



Changes in the Composition of Board of Directors of the Company during the FY 2019-20

S.No	Name of Director	Remarks
1.	Ms.Bindu Ananth, Chairman	
2.	Mr.Samir Shah, Non-Executive Director	
3.	Mr.S.Viswanathan, Non-Executive Independent Director	
4.	Mr.Abhishek Agrawal, Nominee Director	
5.	Mr.Pranav Kumar, Nominee Director	
6.	Mr.NT Arunkumar, Independent Director	
7.	Mr.Vinay Subramanian, Nominee Director	Resigned with effect from 15 October 2019
8.	Mr.Thomas Klungsoeyr, Nominee Director	Appointed w.e.f. 12 October 2019
9.	Ms.Anisha Motwani, Independent Director	Appointed w.e.f. 13 November 2019

Dvara Kshetriya Gramin Financial Services Private Limited

(Formerly Pudhuaaru Financial Services Private Limited)

CIN.: U65991TN1993PTC024547

Regd. Office: 10th Floor, Phase I, IIT-Madras Research Park,

Kanagam Village, Taramani, Chennai 600113, India.

T: +91 44 66687000 | **E:** contactus@dvarakgfs.com | **W:** dvarakgfs.com