

**AFFLE (INDIA) LIMITED**  
**COMPOSITION OF BOARD OF DIRECTORS AND THE BOARD COMMITTEES**

**1. DEFINITIONS**

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

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

**2. FRAMEWORK**

The Board of Directors of Affle (India) Limited comprise of ten Directors, four of whom are Independent Non-Executive Directors, four Non-Executive Directors and two Executive Directors (including Managing Director & CEO). Currently, there are four Woman Directors, which accounts for 40% women representation on the Board.

At Affle (India) 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 (India) Limited
(Mr./ Ms.)					
Mr.	Bijnath	Non-executive Chairperson & Independent Director	01/06/2020	5 years	1
Mr.	Anuj Khanna Sohum	Managing Director & Chief Executive Officer	25/01/2006	-	1
Mr.	Anuj Kumar	Director, Chief Revenue & Operating Officer	25/01/2006	-	1
Mr.	Vipul Kedia	Executive Director	01/07/2022	3 Years	1
Mr.	Elad Shmuel Natanson	Non-Executive Director	01/07/2022	-	1

Ms.	Mei Theng Leong	Non-Executive Director	01/06/2018	-	1
Ms.	Noelia Amoedo Casqueiro	Non-Executive Director	01/07/2022	-	1
Ms.	Lay See Tan	Non-Executive Independent Director	01/07/2022	5 years	1
Ms.	Sumit Mamak Chadha	Non-Executive Independent Director	01/06/2020	5 years	1
Mr.	Vivek Narayan Gour	Non-Executive Independent Director	01/06/2020	5 years	3

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

#### 4. COMPOSITION OF THE BOARD COMMITTEES

Name of Committee	Committee Members	Category
Audit Committee	Vivek Narayan Gour	Non-Executive Independent Director (Chairperson)
	Sumit Mamak Chadha	Non-Executive Independent Director
	Lay See Tan	Non-Executive Independent Director

Name of Committee	Committee Members	Category
Nomination & Remuneration Committee	Sumit Mamak Chadha	Non-Executive Independent Director (Chairperson)
	Bijynath	Non-Executive Chairperson & Independent Director
	Lay See Tan	Non-Executive Independent Director

Name of Committee	Committee Members	Category
Risk Management Committee	Anuj Khanna Sohum	Managing Director and Chief Executive Officer (Chairperson)
	Anuj Kumar	Non-Executive Director
	Vivek Narayan Gour	Non-Executive Independent Director
	Mr. Elad Natanson	Non-Executive Director
	Ms. Noelia Amoedo	Non-Executive Director

Name of Committee	Committee Members	Category
<b>Stakeholders' Relationship Committee</b>	Bijynath	Non-Executive Independent Director (Chairperson)
	Anuj Khanna Sohum	Managing Director and Chief Executive Officer
	Lay See Tan	Non-Executive Independent Director

Name of Committee	Committee Members	Category
<b>Corporate Social Responsibility Committee</b>	Sumit Mamak Chadha	Non-Executive Independent Director (Chairperson)
	Anuj Khanna Sohum	Managing Director and Chief Executive Officer
	Vipul Kedia	Executive Director

Name of Committee	Committee Members	Category
<b>Investment Committee - International Investments</b>	Anuj Khanna Sohum	Managing Director and Chief Executive Officer (Chairperson)
	Bijynath	Non-Executive Chairperson & Independent Director
	Mei Theng Leong	Non-Executive Director

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

Name of Committee	Committee Members	Category
Fund Raising Committee	Mei Theng Leong	Non-Executive Director (Chairperson)
	Bijynath	Non-Executive Chairperson & Independent Director
	Anuj Khanna Sohum	Managing Director and Chief Executive Officer

Name of Committee	Committee Members	Category
ESG Committee	Vivek Narayan Gour	Non-Executive Independent Director (Chairperson)
	Anuj Kumar	Non-Executive Director
	Anuj Khanna Sohum	Managing Director and Chief Executive Officer
	Sumit Mamak Chadha	Non-Executive Independent Director
	Vipul Kedia	Executive Director

## 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.