

LIST OF DIRECTORS

RESIGNED FROM ANNAPURNA FINANCE PVT. LTD.

(Since April 1, 2020)

| S.N. | NAME OF DIRECTOR | DIN | DESIGNATION | DATE OF RESIGNATION | REASON OF RESIGNATION |
|-------------|-----------------------------|------------|--------------------|----------------------------|------------------------------|
| 1. | Mr. Pushkar Jauhari | 06391650 | Nominee Director | September 25, 2023 | Withdrawal of Nomination |
| 2. | Mr. Prakash Kumar | 06758416 | Nominee Director | September 28, 2022 | Withdrawal of Nomination |
| 3. | Ms. Laetitia Counye | 06990144 | Nominee Director | April 18, 2022 | Withdrawal of Nomination |
| 4. | Mr. Satish Chavva | 03615175 | Nominee Director | March 3, 2022 | Withdrawal of Nomination |
| 5. | Mr. Dhara Jitendra Mehta | 07410469 | Nominee Director | June 10, 2021 | Withdrawal of Nomination |
| 6. | Mr. Florian Christoph Grohs | 05264322 | Nominee Director | September 25, 2020 | Withdrawal of Nomination |
| 7. | Mr. Apurva Kumar | 08349501 | Nominee Director | May 19, 2020 | Withdrawal of Nomination |