



List of Directors - Vivriti Capital Limited for the period ended December 31, 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.	06848801	Mr. Vineet Sukumar	Managing Director	30/08/2017
8.	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, 3rd Floor, Block G,
Bandra Kurla Complex Mumbai – 400051