

1. Name of 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> |
|-------------------------|------------|------------------------------------|--------------------------|
| Madurai Murugan         | 09485411   | 2-Feb-22                           | -                        |
| Vishal Sharma           | 07585437   | 9-Dec-20                           | -                        |
| Kent Joseph Francois    | 08585006   | 26-Jan-22                          | -                        |
| Aditya Pratap Padha     | 11295202   | 18-Nov-25                          | -                        |
| Nathan Thomas Houser    | 10219429   | 01-Aug-23                          | 12-Nov-25                |