

Name of the entity—**Deloitte Tax Services India Private Limited**

| <b>Name of Director</b> | <b>DIN</b> | <b>Initial date of appointment</b> | <b>Date of cessation</b> |
|-------------------------|------------|------------------------------------|--------------------------|
| Tod Bertram Smith       | 07302027   | 16/09/2015                         | 26/06/2023               |
| Viraj Vijay Malhan      | 07576042   | 26/07/2016                         | -                        |
| Sonali Gandhi           | 07587772   | 10/08/2016                         | 26/06/2023               |
| Anita Caroline Soucy    | 07620281   | 21/09/2016                         | 26/06/2023               |
| Steven Kimble           | 07747684   | 24/02/2017                         | 01/06/2023               |
| Pamela Ezelle Downs     | 08796462   | 17/07/2020                         | 01/06/2023               |
| Anne L Dahlgren         | 08796533   | 17/07/2020                         | 26/06/2023               |
| Nichola Holt            | 09406383   | 08/12/2021                         | -                        |
| Carin Ann Giuliente     | 10210202   | 26/06/2023                         | -                        |
| Jay Douglas Perry       | 10209983   | 26/06/2023                         | -                        |
| Daniel Thomas Mueller   | 10210210   | 26/06/2023                         | -                        |