

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”

	Body Corporate	Designation
Mr. Sandeep Tandon Chairperson & Independent Director	Lite Bite Travel Foods Private Limited	Director
	Lite Bite Foods Private Limited	Director
	Lite Bite Foods Tres Private Limited	Director
	Syrma Sgs Technology Limited	Director
	J T Holdings Private Limited	Director
	Ebony Electronics Private Limited	Director
	Dreamplug Technologies Private Limited	Nominee Director
	Tancom Electronics Private Limited	Director
	Infix Services Private Limited	Director
	Radical Plastics Private Limited	Director
	Syrma Technology, Inc	Director
	360 One Wam Limited	Independent Director
	Welltime Trading And Services LLP	Designated Partner
	Tandon Consultancy Services LLP	Partner
Whiteboard Capital Advisors LLP	Designated Partner	
Mr. Sachinder Bhinder Managing Director & Chief Executive Officer	Holding Position of Managing Director & Chief Executive Officer only in Aavas	
Mrs. Kalpana Kaushik Mazumdar Independent Director	Svakarma Finance Private Limited	Managing Director
	Ecom Express Limited	Director
	Akshayakalpa Farms And Foods Private Limited	Nominee Director
Mrs. Soumya Rajan Independent 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 Fund Managers Private Limited	Director
	Waterfield Foundation	Director
	Waterfield Advisors Private Limited	Managing Director & CEO
	Waterfield International IFSC Private Limited	Director
	Vishal Mega Mart Limited	Director

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	Airplaza Retail Holdings Private Limited	Director
	Waterfield Sponsor LLP	Designated Partner
	Mukund Rajan Consultants LLP	Designated Partner
Mr. K Ramachandra Kamath Nominee Director	Spandana Sphoorty Financial Limited	Nominee Director
	Ashimara Housing Private Limited	Director
	New Opportunity Consultancy Private Limited	Director
	Conatus Finserve Private Limited	Director
	Manipal Payment And Identity Solutions Limited	Director
Mr. Vivek Vig Nominee Director	Svakarma Social Foundation	Director
	Centrum Housing Finance Limited	Director
	Svakarma Finance Private Limited	Whole-time director
	Respo Financial Capital Private Limited	Director
	Teamred Management Solutions Private Limited	Director
	Svakarma Advisory LLP	Designated Partner
Mr. Nishant Sharma Promoter Nominee Director	Vishal E-Commerce Private Limited	Director
	Vishal Mega Mart Limited	Director
	Asg Hospital Private Limited	Nominee Director
	Sadguru Healthcare Services Private Limited	Nominee Director
	Sreyas Holistic Remedies Private Limited	Director
	Perfios Software Solutions Private Limited	Director
	Nish Capital Advisors LLP	Partner
	Kedaara Capital Growth Fund III LLP	Designated Partner
	Nish Capital Growth Advisors LLP	Designated Partner
	Kedaara Capital Advisors LLP	Partner
	Kedaara Capital Fund III LLP	Designated Partner
	Nish Capital Investment Advisors LLP	Designated Partner
	Rishanth Services LLP	Designated Partner
	Samayat Services LLP	Designated Partner
	Rishay Services LLP	Designated Partner
	Kedaara Capital Fund Services LLP	Designated Partner
	Kedaara Capital Business Services LLP	Designated Partner
	K2 Capital Investment Advisors LLP	Designated Partner
	Mr. Manas Tandon Promoter Nominee Director	Vishal Mega Mart Limited
Partners Group (India) Private Limited		Alternate Director
Icebox Parent GP, LLC		Director
Mr. Rahul Mehta Promoter Nominee Director	Dairy Classic Ice Creams Private Limited	Director
	Trishikhar Ventures LLP	Designated Partner