

Change in Directorship during FY 2021-22 and current Financial Year

Avendus Capital Private Limited

Date	Name of director	Appointment/ Resignation
May 27,2021	Mr. Yogeshkumar Mahansaria	Resignation
March 31, 2022	Mr. Gaurav Deepak	Completion of Tenure as Managing Director & CEO
March 31, 2022	Mr. Ranu Vohra	Completion of Tenure as Executive Vice Chairman
March 31, 2022	Mr. Kaushal Kumar Aggarwal	Completion of Tenure as Joint Managing Director
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)

Avendus Finance Private Limited

Date	Name of director	Appointment/ Resignation
June 27, 2020	Mr. Sandeep Thapliyal	Resignation
June 27, 2020	Mr. Kaushal Kumar Aggarwal	Appointment
December 24, 2020	Mr. Gaurav Deepak	Appointment
January 21, 2021	Mr. Ranu Vohra	Resignation
April 13, 2021	Mr. Suresh Menon	Completion of Tenure as an Independent Director
April 14, 2021	Mr. Suresh Menon	Appointment (Director)
April 1, 2022	Mr. Nitin Singh	Change in Designation (Non-Executive Director)