

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. Nitin Singh	Whole Time Director
3.	Mr. Deba Prasad Roy	Independent Director
4.	Ms. Padmaja Ruparel	Independent Director
5.	Mr. Suresh Menon	Director
6.	Mr. Pijush Sinha	Director
7.	Mr. Gaurav Deepak	Director