

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