

AAVAS FINANCIERS LIMITED
(CIN. L65922RJ2011PLC034297)

Regd. 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

Disclosure as per Regulation 46 of SEBI (Listing Obligation and Disclosure Requirements) (Third Amendment) Regulations, 2024

“Directorship and Full-Time Positions of Directors of ‘Aavas’ in Other Body Corporates”

Name of Directors	Body Corporate	Designation
Mr. Sandeep Tandon (Chairperson & Independent Director)	Aavas Financiers Limited	Director
	Radical Plastics Private Limited	Director
	Infinx Technology Solutions Private Limited	Director
	Tancom Electronics Private Limited	Director
	J T Holdings Private Limited	Director
	Ebony Electronics Private Limited	Director
	Dreamplug Technologies Private Limited	Nominee Director
	Syrma SGS Technology Limited	Director
	Golden-Torch Education And Scholarship Foundation	Director
	360 One Wam Limited	Director
	Lite Bite Foods Tres Private Limited	Director
	Lite Bite Foods Private Limited	Director
	Lite Bite Travel Foods Private Limited	Director
	Tandon Consultancy Services LLP	Partner
	Whiteboard Capital Advisors LLP	Designated Partner
	PG Sangam IFSC LLP	Partner
Welltime Trading and Services LLP	Designated Partner	
Mrs. Kalpana Kaushik Mazumdar (Independent Director)	Aavas Financiers Limited	Director
	Svakarma Finance Private Limited	Managing Director
	Akshayakalpa Farms and Foods Private Limited	Nominee Director
Mrs. Soumya Rajan (Independent Director)	Aavas Financiers Limited	Director
	Waterfield Fund Managers Private Limited	Director

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	Waterfield Advisors Private Limited	Managing Director
	Waterfield Financial and Investment Advisors 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
	Center For Study of Science Technology And Policy	Director
	Waterfield Foundation	Director
	Vishal Mega Mart Limited	Director
	Waterfield International IFSC Private Limited	Director
	Mukund Rajan Consultants LLP	Designated Partner
	Waterfield Sponsor LLP	Designated Partner
Mr. Sachinder Bhinder (Managing Director & CEO)	Aavas Financiers Limited	Managing Director & Chief Executive Officer
Mr. Siddharth Tapaswin Patel (Non-Executive Nominee Director)	Aavas Financiers Limited	Nominee Director
	Cohizon Life Sciences Limited	Director
	Irelia Sports India Private Limited	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
	Aceso Company Pte. Ltd.	Director
Aceso Investment Holdings Pte. Ltd.	Director	

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	Oanda Global Corporation	Director
Mr. Rohit Ranjan (Non-Executive Nominee Director)	Aavas Financiers Limited	Nominee Director
Mr. Nikhil Omprakash Gahrotra (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 (Non-Executive Nominee Director)	Aavas Financiers Limited	Nominee Director
	Cohizon Life Sciences Limited	Director
	UnitedLex Corporation	Director
Mr. Anant Jain (Non-Executive Nominee Director)	Aavas Financiers Limited	Nominee Director
	Cohizon Life Sciences Limited	Director
	CVC Advisers (India) Private Limited	Whole-time director