

Disclosure of directorship and full-time positions in body corporates of Directors of the Company as required under Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Directors	Body Corporate	Designation
Mr. Vellur Gopalaraghavan Kannan (03443982) (Chairperson & Independent Director)	Aavas Financiers Limited	Independent Director
	Ageas Federal Life Insurance Company Limited	Independent Director
	ASK Asset Management Private Limited	Additional Director-Independent
Mr. Vivek Anant Karve (06840707) (Independent Director)	Aavas Financiers Limited	Independent Director
	Suryoday Small Finance Bank Limited	Independent Director
	Niva Bupa Health Insurance Company Limited	Independent Director
	Eternis Fine Chemicals Limited	Independent Director
	Process Intelligence and Dynamics Private Limited	Director
	Vivek Karve Shikshan Foundation	Director
	Kaya Limited	Independent Director
Mrs. Soumya Rajan (03579199) (Independent Director)	Aavas Financiers Limited	Independent Director
	Vishal Mega Mart Limited	Independent Director
	Waterfield Financial and Investment Advisors Private Limited	Director
	Waterfield Advisors Private Limited	Managing Director
	Waterfield Fund Managers Private Limited	Director
	Waterfield International IFSC Private Limited	Director
	The Rajan Family Charitable Foundation	Director
	Swami Swaprakashananda Education and Healthcare Foundation	Director
	S R Iyer and Srilata Iyer Music Foundation	Director
	Waterfield Foundation	Director
	Mukund Rajan Consultants LLP	Designated Partner
	Center For Study of Science Technology and Policy	Director
	Waterfield Sponsor LLP	Designated Partner
Mr. Manu Yeshpal Singh (11687234) (Managing Director & Chief Executive Officer)	Aavas Financiers Limited	Managing Director & Chief Executive Officer
Mr. Siddharth Tapaswin Patel (07803802) (Non-Executive Nominee Director)	Aavas Financiers Limited	Nominee Director
	Cohizon Life Sciences Limited	Director
	Oanda Global Corporation	Director
	Torrent Gujarat Titans Private Limited	Director
	Aquilo Midco Pte. Ltd	Director
	Aquilo House Pte. Ltd	Director
	Aquilo Topco Pte. Ltd.	Director
	Aquilo Universe Pte. Ltd	Director
	Akeso Company Pte. Limited	Director
	POCL3 Holdings Pte. Ltd	Director
	Sona Company Pte. Ltd.	Director
	Soraka Holding Pte. Ltd.	Director
	Batsman Holdings Pte. Ltd	Director
	Irelia Company Pte. Ltd.	Director



SAPNE AAPKE, SAATH HAMAARA

	Aceso Company Pte. Ltd.	Director
	Aceso Investment Holdings Pte. Ltd.	Director
Mr. Nikhil Omprakash Gahrotra (01277756) (Non-Executive Nominee Director)	Aavas Financiers Limited	Nominee Director
	Gold Wind Properties Private Limited	Director
	CVC Advisers (India) Private Limited	Whole-time director
	UnitedLex Corporation	Director
Mrs. Neha Sureka (10759936) (Non-Executive Nominee Director)	Aavas Financiers Limited	Nominee Director
	Cohizon Life Sciences Limited	Director
	UnitedLex Corporation	Director
Mr. Rohit Ranjan (00003480) (Non-Executive Nominee Director)	Aavas Financiers Limited	Nominee Director
	Vastu Finserve India Private Limited	Additional Director (Independent)
Mr. Sanjeev Srinivasan (07644073) (Additional Non-Executive Nominee Director)	Aavas Financiers Limited	Nominee Director (Additional)
	Anaira Intelligent Technologies Private Ltd.	Director

AAVAS FINANCIERS LIMITED

CIN NO.: L65922RJ2011PLC034297

Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square,
Mansarovar Industrial Area, Jaipur - 302020

Tel: +91 141 661 8888 | E-Mail: info@aavas.in, Website: www.aavas.in

