

Affle 3i Limited

DETAILS OF DIRECTORSHIPS INCLUDING FULL-TIME POSITION IN BODY CORPORATES

1. **Mr. Anuj Khanna Sohum** (DIN: 01363666)
Chairperson, Managing Director & Chief Executive Officer

Sr. No.	Name of the Company / Body Corporates	Position held in the Company / Body Corporate
1.	AGPL Pte. Ltd. (formerly known as Affle Global Pte. Ltd.)	Director
2.	Affle Holdings Pte. Ltd.	Director
3.	FESS Old New Pte. Ltd.	Director
4.	Affle International Pte. Ltd.	Director
5.	Sohum 9x Pte. Ltd.	Director
6.	Sohum 9x Trustee Pte. Ltd.	Director
7.	Jampp HQ S.A	Director
8.	Affle Inc.	Director
9.	Affle Israel Ltd.	Director
10.	Appnext Technologies Ltd.	Director

2. **Mr. Charles Yong Jien Foong** (DIN: 08160891)
Non-Executive Director

Sr. No.	Name of the Company / Body Corporates	Position held in the Company / Body Corporate
1.	Light Homes Pty. Ltd.	Director

3. **Mr. Vivek Narayan Gour** (DIN: 00254383)
Non-Executive Director

Sr. No.	Name of the Company / Body Corporates	Position held in the Company / Body Corporate
1.	IndiaMART InterMESH Limited	Independent Director
2.	Affle International Pte. Ltd.	Director
3.	MakeMyTrip Ltd, Mauritius	Director

4. **Mr. Sanjiv Kumar Chaudhary** (DIN: 06525007)
Non-Executive Independent Director

Sr. No.	Name of the Company / Body Corporates	Position held in the Company / Body Corporate
1.	NIIT Limited	Independent Director
2.	Resilient Finance Private Limited	Independent Director
3.	NIIT Institute of Finance Banking and Insurance Training Limited	Independent Director

5. Ms. Reshma Prasad Virmani (DIN: 10819204)

Non-Executive Independent Director

Sr. No.	Name of the Company / Body Corporates	Position held in the Company / Body Corporate
1.	KiaMe Solutions LLP	Designated Partner

6. Dr. Hanny Kusnadi (DIN: 10996871)

Non-Executive Independent Director

Sr. No.	Name of the Company / Body Corporates	Position held in the Company / Body Corporate
	Nil	

7. Dr. Simon Arthur Chesterman (DIN: 11053943)

Non-Executive Independent Director

Sr. No.	Name of the Company / Body Corporates	Position held in the Company / Body Corporate
	Nil	

8. Mr. Piyush Gupta (DIN: 11056907)

Non-Executive Independent Director

Sr. No.	Name of the Company / Body Corporates	Position held in the Company / Body Corporate
1.	Kenro Capital I Pte	Director
2.	Kenro Capital Education Affiliates	Director
3.	SG Fintech Affiliates	Director
4.	Kohala Private Limited	Director
5.	Kenro Capital Advisors LLP	Designated Partner
6.	Kenro Partners LLP	Designated Partner
7.	Resilient Innovations Private Limited	Additional Director
8.	ACT Equity Holdings Pte Ltd	Director