

**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 nine Directors, five of whom are Independent Non-Executive Directors, three 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 22.22% 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<br>(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<br>Managing Director &<br>Chief Executive Officer              | 25/01/2006   | -       | 1  |
| Mr.   | Anuj Kumar              | Non-Executive Director   | 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   | -       | 3  |
| 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               |
|  | Anuj Kumar            | Non-Executive Director                           |

| Name of Committee                | Committee Members       | Category  |
|----------------------------------|-------------------------|---|
| <b>Risk Management Committee</b> | Anuj Khanna Sohum       | Managing Director and Chief Executive Officer (Chairperson) |
|                                  | Anuj Kumar              | 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    |
|   | Anuj Kumar             | 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) |
|  | Anuj Kumar            | 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 Data & Platforms Officer                              |
|                          | 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 |
|                      | Anuj Kumar         | Non-Executive Director                        |
|                      | Vipul Kedia        | Chief Data & Platforms Officer                |

## 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.