

List of Directors – Hari and Company Investments Madras Limited
(formerly known as Hari and Company Investments Madras Limited)
as on April 01, 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

***Notes:**

1. Mr. Gopal Srinivasan, Non-executive Nominee Director, has resigned from the Board of Directors with effect from April 01, 2026, due to his professional commitments.
2. Mr. Vineet Sukumar, Director of the Company has been appointed as the Managing Director of the Company for a period of 5 years with effect from April 01, 2026.
3. The changes in Board of Directors / Key Managerial Personnel on April 1, 2026 are pursuant to implementation of the Composite Scheme of Arrangement under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 (“**Act**”) between Vivriti Capital Limited (“**Demerged Company**” or “**Amalgamated Company**”, Hari and Company Investments Madras Private Limited (“**Resulting Company 1**”), Vivriti Next Limited, Vivriti Asset Management Private Limited (“**Amalgamating Company**”), Vivriti Funds Private Limited (“**Resulting Company 2**”) and their respective shareholders, in relation to the proposed internal restructuring of the Vivriti Group (“**Scheme**”). Accordingly, the Company has been converted to a Public Company necessitating aforesaid appointments pursuant to Companies Act, 2013, SEBI (LODR) Regulations, 2015, and applicable RBI Master Directions.
4. The Board of Directors, at their meeting held on April 01, 2026, have also considered and proposed to seek approval from the Reserve Bank of India (“**RBI**”) for appointment of Mr. Krishna Ramachandran, Mr. John Tyler Day, and Mr. Gaurav Malhotra as Nominee Directors of the Company. The approval from RBI is awaited.

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

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NAVANI UMESH
Date: 2026.05.15
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Umesh Navani
Company Secretary and Compliance Officer
Mem No. A40899
Address: Vibgyor Towers, 3rd Floor, Block G,
Bandra Kurla Complex Mumbai – 400051

