

LIST OF DIRECTORS**360 ONE DISTRIBUTION SERVICES LIMITED**
(FORMERLY KNOWN AS IIFL WEALTH DISTRIBUTION SERVICES LIMITED)
AS ON MARCH 21, 2024

| Sr. No | DIN | Name of Directors | Designation |
|---------------|------------|--------------------------|--|
| 1 | 01001502 | Anu Jain | Whole- time Director |
| 2 | 03231090 | Yatin Shah | Non-Executive Director |
| 3 | 07185667 | Aniruddha Taparia | Non-Executive Director |
| 3 | 00094081 | Subbaraman Narayan | Additional Director – Independent Director |

*Ms. Geeta Mathur appointed as Independent Director w.e.f. June 30, 2023 and resigned w.e.f. September 25, 2023

360 ONE DISTRIBUTION SERVICES LIMITED (Formerly known as IIFL Wealth Distribution Services Limited)

Corporate & Registered Office: 360 ONE Centre, Kamla City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013

Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email secretarial@360.one www.360.one CIN: U45201MH1995PLC228043

AMFI-Registered Mutual Fund Distributor (ARN:181727)