

LIST OF DIRECTORS OF INDEL MONEY LIMITED

Name	Designation	DIN	Address
Mohanan Gopalakrishnan	Managing Director	02456142	Dhanya, Naduvakkad Kannadi, Kannadi I, Palakkad, Kerala 678701
Umesh Mohanan	Executive Whole Time Director	02455902	Dhanya, Naduvakkad, Kinnasery, Kannadi Post, Kannadi – I, Palakkad, Kerala 678701
Anantharaman Trikkur Ramachandran	Non-Executive Director	05262157	6/604 Ayodhya Gandhi Nagar 2 Street, Cheroor, Peringavu, Thrissur, Kerala – 680 008, India
Salil Venu	Non-Executive Director	06531662	8B, 8 th Floor, Asset Silver Swan, Aluva, Aluva, Aluva, Ernakulam, Kerala-683101.
Kavitha Menon	Non-Executive Director	08074657	514/12 Vikas A/10 Santhi Colony, Chandranagar, Marutha Road, Palakkad, Kerala 678007
Narasinganallore Srinivasan Venkatesh	Independent Director	01893686	Flat No 1505 C Wing,Chembur Heights II, Opp Vivekananda College,Sindhi Society, Chembur East,Mumbai 400071
Chitethu Ramakrishna Sasikumar	Independent Director	05202465	Naadan, Kara-101 C, 8 th Street, Near N S, Ayapankav Road, Kanimanigalam P O, Thrissur, Kerala, India – 680 027
Parvathy Vairava Sundaram	Independent Director	07005574	Plot 66, GVD Nagar, Perurchettipalayam, Coimbatore -641010, Tamil Nadu, India
Venugopal Bhaskaran Nayar	Independent Director	02638597	2, Kanku Villa, Ashok Nagar, Nahur Road, Mulund (W), Mumbai 400080, India

For Indel Money Limited



Hanna P Nazir

Company Secretary(M.NO:51727)



Corporate Office
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Registered Office
Indel Money Limited, Unit no 709, 72 Corp,
Saki Vihar road, Bandi Bazar, Nair Wadi,
Saki Naka, Mumbai, Maharashtra,
India - 400072