

Other Directorships held by the Directors of the Company

Mr. Neeraj Swaroop (Chairperson and Independent Director)	<ol style="list-style-type: none"> 1. Avanse Financial Services Limited – Independent Director 2. HDFC Securities Limited - Independent Director 3. Spandana Sphoorty Financial Limited – Nominee Director
Mr. Aseem Dhru (Managing Director and Chief Executive Officer)	<ol style="list-style-type: none"> 1. Safari Industries (India) Limited – Independent Director 2. Rossari Biotech Limited - Independent Director 3. SBFC Home Finance Private Limited – Director
Mr. Mahesh Dayani (Executive Director)	No directorships held in other companies
Rajesh Mannalal Agrawal (Independent Director)	<ol style="list-style-type: none"> 1. Ajanta Pharma Limited – Whole time director 2. Gabs Investments Private Limited - Director 3. Pharma Philippines Inc - Director 4. RIVEA Foundation - Director 5. Riteaid Enterprises LLP – Designated Partner
Surekha Marandi (Independent Director)	<ol style="list-style-type: none"> 1. Satya Microcapital Limited - Independent Director 2. Grassroot Trading Network for Women – Director
Ravi Venkatraman (Independent Director)	<ol style="list-style-type: none"> 1. Kotak Mahindra Prime Limited - Whole time director 2. Avanse Financial Services Limited - Independent Director 3. Sarvagram Solutions Private Limited - Director 4. Bajaj Finserv Mutual Fund Trustee Limited – Independent Director 5. ESAF Small Finance Bank Limited - Independent Director 6. ArisInfra Solutions Limited - Independent Director 7. Zurich Kotak General Insurance Company (India) Limited - Independent Director
Koni Uttam Nayak (Independent Director)	<ol style="list-style-type: none"> 1. Yalamanchili Software Exports Private Limited - Director 2. Mintoak Innovations Private Limited – Director
John Mescall (Non-Executive Nominee Director)	<ol style="list-style-type: none"> 1. SBFC Home Finance Private Limited - Director 2. Clermont Financial Pte. Ltd - Director 3. SBFC Holdings Pte. Ltd. - Director 4. Clermont Asia Pte.Ltd - Director 5. Clermont Limited - Director 6. Clermont Capital Limited. - Director 7. Tamarind Capital Pte. Ltd. - Director 8. Eviation Aircraft Limited – Director
Jonathan Tadeusz Tatur (Non-Executive Nominee Director)	<ol style="list-style-type: none"> 1. Sterling Addlife India Private Limited – Director 2. SBFC Home Finance Private Limited – Director

<p>Leroy James Langeveld (Nominee Director)</p>	<ol style="list-style-type: none"> 1. Orient Global Services Pte. Limited (Singapore) – Director 2. Clermont Asia Pte. Ltd. (Singapore) – Director 3. Tamarind Capital Pte. Ltd. (Singapore) – Director 4. Clermont Healthcare Pte. Ltd. (Singapore) – Director 5. Viva Healthcare Limited (BVI) – Director 6. Viva Holdings (Guam) Pte. Ltd. (Singapore) – Director 7. Hoan My Holdings Pte. Ltd. (Singapore) – Director 8. Hoan My SPV 1 Pte. Ltd. (Singapore) – Director 9. Clermont Aerospace Pte. Ltd. (Singapore) – Director 10. Eviation Holdings Pte. Ltd. (Singapore) – Director 11. MagniX Holdings Pte. Ltd (Singapore) – Director 12. MagniX Technologies Pty Ltd (Australia) – Director 13. Clermont Financial Pte. Ltd. (Singapore) – Director 14. SBFC Holdings Pte. Ltd. (Singapore) – Director 15. Clermont Energy Pte. Ltd (Singapore) – Director 16. Solon Holdings Limited (Cayman) – Director 17. Orion Energy Pte. Limited (Singapore) – Director 18. Corinthia Holdings Pte. Ltd. (Singapore) – Director 19. Mandolin Capital Pte. Ltd. (Singapore) – Director 20. Orchid Capital Investments Pte. Ltd. (Singapore) – Director 21. Corinthia Investments Pte. Ltd. (Singapore) – Director 22. Topaz Energy Pte. Limited (Singapore) – Director 23. Orka Geothermal Investments Pte. Ltd. (Singapore) – Director 24. Hoan My Corporation (Vietnam) – Director 25. Hoan My SPV 2 Pte. Ltd. (Cayman) – Director 26. Hoan My SPV 2 Pte. Ltd. (BVI) – Director
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