

S. No.	Name, DIN, designation, term, period of directorship, address, occupation, date of birth and age	Other Directorships
4.	<p>Amit Dixit*</p> <p>Designation: Non – Executive (Nominee) Director</p> <p>Term: With effect from August 2, 2019; liable to retire by rotation</p> <p>Period of Directorship: Director since August 2, 2019</p> <p>Address: Flat No. 2102, The Imperial, South Tower, B.B. Nakashe Marg, Tardeo, Mumbai 400 034, Maharashtra, India</p> <p>Occupation: Service</p> <p>Date of Birth: January 26, 1973</p> <p>DIN: 01798942</p> <p>Age: 51</p>	<p><i>Indian Companies</i></p> <ol style="list-style-type: none"> 1. ASK Investment Managers Limited; 2. Blackstone Advisors India Private Limited; 3. EPL Limited (<i>formerly known as Essel Propack Limited</i>); 4. Mphasis Limited; and 5. Sona BLW Precision Forgings Limited. <p><i>Foreign Companies</i></p> <ol style="list-style-type: none"> 1. TU BidCo Inc.; 2. TU MidCo Inc.; 3. TU TopCo Inc.; and 4. VFS Global AG.
5.	<p>Mukesh Mehta*</p> <p>Designation: Non – Executive (Nominee) Director</p> <p>Term: With effect from August 2, 2019; liable to retire by rotation</p> <p>Period of Directorship: Director since August 2, 2019</p> <p>Address: Flat No. 2601, 26th Floor C-Wing, Lodha Bellissimo CHS Ltd, N. M. Joshi Marg, Mumbai 400 011, Maharashtra, India</p> <p>Occupation: Service</p> <p>Date of Birth: November 30, 1980</p> <p>DIN: 08319159</p> <p>Age: 43</p>	<p><i>Indian Companies</i></p> <ol style="list-style-type: none"> 1. International Gemmological Institute (India) Private Limited; 2. PGP Glass Private Limited; 3. R Systems International Limited; and 4. Simplilearn Solutions Private Limited. <p><i>Foreign Companies</i></p> <ol style="list-style-type: none"> 1. TU BidCo Inc.; 2. TU MidCo Inc.; 3. TU TopCo Inc.; and 4. VFS Global AG.
6.	<p>Prateek Roongta*</p> <p>Designation: Non – Executive (Nominee) Director</p> <p>Term: From January 20, 2023 till January 15, 2028, liable to retire by rotation</p> <p>Period of Directorship: Director since January 20, 2023</p> <p>Address: A-4901, Omkar 1973, Hanuman Nagar, Off Dr. A.B. Road, Near Neelam Centre, Worli, Mumbai 400 030, Maharashtra, India.</p> <p>Occupation: Service</p> <p>Date of Birth: May 28, 1977</p> <p>DIN: 00622797</p> <p>Age: 46</p>	<p><i>Indian Companies</i></p> <ol style="list-style-type: none"> 1. ASK Investment Managers Limited; 2. ASK Long-Short Fund Managers Private Limited; 3. ASK Wealth Advisors Private Limited; 4. International Gemmological Institute (India) Private Limited; 5. Fino Payments Bank Limited; and 6. Fino Paytech Limited. <p><i>Foreign Companies</i></p> <p>Nil</p>
7.	<p>Deo Shankar Tripathi</p> <p>Designation: Whole – Time Director and Executive Vice Chairman</p> <p>Term: From January 3, 2023 till December 26, 2027</p> <p>Period of Directorship: Director since January 3, 2023</p> <p>Address: 2202, Tower-7, Emerald Isle, Saki Vihar Road, L&T Business Park, Powai, Mumbai Suburban 400 072, Maharashtra, India</p>	<p><i>Indian Companies</i></p> <ol style="list-style-type: none"> 1. Aadhar Sales and Services Private Limited; 2. Auxilo Finserve Private Limited; and 3. Fort Finance Limited. <p><i>Foreign Companies</i></p> <p>Nil</p>