



Affle 3i Limited

DETAILS OF DIRECTORSHIPS INCLUDING FULL-TIME POSITION IN BODY CORPORATES

1. **Mr. Anuj Khanna Sohum** (DIN: 01363666)
Chairperson and 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.	Appnext Pte. Ltd.	Director
8.	Fonelabs Ventures Pte. Ltd.	Director
9.	Jampp APAC Pte. Ltd.	Director
10.	Jampp HQ S.A	Director

2. **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

3. **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

4. **Mr. Bijynath** (DIN: 08160918)
Non-executive 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

5. 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

6. 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

7. 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.	Trillionloans Fintech Private Limited	Independent Director
3.	NIIT Institute of Finance Banking and Insurance Training Limited	Additional Independent Director

8. 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

9. 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

10. 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

11. 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