



**List of Directors - Vivriti Capital Limited for the period ended June 30, 2023**  
*(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 Director	22/06/2017
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**



**Details of change in Directorships of Vivriti Capital Limited for the period ended June 30, 2023**  
*(formerly known as Vivriti Capital Private Limited)*

<b>DIN</b>	<b>Name of the Director</b>	<b>Date of change</b>	<b>Reason</b>
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)*

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