## Change in Directorship during FY 2020-21 and current Financial Year

# **Avendus Capital Private Limited**

Date	Name of director	Appointment/ Resignation
May 12, 2020	Mr. Madhav Dhar	Resignation
March 23, 2021	Mr. Ajay Candade	Resignation
March 24, 2021	Ms. Simrun Mehta	Appointment
May 27,2021	Mr. Yogeshkumar Mahansaria	Resignation

#### 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)

### Avendus Wealth Management Private Limited

Date	Name of director	Appointment/ Resignation
August 18, 2020	Mr. Ranu Vohra	Resignation
August 18, 2020	Mr. Gaurav Deepak	Appointment

## Avendus Capital Alternate Strategies Private Limited

Date	Name of director	Appointment/ Resignation
August 5, 2020	Mr. Sameer Kamath	Appointment
August 5, 2020	Mr. Ranu Vohra	Resignation
August 5, 2020	Mr. Kaushal Kumar Aggarwal	Resignation

## Ocean Dial Asset Management India Private Limited

Date	Name of director	Appointment/ Resignation
July 20, 2020	Mr. Tridib Pathak	Appointment
August 5, 2020	Mr. Dhiren Mehta	Appointment

### Avendus PE Investment Advisors Private Limited

Date	Name of director	Appointment/ Resignation
August 5, 2020	Mr. Dhiren Mehta	Appointment
August 5, 2020	Mr. Kaushal Kumar Aggarwal	Resignation
September 30, 2020	Mr. Ritesh Chandra	Appointment