

1. Name of the Entity - **Deloitte & Touche Assurance & Enterprise Risk 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	11/03/2015	-	-	-
2.	Shyamak Ramyar Tata	07297729	29/09/2015	-	-	-
3.	Srikumar Vijayasekharan	07810464	25/09/2019	-	-	-
4.	Alok Kumar Sinha	08167675	27/06/2018	-	-	-
5.	Ramesh Prathivadibhayankara Rajagopalan	01915274	16/12/2007	-	April 01,2020	March 20,2020
6.	Stacy Rose Janiak	07130263	11/03/2015	-	April 01,2020	March 13, 2020
7.	Robert Lloyd Hollingsworth	08771959	23/07/2020	30/09/2020	-	-
8.	Tehmasp Minoos Rustomjee	00016343	21/09/2020	30/09/2020	-	-