

**LIST OF DIRECTORS OF 360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED (FORMERLY KNOWN AS IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED) AS ON APRIL 11, 2023**

<b>Sr. No.</b>	<b>DIN</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Date of Appointment</b>
1.	06981605	Girish Venkataraman	CEO & Whole-time Director	15/01/2019
2.	02312454	Niraj Murarka	Non-Executive Director	24/03/2021
3.	10053831	Rohit Wadhwa	Whole-time Director	11/04/2023

**360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED**  
(Formerly known as IIFL Investment Adviser and Trustee Services Limited)

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

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