77.05 Lakhs		Not able to track
02-01-2018	Go Digit General Insurance Limited	Chandran Ponnaiah Ratnaswami(DIN: 00109215) (Note: He is on the Board of Quess Corp Limited & Go Digit Infoworks Service Private Limited)	Interested Director- Interest arose on December 14, 2017	Man power Services	Yes in the ordinary course of Business and on arm's length basis	24/01/2018	24/01/2018	Section 188(1)(d) rendering of Services	INR 50.54 Lakhs		Not able to track
27/12/2017	Master Staffing Solutions Private Limited	No Interested Director	Subsidiary Company	Man power Services	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	24/01/2018	Section 188(1)(d) rendering of Services	INR381.39 Lakhs		Closed as MSS is merged with Quess wef 1 April 2019
27/12/2107	Master Staffing Solutions Private Limited	No Interested Director	Subsidiary Company	Man power Services	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	24/01/2018	Section 188(1)(d) availing of Services	INR.10748.95 Lakhs		Closed as MSS is merged with Quess wef 1 April 2019
02-08-2018	Monster.com (India) Private Limited	Subrata Kumar Nag(DIN:02234000)(Note: He is on the Board of Monster.com (India) Private Limited &Quess Corp Limited)	Subsidiary Company	Resume database	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	17/05/2018	Section 188(1)(d) availing of Services	INR 43.06 Lakhs		Attached
28/12/2017	Quess International Services Private Limited	No Interested Director	Subsidiary Company	Facility Management Services	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	24/01/2018	Section 188(1)(d) availing of Services	INR 6.39 Lakhs		Closed
04-01-2017	Excelus Learning Solutions Private Limited	No Interested Director	Subsidiary Company	Trainning Services	Yes in the ordinary course of Business and on arm's length basis	22.12.2015	16/05/2017	Section 188(1)(d) availing of Services	INR4.99 Lakhs		
4-22-2024	Net Resources Investments Private LimitedCIN: U72200KA2000PTC028231	Mr. Ajit Isaac (DIN:00087168)(Note: Mr. Ajit is on the Board of Net Resources Investments Private Limited & Quess Corp Limited)	Subsidiary Company	Lease Deed Tenure: for a period 6 years effective 1st April, 2024 Entire super built up area measuring 36,353 sq. ft. at 3/3/2, Ambalipura, Sarjapur Road, Bellandur, Bangalore 560103. Rent: ₹32,43,724/- per month plus applicable taxes and maintenance thereon of ₹34,911.50, increased by 10% after end of every 3 years. Security Deposit: Continue as given in earlier form	Yes in the ordinary course of Business and on arm's length basis	02.02.2024	09.05.2024	Section 188(1)(d) rendering of Services	INR 32,43,724 monthly rental fee		Available-attached the copy