



**Affle 3i Limited**  
**COMPOSITION OF BOARD OF DIRECTORS AND THE BOARD COMMITTEES**

**1. DEFINITIONS**

Affle 3i Limited (hereinafter referred to as the “Company”)

Board of Directors (hereinafter referred to as the “Board”)

**2. FRAMEWORK**

The Board of Directors of Affle 3i Limited comprise of Eight Directors, five of whom are Independent Non-Executive Directors, Two Non-Executive Directors and one Executive Director (who is also the Chairperson of the Board and Managing Director & CEO). Currently, there are two Woman Directors, which accounts for 25% women representation on the Board.

At Affle 3i Limited, the Board is at the core of our corporate governance practice and oversees how the Management serves and protects the long-term interests of our stakeholders. Harnessing strength from a variety of backgrounds and experiences, the Board bring diversity and add depth to the long-term strategic direction of the Company.

**3. COMPOSITION OF THE BOARD**

Title	Name of the Director	Category (Chairperson/Executive / Non- Executive/ Independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including Affle 3i Limited
Mr.	Anuj Khanna Sohum	Chairperson Managing Director & Chief Executive Officer	25/01/2006	-	1
Mr.	Charles Yong Jien Foong	Non-Executive Director	01/10/2024	-	1
Mr.	Vivek Narayan Gour	Non-Executive Director	05/06/2025	-	2
Mr.	Sanjiv Kumar Chaudhary	Non-Executive Independent Director	01/10/2024	5 Years	2
Ms.	Reshma Prasad Virmani	Non-Executive Independent Director	08/02/2025	2 Years	1
Dr.	Hanny Kusnadi	Non-Executive Independent Director	08/04/2025	2 Years	1

Dr.	Simon Arthur Chesterman	Non-Executive Independent Director	11/05/2025	2 Years	1
Mr.	Piyush Gupta	Non-Executive Independent Director	11/05/2025	2 Years	1

*\*Note: Tenure reported only for Independent Directors*

#### 4. COMPOSITION OF THE BOARD COMMITTEES

Name of Committee	Committee Members	Category
<b>Audit Committee</b>	Sanjiv Kumar Chaudhary	Non-Executive Independent Director (Chairperson)
	Hanny Kusnadi	Non-Executive Independent Director
	Vivek Narayan Gour	Non-Executive Director

Name of Committee	Committee Members	Category
<b>Nomination &amp; Remuneration Committee</b>	Reshma Prasad Virmani	Non-Executive Independent Director (Chairperson)
	Hanny Kusnadi	Non-Executive Independent Director
	Vivek Narayan Gour	Non-Executive Director

Name of Committee	Committee Members	Category
<b>Risk Management Committee</b>	Anuj Khanna Sohum	Managing Director and Chief Executive Officer (Chairperson)
	Charles Yong Jien Foong	Non-Executive Director
	Simon Arthur Chesterman	Non-Executive Independent Director

Name of Committee	Committee Members	Category
<b>Stakeholders' Relationship Committee</b>	Sanjiv Kumar Chaudhary	Non-Executive Independent Director (Chairperson)
	Anuj Khanna Sohum	Managing Director and Chief Executive Officer
	Charles Yong Jien Foong	Non-Executive Director

Name of Committee	Committee Members	Category
<b>Corporate Social Responsibility Committee</b>	Anuj Khanna Sohum	Managing Director and Chief Executive Officer (Chairperson)
	Charles Yong Jien Foong	Non-Executive Director
	Reshma Prasad Virmani	Non-Executive Independent Director

Name of Committee	Committee Members	Category
<b>Investment Committee</b>	Anuj Khanna Sohum	Managing Director and Chief Executive Officer (Chairperson)
	Vivek Narayan Gour	Non-Executive Director
	Kapil Mohan Bhutani	Chief Financial & Operations Officer

Name of Committee	Committee Members	Category
<b>Capital Committee</b>	Anuj Khanna Sohum	Managing Director and Chief Executive Officer (Chairperson)
	Vipul Kedia	Chief Operating Officer - India & Emerging Markets
	Kapil Mohan Bhutani	Chief Financial & Operations Officer

Name of Committee	Committee Members	Category
<b>ESG Committee</b>	Vivek Narayan Gour	Non-Executive Director (Chairperson)
	Anuj Khanna Sohum	Managing Director and Chief Executive Officer
	Vipul Kedia	Chief Operating Officer - India & Emerging Markets

## 5. AFFIRMATIONS

The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

- a. Audit Committee
- b. Nomination & remuneration Committee
- c. Risk management Committee
- d. Stakeholders Relationship Committee

The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.