

Vivriti Asset Management Private Limited– Statutory Committees and its composition

Audit Committee		
S.no	Name of the Member	Designation
1	Mr. Narayan Ramachandran, Chairperson	Independent Director
2	Ms. Namrata Kaul, Member	Independent Director
3	Mr. Vineet Sukumar, Member	Managing Director

Nomination & Remuneration Committee		
S.no	Name of the Member	Designation
1	Mr. Narayan Ramachandran, Chairperson	Independent Director
3	Ms. Namrata Kaul, Member	Independent Director
4	Mr. Lazar Zdravkovic, Member	Nominee Director
5	Mr. Vineet Sukumar, Permanent Observer	Managing Director