

Directorship of Directors

S/n.	Name of Directors	Directorships held
1	Mr. Rohit Sawhney	FITCH (CHINA) BOHUA CREDIT RATINGS LTD
2	Mr. Abraham Chacko	BYTE POWERED FINANCE PRIVATE LIMITED
		LIBERTY GENERAL INSURANCE LIMITED
		JANA CAPITAL LIMITED
		MUTHOOT TRUSTEE PRIVATE LIMITED
		0.5BN FINHEALTH PRIVATE LIMITED
		JANA HOLDINGS LIMITED
		DIA VIKAS CAPITAL PRIVATE LIMITED
3	Mr. Naval Bir Kumar	RUDRA TRUSTEES PRIVATE LIMITED
		RUDRA ASSET MANAGEMENT PRIVATE LIMITED
		BOMBAY GYMKHANA LIMITED
		LEARNING CURVE EDUTECH SOLUTIONS PRIVATE LIMITED
4	Mr. Robert Pavrey	WYOSHA REAL ESTATES PRIVATE LIMITED
		GE-HITACHI NUCLEAR ENERGY INDIA PRIVATE LIMITED
		INSTITUTIONAL INVESTOR ADVISORY SERVICES INDIA LIMITED
		STRATEGIC HUMAN RESOURCE MANAGEMENT INDIA PRIVATE LIMITED
5	Mr. Kwong Li	FITCH (HONG KONG) LTD
		FITCH RATINGS (THAILAND) LTD
		FITCH RATINGS LANKA LTD
		PT FITCH RATINGS INDONESIA
		FITCH RATINGS (BEIJING) LTD
		FITCH (CHINA) BOHUA CREDIT RATINGS LTD
6	Mr. James McCormack	None