

## AFFLE (INDIA) LIMITED

### DETAILS OF DIRECTORSHIPS INCLUDING FULL-TIME POSITION IN BODY CORPORATES

**1. Mr. Bijynath (DIN: 08160918)**

*Non-executive Chairperson & Independent Director*

Sr. No.	Name of the Company / Body Corporates	Position held in the Company / Body Corporate
1.	Affle Holdings Pte. Ltd.	Director
2.	Intertwine Ventures Pte. Ltd.	Director
3.	Oxon Law LLC	Director
4.	Oxon Global Pte. Ltd.	Director
5.	Affle International Pte. Ltd.	Director
6.	Fess Old New Pte. Ltd.	Director
7.	Zimplistic Private Limited	Director
8.	Infinitus Global Pte. Ltd.	Director
9.	Aurum SG Pte. Ltd.	Director
10.	ESG Solutions Pte. Ltd.	Director
11.	Softeknologies Pte. Ltd.	Director
12.	Shrifal Pte. Ltd.	Director
13.	Prism Ventures Pte. Ltd.	Director

**2. Mr. Anuj Khanna Sohum (DIN: 01363666)**

*Managing Director & Chief Executive Officer*

Sr. No.	Name of the Company / Body Corporates	Position held in the Company / Body Corporate
1.	Affle Global Pte. Ltd.	Director
2.	Affle Holdings Pte. Ltd.	Director
3.	FEES 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.	Appnext Pte. Ltd.	Director
8.	Fonelabs Ventures Pte. Ltd.	Director
9.	Jampp APAC Pte. Ltd.	Director
10.	Jampp HQ S.A	Director

3. **Mr. Anuj Kumar** (DIN: 01400273)  
*Director, Chief Revenue & Operating Officer*

Sr. No.	Name of the Company / Body Corporates	Position held in the Company / Body Corporate
1.	Affle Iberia S.L	Director
2.	Jampp (Ireland) Limited	Alternate Director

4. **Mr. Charles Yong Jien Foong** (DIN: 08160891)  
*Director, Chief Architect & Technology Officer*

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

5. **Ms. Lay See Tan** (DIN: 09203616)  
*Non-Executive Independent Director*

Sr. No.	Name of the Company / Body Corporates	Position held in the Company / Body Corporate
1.	Affle MEA FZ-LLC	Director
2.	Affle Inc.	Director

6. **Ms. Sumit Mamak Chadha** (DIN: 05207581)  
*Non-Executive Independent Director*

Sr. No.	Name of the Company / Body Corporates	Position held in the Company / Body Corporate
1.	Baroda Global Shared Services Limited	Managing Director

7. **Mr. Vivek Narayan Gour** (DIN: 00254383)  
*Non-Executive Independent 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.	Cyient Limited	Independent Director

8. **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