

List of Directors – Vivriti Capital Limited
(formerly known as Hari and Company Investments Madras Limited, and
Hari and Company Investments Madras Private Limited) as on June 30, 2026

S.No.	DIN No	Name of the Directors/KMPs	Designation	Original date of Appointment
1.	06848801	Mr. Vineet Sukumar	Managing Director	04/03/2024
2.	10052432	Mr. Lazar Zdravkovic	Nominee Director	10/06/2024
3.	00994532	Ms. Namrata Kaul	Independent Director	01/04/2026
4.	01532511	Ms. Anita Belani	Independent Director	01/04/2026
5.	02039043	Mr. Santanu Paul	Independent Director	01/04/2026
6.	01873080	Mr. Narayan Ramachandran	Independent Director	01/04/2026
7.	NA	Mr. Umesh Navani	Company Secretary and Compliance Officer	01/04/2026
8.	NA	Mr. Srinivasaraghavan B	Chief Financial Officer	01/04/2026

For and on behalf of **Vivriti Capital Limited**
(formerly known as Hari and Company Investments Madras Limited, and
Hari and Company Investments Madras Private Limited)

NAVANI
UMESH

Digitally signed by
NAVANI UMESH
Date: 2026.08.05
19:22:14 +05'30'

Umesh Navani
Company Secretary and Compliance Officer
Mem No. A40899
Officer Address: Vibgyor Towers, 3rd Floor, Block G,
Bandra Kurla Complex, Mumbai – 400051