

Director Disclosures: Anil Chanana

<i>Sr. No.</i>	<i>Names of the Companies/ bodies corporate (including Foreign Companies)</i>	<i>Nature of interest or concern/ Change in interest or concern</i>	<i>Date on which interest or concern arose/ changed</i>
1	Coforge Limited	Director	20/01/2024
2	Cohance Lifesciences Limited	Director	27/10/2022
3	Campus Activewear Limited	Director	24/09/2021
4	IGT Solutions Private Limited	Director	30/06/2022
5	Servacio Consulting Private Limited	Director	18/01/2021
6	DFM Foods Limited	Director	14/01/2020
7	Medi Assist Healthcare Services Limited	Director	15/03/2021
8	Sagility India Limited	Director	24/06/2024

Director Disclosures: Guillaume Antoine Boutin

<i>Sr. No.</i>	<i>Names of the Companies/ bodies corporate (including Foreign Companies)</i>	<i>Nature of interest or concern/ Change in interest or concern</i>	<i>Date on which interest or concern arose/ changed</i>
1	Proximus SA	Chief Executive Officer	01/12/2019
2	BICS S.A.	Chairman Chief Executive Officer ad Interim	14/02/2020 23/02/2024
3	Telesign Corporation	Chairman	25/01/2021
4	Proximus Art Collection (non-profit Association)	Board Member	13/10/2020

Director Disclosures: Harita Gupta

<i>Sr. No.</i>	<i>Names of the Companies/ bodies corporate (including Foreign Companies)</i>	<i>Nature of interest or concern/ Change in interest or concern</i>	<i>Date on which interest or concern arose/ changed</i>
1	Whirlpool of India Limited	Non-Executive Independent Director	01/02/2024
2	Macrotech Developers Limited	Non-Executive Independent Director	22/10/2022
3	IndiaFirst Life Insurance Company Limited	Independent Director	29/09/2021
4	Cowtown Infotech Services Ltd	Independent Director	22/03/2024

Director Disclosures: Mark James Reid

<i>Sr. No.</i>	<i>Names of the Companies/ bodies corporate (including Foreign Companies)</i>	<i>Nature of interest or concern/ Change in interest or concern</i>	<i>Date on which interest or concern arose/ changed</i>
1	Belgacom International Carrier Services S.A	Board Member	28/05/2021
2	Telesigns Corporation	Board Member	13/07/2021
3	MWingz SRL	Board Member	16/07/2021
4	Proximus Pension Fund OFP	Board Member	03/06/2021
5	Call 2 Connect India Private Limited	Director	08/05/2024
6	Route Connect Private Limited	Director	08/05/2024
7	Route Technologies Ledger Private Limited	Director	08/05/2024
8	Send Clean Private Limited	Director	08/05/2024

Director Disclosures: Prakash Advani

<i>Sr. No.</i>	<i>Names of the Companies/ bodies corporate (including Foreign Companies)</i>	<i>Nature of interest or concern/ Change in interest or concern</i>	<i>Date on which interest or concern arose/ changed</i>
1	Bank Nagelmackers, Belgium	Independent Director	June 16, 2020
2	Anbang Belgium Holding NV, Belgium	Independent Director	June 16, 2020
3	JH Partners BV, Belgium	Managing Director	January 21, 2023
4	Beta-cell NV, Belgium	Director	June 19, 2024

Director Disclosures: Rajdipkumar Gupta

<i>Sr. No.</i>	<i>Names of the Companies/ bodies corporate (including Foreign Companies)</i>	<i>Nature of interest or concern/ Change in interest or concern</i>	<i>Date on which interest or concern arose/ changed</i>
1	Route Ledger Technologies Private Limited	Director	21/06/2007
2	Send Clean Private Limited	Director	30/09/2016
4	Call 2 Connect India Private Limited	Director	06/07/2018
5	Horizon Sports India Private Limited	Director	30/09/2023
6	Route Connect Private Limited	Director	02/04/2018
7	Route Energy Private Limited	Director	24/02/2023
8	Route Mobile (UK) Limited	Director	08/08/2011
9	Routesms Solutions Nigeria Limited	Director	10/10/2014
10	Route Mobile PTE LTD	Director	17/10/2016
11	Route Mobile LTD (Ghana)	Director	21/06/2016
12	Route Mobile LLC	Managing Director	30/08/2016
13	Route Connect (Kenya) Limited	Director	26/07/2017
14	365squared Limited	Director	30/11/2017
15	Route Mobile Lanka (Private) Limited	Director	23/03/2018
16	Route Mobile Uganda Limited	Director	26/03/2018
17	Route Mobile (Bangladesh) Limited	Director	26/04/2018
18	Route Mobile Nepal Private Limited	Director	22/05/2018
19	Route Mobile Malta Limited	Director	06/06/2018
20	Routesms Solutions Zambia Limited	Director	08/11/2018
21	Routesms Solutions FZE	Director	05/03/2021
23	Clearsense Ventures Limited	Director	17/03/2022
24	Mr Messaging Limited	Director	07/03/2022

25	Mr Messaging (Holding) Limited	Director	18/03/2022
26	Mr Messaging South Africa (Pty) Limited	Director	04/02/2022
27	PT Route Mobile Indonesia	Commissioner	19/05/2021
28	Send Clean INC	Director	07/07/2021
29	Masivian S.A.S.	Director	26/10/2021
30	Masiv Chile SpA	Director	10/08/2022
31	TruSense Identity Limited	Director	30/11/2022
32	Zon Hotels Private Limited	Director	29/09/2023
33	29 Three Holidays Private Limited	Director	30/09/2023
34	Cobx Gaming Private Limited	Director	30/09/2023
35	Masivian Peru SAC	Director	26/10/2021
36	M. R. Messaging FZE	Director	16/03/2023
37	Sanraj Family Ventures Private Limited	Director	18/07/2023
38	Sanraj Healthcare Private Limited	Director	04/05/2023

Annexure – Jan Van Acoleyen

Sr. No.	Office of Director or KMP held or relinquished in any other body corporate	Date of Appointment	Date of Resignation
1	BICS SA/NA	22/06/2016	-
2	Tornio Holding Corp.	01/12/2023	-
3	Telesign Holding Inc.	01/06/2024	-
4	Telesign Corp	01/05/2024	-
5	Be- Mobile SA/NV	17/06/2020	-
6	Proximus Global SA	23/05/2024	-
7	MWingz SRL/BV	06/12/2019	16/04/2025
8	SD Worx Staffing & Career Solutions SA/NV (KBO 0689.610.216)	30/01/2018	01/03/2023
9	SD Worx NV (KBO 0644.841.746)	22/12/2015	-
10	Experience @Work	12/05/2016	-
11	BeCode SRL (KBO 0764.802.240)	26/06/2023	-