

<u>List of Directors - Vivriti Capital Limited for the period ended June 30, 2023</u> (formerly known as Vivriti Capital Private Limited)

S. No.	DIN	Name of the Director	Designation	Date of Original Appointment
1	00994532	Ms. Namrata Kaul	Independent Director	12/01/2019
2	01532511	Ms. Anita Belani	Independent Director	07/05/2021
3	02039043	Mr. Santanu Paul	Independent Director	09/02/2023
4	07298703	Mr. John Tyler Day	Nominee Director	18/01/2019
5	10052432	Mr. Lazar Zdravkovic	Nominee Director	31/03/2023
6	03559152	Mr. Kartik Srivatsa	Nominee Director	30/05/2020
7	00177699	Mr. Gopal Srinivasan	Nominee Director	27/05/2022
8	07767248	Mr. Gaurav Kumar	Non-executive	22/06/2017
			Director	
9	06848801	Mr. Vineet Sukumar	Managing Director	30/08/2017

For and on behalf of Vivriti Capital Limited

(formerly known as Vivriti Capital Private Limited)

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

VIVRITI CAPITAL LIMITED (formerly known as VIVRITI CAPITAL PRIVATE LIMITED) CIN - U65929TN2017PLC117196 GST – 33AAFCV9757P1ZE (Chennai) GST – 27AAFCV9757P1Z7 (Mumbai)

Regd. Office:

Prestige Zackria Metropolitan, 2nd Floor, Block 1, , No- 200/1-8, Anna Salai , Chennai-600002 Contact: +91-44-4007 4800 contact@vivriticapital.com Mumbai Office: Vibgyor Towers, Unit No.502, 5th Floor Block G, Bandra Kurla Complex Mumbai – 400051 Contact: +91-22-6826 6800





Details of change in Directorships of Vivriti Capital Limited for the period ended June 30, 2023

(formerly known as Vivriti Capital Private Limited)

DIN	Name of the Director	Date of change	Reason
02039043	Mr. Santanu Paul	05/04/2023	Change in designation as
			Independent Director
10052432	Mr. Lazar Zdravkovic	05/04/2023	Change in designation as
			Nominee Director

For and on behalf of Vivriti Capital Limited

(formerly known as Vivriti Capital Private Limited)

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