

1. Name of the Entity - **Deloitte & Touche Assurance & Enterprise Risk Services 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.                                          | 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                         | -                             | -                        | -                                            |