

1. Name of the Entity - **Deloitte Support 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.	Bruce McKee Stewart	02325223	17/03/2015	-	-	-
2.	Ramakrishna Momidi	07301935	21/09/2015	-	-	-
3.	John Robert Peirson Jr	07319588	23/03/2017	-	-	-
4.	Kent Joseph Francois	08585006	11/12/2019	30/09/2020	-	-
5.	Stephani Lyn Long	08635904	11/12/2019	30/09/2020	-	-
6.	Anissa Buffie Nelson Carlisle	08786161	16/07/2020	30/09/2020	-	-