



**List of Directors - Vivriti Capital Limited for the period ended June 30, 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**  
**Company Secretary & Compliance Officer**  
**Mem No. A49121**  
**Address: Prestige Zackria Metropolitan No. 200/1-8,**  
**2<sup>nd</sup> Floor, Block -1, Annasalai, Chennai – 600002**



**Details of change in Directorships of Vivriti Capital Limited for the period ended June 30, 2024**  
*(formerly known as Vivriti Capital Private Limited)*

DIN	Name of the Director	Date of change	Reason
03559152	Mr. Kartik Srivatsa	13/06/2024	Reappointment due to retirement by rotation in accordance with Section 152 of Companies Act, 2013.

For and on behalf of **Vivriti Capital Limited**  
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**P S Amritha**  
**Company Secretary & Compliance Officer**  
**Mem No. A49121**  
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