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
	ASK Asset Management Private Limited	Independent Director
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
	Kaya Limited	Independent Director
	Process Intelligence and Dynamics Private Limited	Director
	Vivek Karve Shikshan Foundation	Director
Mrs. Anjali Karamnarayan Seth (05234352) (Additional Non-Executive Director)	Aavas Financiers Limited	Additional Non-Executive Independent Director
	Kalpataru Retail Ventures Limited	Independent Director
	Centrum Capital Limited	Independent Director
	Kalpataru Limited	Director
	Kalpataru Gardens Limited	Independent Director
	Assets Care & Reconstruction Enterprise Limited	Independent Director
	Kalpataru Properties Limited	Independent Director
	Nirlon Limited	Independent Director
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
	Torrent Gujarat Titans Private Limited	Director
	Oanda Global Corporation	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
	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	Additional Director (Independent)
Mr. Sanjeev Srinivasan (07644073) (Non-Executive Nominee Director)	Aavas Financiers Limited	Nominee Director (Additional)
	Anaira Intelligent Technologies Private Limited	Director