

Directors and KMP of the Company

| Sr. No. | Name | DIN | Designation | Appointment date | Number of shares held in the Company |
|---------|---------------------------|----------|---------------------------|------------------|--------------------------------------|
| 1. | Mr. Deepak Satwalekar | 00009627 | Independent Director | 23-10-2019 | NIL |
| 2. | Mr. Sakti Prasad Ghosh | 00183802 | Independent Director | 14-01-2011 | NIL |
| 3. | Ms. Sujatha Venkatramanan | 05340759 | Independent Director | 16-08-2012 | 40,000 |
| 4. | Mr. Rajagopalan Santhanam | 00025669 | Nominee Director | 30-03-2017 | NIL |
| 5. | Mr. Vishal Vijay Gupta | 01913013 | Nominee Director | 28-02-2018 | NIL |
| 6. | Mr. Divya Sehgal | 01775308 | Nominee Director | 10-06-2017 | NIL |
| 7. | Mr. Maninder Singh Juneja | 02680016 | Nominee Director | 26-05-2017 | NIL |
| 8. | Mr. Narendra Ostawal | 06530414 | Nominee Director | 15-10-2020 | NIL |
| 9. | Mr. Manoj Viswanathan | 01741612 | Managing Director and CEO | 28-06-2010 | 8,03,383 |
| 10. | Ms. Nutan Gaba Patwari | N.A. | Chief Financial Officer | 04-03-2019 | 67,200 |
| 11. | Mr. Shreyans Bachhawat | N.A. | Company Secretary | 07-09-2017 | 1,000 |

Details of office of director or key managerial personnel held in any other body corporate

| Sr. No. | Name of the Director | Office of director or key managerial personnel held in any other body corporate |
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| 1. | Mr. Deepak Satwalekar | 1. Asian Paints Limited 2. Germinait Solutions Private Limited 3. Wipro Limited |
| 2. | Mr. Sakti Prasad Ghosh | 1. Shristi Infrastructure Development Corporation Limited 2. Bengal Shristi Infrastructure Development Limited 3. Bengal Ambuja Housing Development Limited |
| 3. | Ms. Sujatha Venkatramanan | NIL |
| 4. | Mr. Rajagopalan Santhanam | 1. Viridity Tone LLP 2. Hale Vitals LLP 3. Sesa Care Private Limited 4. Robo Silicon Private Limited 5. Integrate Private Limited 6. Niva Bupa Health Insurance Company Limited 7. True North Ventures Private Limited 8. RDC Concrete(India)Private Limited 9. National Bulk Handling Corporation Private Limited 10. NBHC Enterprises Private Limited 11. True North Credit Opportunities Fund I LLP 12. True North Fund VII LLP 13. True North Credit Fund Managers LLP 14. True North Enterprise Private Limited |
| 5. | Mr. Vishal Gupta | 1. Hungama Digital Media Entertainment Private Limited 2. Supermarket Grocery Supplies Private Limited 3. Applied Solar Technologies (India)Private Limited 4. Innoviti Payment Solutions Private Limited 5. Perfios Software Solutions Private Limited 6. Anunta Technology Management Services Limited 7. Phasorz Technologies Private Limited 8. Sanghvi Beauty & Technologies Private Limited 9. Lentra AI Private Limited 10. Urbanclap Technologies India Private Limited 11. BVP India Investors Private Limited 12. Medi Assist Healthcare Services Limited 13. Nephrocare Health Services Private Limited 14. API Holdings Private Limited |
| 6. | Mr. Divya Sehgal | 1. Niva Bupa Health Insurance Company Limited 2. Trivitron Healthcare Private Limited |

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| 7. | Mr. Maninder Singh Juneja | <ol style="list-style-type: none"> 1. Fedbank Financial Services Limited 2. Riviera Investors Private Limited 3. Infinity Fincorp Solutions Private Limited 4. Niva Bupa Health Insurance Company Limited 5. INDIFI Technologies Private Limited 6. Fincare Business Services Limited 7. Actify Data Labs Private Limited |
| 8. | Mr. Narendra Otaswal | <ol style="list-style-type: none"> 1. NNA CRE Properties LLP 2. Fusion Micro Finance Private Limited 3. Computer Age Management Services Limited 4. Indiafirst Life Insurance Company limited 5. Avanse Financial Services Limited 6. Warburg Pincus India Private Limited 7. Carmel Point Investments India Private limited |
| 9. | Mr. Manoj Viswanathan | NIL |