

1. Name of the Entity - **Deloitte Consulting India Private Limited**
2. For financial year - **2021-22**

| S.No | Name of Director         | DIN      | Initial date of Appointment | Date of cessation  |
|------|--------------------------|----------|-----------------------------|--------------------|
| 1.   | Bruce McKee Stewart      | 02325223 | 12/07/2019                  | March 1, 2021      |
| 2.   | Craig Hodgetts Anthony   | 06685869 | 19/09/2013                  | September 19, 2020 |
| 3.   | Ajit Kumar Nema          | 06977890 | 16/09/2014                  | -                  |
| 4.   | Kimberly Anne Porter     | 07493627 | 15/04/2016                  | -                  |
| 5.   | Roland Steven Summers Jr | 07500749 | 23/04/2016                  | -                  |
| 6.   | Rajat Agarwal            | 08061334 | 24/01/2018                  | -                  |
| 7.   | Dheeraj Sharma           | 08070875 | 16/02/2018                  | -                  |
| 8.   | Ryan Christopher Jones   | 08274257 | 05/11/2018                  | -                  |
| 9.   | Walter Anthony Sokoll    | 08274303 | 05/11/2018                  | -                  |
| 10.  | Gregory Thomas Kelly     | 08877208 | 14/09/2020                  | -                  |
| 11.  | Vishal Sharma            | 07585437 | 09/12/2020                  | -                  |