



**Other Directorships held by the Directors of the Company**

<p>Mr. Neeraj Swaroop (Chairperson and Independent Director)</p>	<ol style="list-style-type: none"> <li>1. Avanse Financial Services Limited – Independent Director</li> <li>2. HDFC Securities Limited - Independent Director</li> <li>3. Spandana Sphoorty Financial Limited – Nominee Director</li> </ol>
<p>Mr. Aseem Dhru (Executive Vice-Chairman)</p>	<ol style="list-style-type: none"> <li>1. Safari Industries (India) Limited – Independent Director</li> <li>2. Rossari Biotech Limited - Independent Director</li> <li>3. SBFC Home Finance Private Limited – Director</li> </ol>
<p>Mr. Mahesh Dayani (MD&amp;CEO)</p>	<p>No directorships held in other companies</p>
<p>Surekha Marandi (Independent Director)</p>	<ol style="list-style-type: none"> <li>1. Satya Microcapital Limited - Independent Director</li> <li>2. Grassroot Trading Network for Women – Director</li> </ol>
<p>Ravi Venkatraman (Independent Director)</p>	<ol style="list-style-type: none"> <li>1. Kotak Mahindra Prime Limited - Independent Director</li> <li>2. Avanse Financial Services Limited - Independent Director</li> <li>3. Sarvagram Solutions Private Limited - Director</li> <li>4. Bajaj Finserv Mutual Fund Trustee Limited – Independent Director</li> <li>5. Zurich Kotak General Insurance Company (India) Limited - Independent Director</li> <li>6. SML Mahindra Limited – Independent Director</li> <li>7. Aditya Birla Sun Life Pension Management Limited - Independent Director</li> <li>8. Praxis Home Retail Limited - Independent Director</li> <li>9. Arisunitern RE Solutions Private Limited - Independent Director</li> </ol>
<p>Koni Uttam Nayak (Independent Director)</p>	<ol style="list-style-type: none"> <li>1. Yalamanchili Software Exports Private Limited - Director</li> <li>2. Mintoak Innovations Private Limited – Director</li> </ol>
<p>John Mescall (Non-Executive Nominee Director)</p>	<ol style="list-style-type: none"> <li>1. SBFC Home Finance Private Limited - Director</li> <li>2. Clermont Financial Pte. Ltd - Director</li> <li>3. SBFC Holdings Pte. Ltd. - Director</li> <li>4. Clermont Asia Pte.Ltd - Director</li> <li>5. Clermont Limited - Director</li> <li>6. Clermont Capital Limited. - Director</li> <li>7. Tamarind Capital Pte. Ltd. - Director</li> <li>8. Eviation Aircraft Limited – Director</li> </ol>
<p>Jonathan Tadeusz Tatur (Non-Executive Nominee Director)</p>	<ol style="list-style-type: none"> <li>1. Sterling Addlife India Private Limited – Director</li> <li>2. SBFC Home Finance Private Limited – Director</li> </ol>

Leroy James Langeveld  
(Nominee Director)

1. Clermont Group (Singapore) Pte. Ltd (f.k.a 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. MagniX USA, Inc (USA)
14. Clermont Financial Pte. Ltd. (Singapore) – Director
15. SBFC Holdings Pte. Ltd. (Singapore) – Director
16. Clermont Energy Pte. Ltd (Singapore) – Director
17. Solon Holdings Limited (Cayman) – Director
18. Orion Energy Pte. Limited (Singapore) – Director
19. Corinthia Holdings Pte. Ltd. (Singapore) – Director
20. Mandolin Capital Pte. Ltd. (Singapore) – Director
21. Orchid Capital Investments Pte. Ltd. (Singapore) – Director
22. Corinthia Investments Pte. Ltd. (Singapore) – Director
23. Topaz Energy Pte. Limited (Singapore) – Director
24. Orka Geothermal Investments Pte. Ltd. (Singapore) – Director
25. Hoan My Corporation (Vietnam) – Director
26. Hoan My SPV 2 Pte. Ltd. (Cayman) – Director
27. Hoan My SPV 2 Pte. Ltd. (BVI) – Director
28. Chryseum Holdings Pte Ltd (Singapore) – Director
29. Clermont Limtied (UAE)