

1. Name of the Entity - **Deloitte Consulting India Private Limited**
2. For financial year - **2020-21**

I. Composition of Board of Directors						
S.No	Name of Director	DIN	Initial date of Appointment	Date of Re appointment	Date of cessation	Date of receipt of resignation letter
1.	Bruce McKee Stewart	02325223	12/07/2019	-	-	-
2.	Craig Hodgetts Anthony	06685869	19/09/2013	-	19/09/2020	18/08/2020
3.	Ajit Kumar Nema	06977890	16/09/2014	-	-	-
4.	Kimberly Anne Porter	07493627	15/04/2016	-	-	-
5.	Roland Steven Summers Jr	07500749	23/04/2016	-	-	-
6.	Rajat Agarwal	08061334	24/01/2018	-	-	-
7.	Dheeraj Sharma	08070875	16/02/2018	-	-	-
8.	Ryan Christopher Jones	08274257	05/11/2018	-	-	-
9.	Walter Anthony Sokoll	08274303	05/11/2018	-	-	-
10.	Gregory Thomas Kelly	08877208	14/09/2020	30/09/2020	-	-
11.	Vishal Sharma	07585437	09/12/2020	-	-	-