

Composition of Board of Directors of Avendus Finance Private Limited

Sr. No	Name of Director	Designation
1	Mr. Kaushal Kumar Aggarwal	Managing Director & CEO
2	Mr. Suresh Menon	Director
3	Mr. Deba Prasad Roy	Independent Director
4	Ms. Padmaja Ruparel	Independent Director
5	Mr. Nitin Singh	Director
6	Mr. Pijush Sinha	Director
7	Mr. Gaurav Deepak	Director