



List of Directors - Vivriti Capital Limited for the period ended December 31, 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)

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





Details of change in Directorships of Vivriti Capital Limited for the period ended December 31, 2024
(formerly known as Vivriti Capital Private Limited)

DIN	Name of the Director	Date of change	Reason
		Nil	

Note:

1. At the Board Meeting held on November 06, 2024, Ms. P S Amritha, has resigned from the post of Company Secretary of the Company with effect from the closing hours of November 06, 2024, so as to enhance the independence of her position as Chief Compliance Officer of the Company. Subsequent to her resignation, Mr. Umesh Navani has been appointed as the Company Secretary of the Company with effect from November 07, 2024, in accordance with Section 203 of Companies Act, 2013.
2. At the Board Meeting held on January 30, 2025, Ms. P S Amritha has resigned from the post of Compliance Officer of the Company with effect from the closing hours of January 31, 2025. Subsequent to her resignation, Mr. Umesh Navani has been appointed as the Compliance Officer of the Company with effect from February 01, 2025.

For and on behalf of **Vivriti Capital Limited**
(formerly known as Vivriti Capital Private Limited)

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