

1. Name of the Entity - **Deloitte Special Projects 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.	Vishal Sharma	07585437	08/08/2016	-	-	-
2.	Satya Swaroop Roddam	08534920	10/09/2019	-	-	-
3.	Suniti Narasimhan	08737356	31/07/2020	30/09/2020	-	-