

**LIST OF DIRECTORS OF 360 ONE ASSET MANAGEMENT LIMITED (FORMERLY KNOWN AS IIFL ASSET MANAGEMENT LIMITED) AS ON JULY 28, 2022.**

Sr. No.	DIN	Name of Directors	Designation
1.	07341455	Kumar Sharadindu	Independent Director
2.	00009790	Ravi Sethurathnam	Independent Director
3.	01478327	Smita Aggarwal	Independent Director
4.	00094081	Subbaraman Narayan	Non-executive Director
5.	08258671	Anup Maheshwari	Whole Time Director
6.	06679235	Manoj Shenoy	Whole Time Director

\* Venkataraman Rajamani had resigned from the Company effective from closing business hours of June 01, 2022.

**LIST OF DIRECTORS OF 360 ONE ASSET MANAGEMENT LIMITED (FORMERLY KNOWN AS IIFL ASSET MANAGEMENT LIMITED) AS ON JULY 25, 2023.**

Sr. No.	DIN	Name of Directors	Designation
1.	07341455	Kumar Sharadindu	Independent Director
2.	00009790	Ravi Sethurathnam	Independent Director
3.	08258671	Anup Maheshwari	Whole Time Director
4.	03247753	Karan Bhagat	Non-executive Director
5.	00094081	Subbaraman Narayan	Non-executive Director

\* Manoj Shenoy - Whole-time director had resigned from the Company effective from closing business hours of August 17, 2022.

\* Ms. Smita Aggarwal – Independent Director of the Company has resigned from the Company effective from closing business hours of June 30, 2023.

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