

**LIST OF DIRECTORS OF LENDINGKART FINANCE LIMITED  
EFFECTIVE FROM 1<sup>ST</sup> APRIL, 2019**

<b>DIN/ PAN</b>	<b>Name of Director/ KMP</b>	<b>Designation</b>	<b>Date of Appointment</b>	<b>Date of Cessation (if any)</b>
01189114	Mr. Harshvardhan Raichand Lunia	Managing Director	13/05/2015	Not Applicable
07237991	Mr. Mukul Gopinandan Sachan	Wholetime Director	27/01/2016	31/05/2019
07864477	Ms. Divya Himanshu Jain	Independent Director	30/06/2017	28/06/2019
01188845	Mr. Raichand Sardarmal Lunia	Director	13/05/2015	Not Applicable
01037873	Mr. Gaurav Mittal	Independent Director	29/06/2018	Not Applicable
07660247	Mr. Kiranbir Nag	Director	05/09/2018	06/07/2020
00019375	Mr. Anindo Mukherjee	Director	05/09/2018	Not Applicable
03442209	Mr. Pankaj Makkar	Director	05/09/2018	Not Applicable
08233960	Mr. Anand Pande	Director	03/10/2018	Not Applicable
00230548	Mr. Vikram Godse	Director	03/10/2018	Not Applicable
08401270	Mr. Hong Ping Yeo	Director	21/04/2019	Not Applicable
05273533	Mr. Venkateswara Rao Thallapaka	Independent Director	13/11/2019	Not Applicable
07434953	Ms. Uma Subramaniam	Independent Director	27/03/2021	Not Applicable