

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

| <b>I. Composition of Board of Directors</b> |                             |            |                                    |                               |                          |                                              |
|---------------------------------------------|-----------------------------|------------|------------------------------------|-------------------------------|--------------------------|----------------------------------------------|
| <b>S.No</b>                                 | <b>Name of Director</b>     | <b>DIN</b> | <b>Initial date of Appointment</b> | <b>Date of Re appointment</b> | <b>Date of cessation</b> | <b>Date of receipt of resignation letter</b> |
| 1.                                          | Gregory Charles Swinehart   | 01674076   | 25/09/2007                         | -                             | -                        | -                                            |
| 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                         | -                             | -                        | -                                            |