# Change in Directorship during FY 2022-23 and current Financial Year

# **Avendus Capital Private Limited**

Date	Name of director	Appointment / Resignation
April 1, 2022	Mr. Gaurav Deepak	Appointment as Additional Director
April 1, 2022	Mr. Ranu Vohra	Appointment as Additional Director
April 1, 2022	Mr. Kaushal Kumar Aggarwal	Appointment as Additional Director
September 30, 2022	Mr. Gaurav Deepak	Appointment (Director)
September 30, 2022	Mr. Ranu Vohra	Appointment (Director)
September 30, 2022	Mr. Kaushal Kumar Aggarwal	Appointment (Director)
March 31, 2023	Mr. Sanjay Nayar	Resignation
September 30, 2023	Mr. Akshay Tanna	Appointment as Additional Director

# **Avendus Finance Private Limited**

Date	Name of director	Appointment/ Resignation
April 1, 2022	Mr. Nitin Singh	Change in Designation (Non-Executive Director)
March 29, 2023	Mr. Nikhilesh Panchal	Appointment as Additional Director
May 23, 2023	Mr. Nilesh Dhedhi	Appointment as Managing Director & CEO
May 23, 2023	Mr. Kaushal Kumar Aggarwal	Change in Designation (Non-Executive Director)
June 22, 2023	Mr. Nikhilesh Panchal	Appointment (Independent Director)
June 30, 2023	Mr. Nitin Singh	Resignation

# **Avendus PE Investment Advisors Private Limited**

Date	Name of director	Appointment/ Resignation
May 9, 2023	Mr. Nilesh Dhedhi	Appointment as Additional Director
August 31, 2023	Mr. Nilesh Dhedhi	Appointment (Director)

# Ocean Dial Asset Management India Private Limited

Date	Name of director	Appointment/ Resignation
September 29, 2023	Mr. Gaurav Narain	Resignation

# **Avendus Capital Alternate Strategies Private Limited**

Date	Name of director	Appointment/ Resignation
July 28, 2023	Mr. Anirban Banerjee	Appointment as Additional Director
July 31, 2023	Mr. Nitin Singh	Resignation
August 31, 2023	Mr. Anirban Banerjee	Appointment (Director)