

Composition of Board of Directors of Avendus Finance Private Limited

Sr. No	Name of Director	Designation
1	Mr. Nilesh Dhedhi	Managing Director & CEO
2	Ms. Padmaja Ruparel	Independent Director
3	Mr. Nikhilesh Panchal	Independent Director
4	Mr. Kaushal Kumar Aggarwal	Director
5	Mr. Suresh Menon	Director
6	Mr. Pijush Sinha	Director
7	Mr. Gaurav Deepak	Director
8	Mr. Apurva Doulat Sahijwani	Director