



**List of Directors as per MCA**

**(as on 31<sup>st</sup> March 2023)**

<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.	07298703	Mr. John Tyler Day	Nominee Director	18/01/2019	25/05/2019
5.	03559152	Mr. Kartik Srivatsa	Nominee Director	30/05/2020	-
6.	01532511	Ms. Anita Belani	Independent Director	07/05/2021	-
7.	00177699	Mr. Gopal Srinivasan	Nominee Director	27/05/2022	22/09/2022
8.	02039043	Mr. Santanu Paul	Independent Director	09/02/2023	-
9.	10052432	Mr. Lazar Zdravkovic	Nominee Director	31/03/2023	-

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

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



**Details of change in Directors of 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	09/02/2023	Appointment as Additional Director
02039043	Mr. Santanu Paul	05/04/2023	Change in designation as Independent Director
10052432	Mr. Lazar Zdravkovic	31/03/2023	Appointment as Additional Director
10052432	Mr. Lazar Zdravkovic	05/04/2023	Change in designation as Nominee Director
02545813	Mr. Kenneth Dan Vander Weele	09/02/2023	Resignation from Nominee Directorship

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

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