



Other Directorships held by the Directors of the Company

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

Leroy James Langeveld
(Nominee Director)

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
27. Chryseum Holdings Pte Ltd (Singapore) – Director