List of Directors - Vivriti Capital Limited for the period ended March 31, 2024
(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
CS, CCO & Compliance Officer
Mem No. A49121
Address: Prestige Zackria Metropolitan No. 200/1-8,
2nd Floor, Block -1, Annasalai, Chennai – 600002

Details of change in Directorships of Vivriti Capital Limited for the period ended December 31, 2023
(formerly known as Vivriti Capital Private Limited)

DIN	Name of the Director	Date of change	Reason
00994532	Ms. Namrata Kaul	12/01/2019	Reappointment for a second term of 5 consecutive years with effect from January 12, 2024, till January 11, 2029, by the members of the Company at their Extra ordinary General Meeting held on January 04, 2024.

Note: *Mr. Vineet Sukumar has also been reappointed as Managing director for a second term of 5 years with effect from May 26, 2024, till May 25, 2024, by the members of the Company at their Extra - Ordinary General Meeting held on February 20, 2024.*

For and on behalf of **Vivriti Capital Limited**
(formerly known as Vivriti Capital Private Limited)

P S Amritha
CS, CCO & Compliance Officer
Mem No. A49121
Address: Prestige Zackria Metropolitan No. 200/1-8,
2nd Floor, Block -1, Annasalai, Chennai – 600002