

LIST OF DIRECTORS OF 360 ONE DISTRIBUTION SERVICES LIMITED (FORMERLY KNOWN AS IIFL WEALTH DISTRIBUTION SERVICES LIMITED) AS ON AUGUST 6, 2024

Sr. No	Name of Directors	DIN	Designation
1	Anu Jain	01001502	Whole Time Director
2	Yatin Shah	03231090	Director
3	Aniruddha Taparia	07185667	Director
3	Geeta Mathur	02139552	Additional Non-Executive Director, Independent Director

Certified True Copy

**For 360 ONE Distribution Services Limited
(Formerly known as IIFL Wealth Distribution Services Limited)**

**Anu Jain
Whole Time Director
DIN: 01001502
Place: Mumbai
Date: August 6, 2024**

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)