



### **Amrita Gangotra**

Ms. Amrita Gangotra holds a Bachelor of Science, Mathematics (Honours), from University of Delhi and is a Gold Medalist in Master of Science, Operational Research, University of Delhi.

Ms. Gangotra's career spans over 30 years, during which she has played key roles in numerous business-impacting transformation initiatives. These include a revenue-share IT & Digital outsourcing deal with IBM, launching new m-commerce products, creating IT & Digital platforms for global enterprise business at Vodafone, supporting Vodafone's Digital Telco strategy, integrating CWW M&A, rolling out 4G networks, and preparing for 5G introduction.

She is a commercially focused, award-winning technology leader with experience in India, the UK, and Europe, driving business performance and delivering value in Telecommunications, IT services, and FMCG sectors. Ms. Gangotra has extensive knowledge of IT & Digital transformation in Telecom, FMCG, and ITES sectors, having held group CIO and opco CTIO positions in Telcos. She has been part of the executive management teams at Bharti Airtel and Vodafone Hungary and continues to provide advisory and consulting services in Digital and Technology domains across industries.

In 2019, Ms. Gangotra founded ITyukt Digital Solutions, offering consultancy and advisory services in 5G, IoT, and AI/ML-based digital transformation for enterprises. She has served as Head of Enterprise Technology at Vodafone UK and Director Technology at Vodafone Hungary, and held senior roles at Airtel, HCL Comnet, and Nestle. She started her career as Sr. System Manager at HCL Ltd. Ms. Gangotra also has experience of mentoring start-ups, innovation funds and serving as a member of several customer advisory boards. She is an independent board member of multiple listed and unlisted companies, including United Spirits Limited, Max Healthcare Institute Limited, Triveni Turbine Limited, India1 Payments Limited, Sterlite Technologies Limited and Pine Labs Pvt Ltd.

Directorship:

| Sl No. | Name of Company                  | Capacity             |
|--------|----------------------------------|----------------------|
| 1      | ABB India Limited                | Independent Director |
| 2      | United Spirits Limited           | Independent Director |
| 3      | India1 Payments Limited          | Independent Director |
| 4      | Sterlite Technologies Limited    | Independent Director |
| 5      | Triveni Turbine Limited          | Independent Director |
| 6      | Max Healthcare Institute Limited | Independent Director |
| 7      | Pine Labs Pvt. Ltd.              | Independent Director |
| 8      | Ityukt Digital Solutions LLP     | Designated Partner   |