

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

Sr. No	Name of Directors	DIN
1	Anu Jain	01001502
2	Yatin Shah	03231090
3	Shajikumar Devakar	07820927
4	Vinay Ahuja	07820855
5	Geeta Mathur	02139552

Certified True Copy

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



Mansi Shah
Company Secretary
Mem. No. A29280
Place: Mumbai
Date: November 21, 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: U66120MH1995PLC228043

AMFI-Registered Mutual Fund Distributor (ARN:181727)