

1. Name of the Entity - **Deloitte Tax 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	21/03/2012	-	-	-
2.	Tod Bertram Smith	07302027	16/09/2015	-	-	-
3.	Viraj Vijay Malhan	07576042	26/07/2016	-	-	-
4.	Sonali Gandhi	07587772	10/08/2016	-	-	-
5.	Anita Caroline Soucy	07620281	21/09/2016	-	-	-
6.	Steven Kimble	07747684	24/02/2017	-	-	-
7.	Pamela Ezelle Downs	08796462	17/07/2020	30/09/2020	-	-
8.	Anne L Dahlgren	08796533	17/07/2020	30/09/2020	-	-