

Particulars of Resignation/Removal of Directors for the month of September, 2024

S. No	Name of Director	DIN	Designation	Date of Appointment	Date of Cessation
1.	Ms. Shruti Gonsalves	07160748	Whole-Time Director	26/11/2014	27/09/2024
2.	Ms. Shipa Kumar	02404667	Director	24/10/2021	27/09/2024
3.	Mr. Rajat Arora	07201387	Director	07/06/2022	27/09/2024

List of Directors as on 30th September, 2024

Sr. No.	Name of Director	DIN	Date of appointment	Whether Independent Director or not
1.	Ms. Renana Jhabvala - Director	01106825	18/07/2011	NO
2.	Mr. Manish Thakkar (Representing SMBT)	03233206	04/05/2017	NO
3.	Mr. Sanjay Kaul- Independent Director	01729695	16/08/2018	YES
4.	Mr. R.V. Verma- Independent Director	03546341	13/08/2021	YES
5.	Ms. Manjiree Jaitly - Director (Representing HDFC Bank Limited)	05222441	26/11/2014	NO
6.	Mr. Anirudh Sarda (Representing Oikocredit)	06453012	28/03/2019	NO
7.	Ms. Lise Lindback (Representing Abler Nordic)	09655122	15/07/2022	NO

SEWA GRIH RIN LIMITED

Regd. off. :

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