

**COMPOSITION OF BOARD OF DIRECTORS OF HIRANANDANI FINANCIAL
SERVICES PRIVATE LIMITED**

Sr No.	Name of the Director	DIN	Designation
1	Mr. Harsh S. Hiranandani	07661253	Non-Executive Director
2	Ms. Neha S. Hiranandani	01954865	Non-Executive Director
3	Mr. Utpal Sheth	00081012	Independent Director
4	Mr. Prem Kumar Chopla	09555408	Independent Director
5	Mr. Anil Kaul	00644761	Independent Director

Hiranandani Financial Services Private Limited