



**Annexure – 3**

**List of Directors as per MCA**

**(as on 31<sup>st</sup> December 2022)**

<b>S. No.</b>	<b>DIN</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Date of Original Appointment</b>	<b>Date of change in last designation</b>
1.	07767248	Mr. Gaurav Kumar	Non-executive Director	22/06/2017	29/09/2021
2.	06848801	Mr. Vineet Sukumar	Managing Director	30/08/2017	25/05/2019
3.	00994532	Ms. Namrata Kaul	Independent Director	12/01/2019	-
4.	02545813	Mr. Kenneth Dan Vander Weele	Nominee Director	18/01/2019	25/05/2019
5.	07298703	Mr. John Tyler Day	Nominee Director	18/01/2019	25/05/2019
6.	03559152	Mr. Kartik Srivatsa	Nominee Director	30/05/2020	-
7.	01532511	Ms. Anita Belani	Independent Director	07/05/2021	-
8.	00177699	Mr. Gopal Srinivasan	Nominee Director	27/05/2022	22/09/2022

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

**P S Amritha**  
**Company Secretary & Compliance Officer**  
**Mem No. A49121**