

Terms and Conditions for appointment as Independent Director of UAceVector Limited in accordance with the requirements of Schedule IV to the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Kasaragod Ullas Kamath (DIN - 00506681), has been appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from October 19, 2021. Mr. Kamath is not liable to retire by rotation. He shall be paid a sitting fees for attending meetings of the board of directors or any committees thereof and such other remuneration and terms as may be determined by the board of directors from time to time in accordance with the applicable law. The terms and conditions for his appointment shall be in accordance with the requirements of Schedule IV to the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Sairee Chahal (DIN - 00333336), has been appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from July 12, 2025. Ms. Chahal is not liable to retire by rotation. She shall be paid a sitting fees for attending meetings of the board of directors or any committees thereof and such other remuneration and terms as may be determined by the board of directors from time to time in accordance with the applicable law. The terms and conditions for his appointment shall be in accordance with the requirements of Schedule IV to the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Simran Khara (DIN - 07917446), has been appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from April 26, 2023. Ms. Khara is not liable to retire by rotation. She shall be paid a sitting fees for attending meetings of the board of directors or any committees thereof and such other remuneration and terms as may be determined by the board of directors from time to time in accordance with the applicable law. The terms and conditions for his appointment shall be in accordance with the

requirements of Schedule IV to the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.