

July 11, 2024

**Brief details of the Promoter and Board of Directors of transferee/resulting and transferor/demerged companies**

**PROMOTERS OF VIVRITI CAPITAL LIMITED**  
**(FORMERLY KNOWN AS VIVRITI CAPITAL PRIVATE LIMITED)**  
**(DEMERGED COMPANY/AMALGAMATED COMPANY)**

Sr.No	Name	PAN
1.	Mr. Gaurav Kumar	AHSPG4205C
2.	Mr. Vineet Sukumar	ATYPS8757R

**BOARD OF DIRECTORS OF VIVRITI CAPITAL LIMITED**  
**(FORMERLY KNOWN AS VIVRITI CAPITAL PRIVATE LIMITED)**  
**(DEMERGED COMPANY/AMALGAMATED COMPANY)**

Sr.No	Name	DIN	PAN
1.	Mr. Vineet Sukumar	06848801	ATYPS8757R
2.	Mr. Gaurav Kumar	07767248	AHSPG4205C
3.	Ms. Anita Belani	01532511	AAEPB3800H
4.	Mr. Santanu Paul	02039043	AJXPP2520L
5.	Ms. Namrata Kaul	00994532	ABCPK7626D
6.	Mr. Kartik Srivatsa	03559152	BCAPS4506G
7.	Mr. Gopal Srinivasan	00177699	AADPG9543P
8.	Mr. Lazar Zdravkovic	10052432	AEJPZ7473B
9.	Mr. John Tyler Day	07298703	FQVPD0766A

**PROMOTERS OF HARI AND COMPANY INVESTMENTS MADRAS PRIVATE LIMITED**  
**(RESULTING COMPANY 1)**

Sr.No	Name	PAN
1.	M/s. Vivriti Next Private Limited (formerly known as QED Business Solutions Private Limited)	AAACQ4839Q
2.	Mr. Vineet Sukumar	ATYPS8757R



*Vineet Sukumar*



**BOARD OF DIRECTORS OF HARI AND COMPANY INVESTMENTS MADRAS PRIVATE LIMITED  
(RESULTING COMPANY 1)**

Sr.No	Name	DIN	PAN
1.	Mr. Gaurav Kumar	07767248	AHSPG4205C
2.	Mr. Vineet Sukumar	06848801	ATYPS8757R
3.	Mr. Lazar Zdravkovic	10052432	AEJPZ7473P
4.	Mr. Kartik Srivatsa	03559152	BCAPS4506G
5.	Mr. Gopal Srinivasan	00177699	AADPG9543P

**PROMOTERS OF VIVRITI ASSET MANAGEMENT PRIVATE LIMITED  
(AMALGAMATING COMPANY)**

Sr.No	Name	PAN
1.	Mr. Vineet Sukumar	ATYPS8757R
2.	Mr. Gaurav Kumar	AHSPG4205C
3.	M/s. Vivriti Capital Limited (formerly known as Vivriti Capital Private Limited)	AAFVCV9757P

**BOARD OF DIRECTORS OF VIVRITI ASSET MANAGEMENT PRIVATE LIMITED  
(AMALGAMATING COMPANY)**

Sr.No	Name	DIN	PAN
1.	Mr. Gopal Srinivasan	00177699	AADPG9543P
2.	Mr. Vineet Sukumar	06848801	ATYPS8757R
3.	Mr. John Tyler day	07298703	FQVPD0766A
4.	Mr. Narayan Ramachandran	01873080	AJWPR4625B
5.	Ms. Namrata Kaul	00994532	ABCPK7626D
6.	Mr. Gaurav Kumar	07767248	AHSPG4205C
7.	Mr. Kartik Srivatsa	03559152	BCAPS4506G
8.	Mr. Lazar Zdravkovic	10052432	AEJPZ7473B

**PROMOTERS OF VIVRITI FUNDS PRIVATE LIMITED  
(FORMERLY KNOWN AS KEERTHI LOGISTICS PRIVATE LIMITED)  
(RESULTING COMPANY 2)**

Sr.No	Name	PAN
1.	M/s. Vivriti Next Private Limited (formerly known as QED Business Solutions Private Limited)	AAACQ4839Q





**BOARD OF DIRECTORS OF VIVRITI FUNDS PRIVATE LIMITED**  
**(FORMERLY KNOWN AS KEERTHI LOGISTICS PRIVATE LIMITED)**  
**(RESULTING COMPANY 2)**

Sr.No	Name	DIN	PAN
1.	Mr. Gaurav Kumar	07767248	AHSPG4205C
2.	Mr. Vineet Sukumar	06848801	ATYPS8757R

**PROMOTERS OF VIVRITI NEXT PRIVATE LIMITED (VNPL)**  
**(FORMERLY KNOWN AS QED BUSINESS SOLUTIONS PRIVATE LIMITED)**

Sr.No	Name	PAN
1.	Mr. Gaurav Kumar	07767248
2.	Mr. Vineet Sukumar	06848801

**BOARD OF DIRECTORS OF VIVRITI NEXT PRIVATE LIMITED (VNPL)**  
**(FORMERLY KNOWN AS QED BUSINESS SOLUTIONS PRIVATE LIMITED)**

Sr.No	Name	DIN	PAN
1.	Mr. Gaurav Kumar	07767248	AHSPG4205C
2.	Mr. Vineet Sukumar	06848801	ATYPS8757R
3.	Mr. Lazar Zdravkovic	10052432	AEJPZ7473P
4.	Mr. Kartik Srivatsa	03559152	BCAPS4506G
5.	Mr. Gopal Srinivasan	00177699	AADPG9543P
6.	Mr. John Tyler day	07298703	FQVPD0766A

For Vivriti Asset Management Private Limited





Mr. Vineet Sukumar  
Managing Director  
DIN: 06848801

Address: Prestige Zackria Metropolitan No. 200/1-8,  
1st Floor, Block -1, Annasalai, Chennai – 600002

**REGD. OFFICE**

Prestige Zackria Metropolitan, 1st Floor  
Block 1, No.200/1-8, Anna Salai  
Chennai 600002  
contact@vivritimc.com  
+91-44-4007 4800

**MUMBAI OFFICE**

Vibgyor Towers, Unit No. 501,  
Plot No. C-62, Block G,  
Bandra Kurla Complex,  
Mumbai 400051  
+91-22-6826 6800