

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 Boards of Directors of Affle (India) Limited comprise of six Directors, three of whom are Independent Non-Executive Directors, one Non-Executive Director and two Executive Directors (including the Chairman cum CEO). Currently, there are two female Directors, which accounts for 33.33% women representation on 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

With effect from June 1, 2020

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.	Anuj Khanna Sohum	Chairman, Managing Director and Chief Executive Officer	25/01/2006	-	1
Mr.	Anuj Kumar	Director and Chief Revenue & Operating Officer	25/01/2006	-	1
Ms.	Mei Theng Leong	Non-Executive Director	1/6/2018	-	1

Mr.	Bijynath	Non-Executive Independent Director	1/6/2020	5 years	1
Ms.	Sumit Mamak Chadha	Non-Executive Independent Director	1/6/2020	5 years	1
Mr.	Vivek Narayan Gour	Non-Executive Independent Director	1/6/2020	5 years	3

**Note: Tenure reported only for Independent Directors*

4. COMPOSITION OF THE BOARD COMMITTEES (With effect from June 1, 2020)

Name of Committee	Committee Members	Category
Audit Committee	Vivek Narayan Gour	Chairman and Non-Executive Independent Director
	Sumit Mamak Chadha	Non-Executive Independent Director
	Mei Theng Leong	Non-Executive Director

Name of Committee	Committee Members	Category
Nomination & Remuneration Committee	Bijynath	Chairman and Non-Executive Independent Director
	Sumit Mamak Chadha	Non-Executive Independent Director
	Mei Theng Leong	Non-Executive Director

Name of Committee	Committee Members	Category
Risk Management Committee	Anuj Khanna Sohum	Chairman, Managing Director and Chief Executive Officer
	Anuj Kumar	Director and Chief Revenue & Operating Officer
	Mei Theng Leong	Non-Executive Director

Name of Committee	Committee Members	Category
Stakeholders Relationship Committee	Mei Theng Leong	Chairman and Non-Executive Director
	Bijynath	Non-Executive Independent Director
	Anuj Khanna Sohum	Managing Director and Chief Executive Officer

Name of Committee	Committee Members	Category
Corporate Social Responsibility Committee	Sumit Mamak Chadha	Chairman and Non-Executive Independent Director
	Anuj Khanna Sohum	Managing Director and Chief Executive Officer
	Mei Theng Leong	Non-Executive Director

Name of Committee	Committee Members	Category
Investment Committee - International Investments	Anuj Khanna Sohum	Chairman, Managing Director and Chief Executive Officer
	Bijynath	Non-Executive Independent Director
	Mei Theng Leong	Non-Executive Director

Name of Committee	Committee Members	Category
Investment Committee - Domestic Investments	Anuj Khanna Sohum	Chairman, Managing Director and Chief Executive Officer
	Vivek Narayan Gour	Non-Executive Independent Director
	Kapil Mohan Bhutani	Chief Financial & Operations Officer

Name of Committee	Committee Members	Category
Business Responsibility Reporting Committee	Anuj Khanna Sohum	Chairman, Managing Director and Chief Executive Officer
	Mei Theng Leong	Non-Executive Director
	Kapil Mohan Bhutani	Chief Financial & Operations 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 (*applicable to the top 100 listed entities*)
- 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.