

**LIST OF DIRECTORS OF 360 ONE ASSET MANAGEMENT LIMITED (FORMERLY KNOWN AS IIFL ASSET MANAGEMENT LIMITED) AS ON JULY 15, 2024**

S. No.	Name	Designation	DIN
1	Kumar Sharadindu	Independent Director	07341455
2	Ravi Sethurathnam	Independent Director	00009790
3	Anil Kaul	Independent Director	00644761
4	Anita Pai	Independent Director	07651059
5	Anup Maheshwari	Whole-time Director	08258671
6	Raghav Iyengar**	Whole-time Director and Chief Executive Officer	07160750
7	Karan Bhagat	Non-Executive Director	03247753

**\* Ms. Geeta Mathur had resigned from the Company effective from closing business hours of June 18, 2024.**

**\*\*Mr. Raghav Iyengar was appointed as Whole-time Director and Chief Executive Officer with effect from July 15, 2024.**

**360 ONE ASSET MANAGEMENT LIMITED** (Formerly known as IIFL Asset Management Ltd.)

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

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