

1. Name of the Entity - **Deloitte Financial Advisory Services 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.	Gregory Charles Swinehart	01674076	25/09/2007	-	19/09/2020	18/08/2020
2.	Kevin Blaine Moss	01715517	25/09/2007	-	-	-
3.	Bruce McKee Stewart	02325223	15/07/2019	-	-	-
4.	Pashupati Kumar Venkatraman	03279348	10/09/2019	-	-	-
5.	Ernest John Huntley IV	03281882	23/09/2010	-	-	-
6.	John Arthur Walker	03299246	23/09/2010	-	-	-
7.	John Micheal Trinta	07322008	19/05/2015	-	04/06/2020	04/06/2020
8.	Kerry Lynn Francis Jimerson	08780531	14/07/2020	30/09/2020	-	-