

Name of the entity—**Deloitte Consulting India Private Limited**

| <b>Name of Director</b>  | <b>DIN</b> | <b>Initial date of appointment</b> | <b>Date of cessation</b> |
|--------------------------|------------|------------------------------------|--------------------------|
| Kimberly Anne Porter     | 07493627   | 15/04/2016                         | 01/08/2023               |
| Roland Steven Summers Jr | 07500749   | 23/04/2016                         | 22/06/2022               |
| Rajat Agarwal            | 08061334   | 24/01/2018                         | 22/06/2022               |
| Dheeraj Sharma           | 08070875   | 16/02/2018                         | 22/06/2022               |
| Ryan Christopher Jones   | 08274257   | 05/11/2018                         | 22/06/2022               |
| Walter Anthony Sokoll    | 08274303   | 05/11/2018                         | 22/06/2022               |
| Gregory Thomas Kelly     | 08877208   | 14/09/2020                         | -                        |
| Vishal Sharma            | 07585437   | 09/12/2020                         | -                        |
| Kent Joseph Francois     | 08585006   | 26/01/2022                         | -                        |
| Madurai Murugan          | 09485411   | 02/02/2022                         | -                        |
| Nathan Thomas Houser     | 10219429   | 01/08/2023                         | -                        |