

Annexure - 3

List of Directors as per MCA

(as on 30th June 2022)

List of Signatories

DIN/DPIN/PAN	Full Name	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC	Surrendered DIN
00177699	GOPAL SRINIVASAN	Additional Director	27/05/2022	Yes	23/09/2022	
00994532	NAMRATA KAUL	Director	12/01/2019	Yes	05/01/2023	
01532511	ANITA BELANI	Director	07/05/2021	Yes	21/08/2022	
02545813	KENNETH DAN VANDER WEELE	Nominee Director	18/01/2019	Yes	04/03/2024	
03559152	KARTIK SRIVATSA	Nominee Director	30/05/2020	Yes	10/03/2023	
06848801	VINEET SUKUMAR	Managing Director	30/08/2017	Yes	16/08/2023	
07298703	JOHN TYLER DAY	Nominee Director	18/01/2019	Yes	04/03/2024	
07767248	GAURAV KUMAR	Director	22/06/2017	Yes	04/03/2023	
AWGPA9942F	PAITENKER SURESH AMRITHA	Company Secretary	19/06/2018	Yes	19/06/2023	
AVCPB6091R	SRINIVASARAGHAVAN	CFO(KMP)	01/05/2021	Yes	14/06/2023	

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For and on behalf of **Vivriti Capital Private Limited**

P S Amritha
Company Secretary
Mem No. A49121