



**List of Directors - Vivriti Capital Limited for the period ended June 30, 2025**

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.	00177699	Mr. Gopal Srinivasan	Nominee Director	27/05/2022
7.	07767248	Mr. Gaurav Kumar	Non-executive Director	22/06/2017
8.	06848801	Mr. Vineet Sukumar	Managing Director	30/08/2017
9.	10081649	Mr. Samir Rajendra Abhyankar	Nominee Director	19/05/2025

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

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



**Details of change in Directorships of Vivriti Capital Limited for the period ended June 30, 2025**

DIN	Name of the Director	Date of change	Reason
10081649	Mr. Samir Rajendra Abhyankar	May 19, 2025	Mr. Samir Rajendra Abhyankar (DIN: 10081649), was appointed as an Additional Director (Nominee – Non-Executive) at the Board Meeting held on May 19, 2025 representing Lightrock Growth Fund I S.A., SICAV-RAIF (“Fund”) on the Board of the Company.
10081649	Mr. Samir Rajendra Abhyankar	June 26, 2025	The appointment of Mr. Samir Rajendra Abhyankar (DIN: 10081649), was regularized as Nominee – Non-Executive Director at the Annual General Meeting held on June 26, 2025.
07767248	Mr. Gaurav Kumar	June 26, 2025	Reappointment due to retirement by rotation in accordance with Section 152 of Companies Act, 2013 at the Annual General Meeting held on June 26, 2025.
00177699	Mr. Gopal Srinivasan	June 26, 2025	Reappointment due to retirement by rotation in accordance with Section 152 of Companies Act, 2013 at the Annual General Meeting held on June 26, 2025.

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

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