

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
As per Annexure II														

2

Director Identification Number : (optional for key managerial personnel)	01432123	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full	Mr. Sandeep Kumar Barasia	Occupation :	Business
Any former name or surname in full :		Date of the board resolution in which the appointment was made	01-07-2015
Father's Name :	Mr. Sushil Kumar Barasia	Date of appointment and reappointment in the company :	01-07-2015 & re-appointed as Executive Director and Chief Business Officer w.e.f. 13-10-2021
Mother's Name :	Mrs. Saroj Devi Barasia	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I
Spouse's Name (If married) :	NA	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	22-09-1972	Permanent Account Number (mandatory for KMP if not having DIN) :	AGYPB4302Q

Residential address:

Present :

C 77, 3rd Floor, Panchsheel Enclave, Delhi 110017, India

Permanent:

C 77, 3rd Floor, Panchsheel Enclave, Delhi 110017, India

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

3

Director Identification Number : (optional for key managerial personnel)	02227607	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full	Mr. Kapil Bharati	Occupation :	Business
Any former name or surname in full :		Date of the board resolution in which the appointment was made	19/08/2021
Father's Name :	Mr. Shri Ram Bharati	Date of appointment and reappointment in the company :	19/08/2021 & reappointed as Executive Director and Chief Technology Officer w.e.f. 13-10-2021
Mother's Name :	Mrs. Neelam Bharati	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I
Spouse's Name (If married) :	Mrs. Shilpi Bharati	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	11-05-1978	Permanent Account Number (mandatory for KMP if not having DIN) :	AHBPB6190J

Residential address:**Present :**

295 DDA Flats, Gulmohar Enclave, Andrewsganj
S.O., South Delhi, Delhi 110049, India

Permenent:

295 DDA Flats, Gulmohar Enclave, Andrewsganj
S.O., South Delhi, Delhi 110049, India

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

4

Director Identification Number : (optional for key managerial personnel)	01173669	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full	Mr. Suvir Suren Sujan	Occupation :	Professional
Any former name or surname in full :		Date of the board resolution in which the appointment was made	09-09-2014
Father's Name :	Mr. Suren Shiva Sujan	Date of appointment and reappointment in the company :	09-09-2014
Mother's Name :	Mrs. Shoba Suren Sujan	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I
Spouse's Name (If married) :	Mrs. Aneesha Suvir Sujan	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	20-09-1971	Permanent Account Number (mandatory for KMP if not having DIN) :	AMDPS4941B

Residential address:**Present :**

3/7 Shree Sadan, Carmichael Road, Mumbai 400026, Maharashtra, India

Permenent:

3/7 Shree Sadan, Carmichael Road, Mumbai 400026, Maharashtra, India

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited													
Nil (From 01.04.2021 to 31.03.2022)														

5

Director Identification Number : (optional for key managerial personnel)	01611273	Nationality (including the nationality of origin, if different) :	Indian
		Occupation :	Professional
Present name and surname in full	Mr. Gautam Sinha		
Any former name or surname in full :		Date of the board resolution in which the appointment was made	16/08/2012
Father's Name :	Mr. Rajnandan Prasad Sinha	Date of appointment and reappointment in the company :	16/08/2012
		Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	22/10/2021 (Due to other preoccupations)
Mother's Name :	Mrs. Meera Sinha		As per Annexure I
Spouse's Name (If married) :	Mrs. Reena Sinha	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	02-04-1964	Permanent Account Number (mandatory for KMP if not having DIN) :	BGDPS9845R

Residential address:

Present :

House No. 102, Deerwood, Nirvana Country, South City II, Gurgaon,

Permenent:

House No. 102, Deerwood, Nirvana Country, South City II, Gurgaon, Haryana,

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited													
Nil (From 01.04.2021 to 31.03.2022)														

6

Director Identification Number :	00754512	Nationality (including the nationality of origin, if different) :	USA
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(optional for key managerial personnel)		origin, if different) :	
Present name and surname in full	Mr. Srivatsan Rajan	Occupation :	Professional
Any former name or surname in full :		Date of the board resolution in which the appointment was made	01-03-2016
Father's Name :	Mr. Rengarajan	Date of appointment and reappointment in the company :	01-03-2016 & re-appointed as Non - Executive Independent Director for five years with effect from October 1, 2021
Mother's Name :	Mrs. Chitra Rengarajan	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I
Spouse's Name (If married) :	Mrs. Leena Chawla	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	12-06-1964	Permanent Account Number (mandatory for KMP if not having DIN) :	AAEPR1452R

Residential address:

Present :

1432 Great Heron Dr, Santa Rosa, CA 95409-4360 Santa Rosa, NA, US

Permenent:

1432 Great Heron Dr, Santa Rosa, CA 95409-4360 Santa Rosa, NA, US

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

As per Annexure II

7

Director Identification Number : (optional for key managerial personnel)	01314963	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full	Mr. Neeraj Bharadwaj	Occupation :	Professional

Any former name or surname in full :		Date of the board resolution in which the appointment was made	22/3/2017
Father's Name :	Mr. Narendra Kumar Bharadwaj	Date of appointment and reappointment in the company :	22/3/2017
Mother's Name :	Mrs. Usha Bharadwaj	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	13/10/2021 (Due to other preoccupations) As per Annexure I
Spouse's Name (If married) :	Mrs. Sabena Puri	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	18-12-1968	Permanent Account Number (mandatory for KMP if not having DIN) :	AKOPB4099G

Residential address:

Present :

A-187, New Friends Colony, South Delhi, Delhi-110065

Permenent:

A-187, New Friends Colony, South Delhi, Delhi-110065

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited													
Nil (From 01.04.2021 to 31.03.2022)														

8

Director Identification Number : (optional for key managerial personnel)	06789500	Nationality (including the nationality of origin, if different) :	Singapore
Present name and surname in full	Mr. Deep Varma	Occupation :	Professional
Any former name or surname in full :		Date of the board resolution in which the appointment was made	24-01-2017
Father's Name :	Mr. Sudhakar Varma		

Mother's Name :	Mrs. Adarsh Varma	Date of appointment and reappointment in the company :	24-01-2017
Spouse's Name (If married) :	Mrs. Aarti Arora Varma	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	13/10/2021 (Due to other preoccupations) As per Annexure I
Date of birth :	21-08-1978	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN) :	ACPPV7240L

Residential address:

Present :

261 River Valley Road, #07-21, Singapore-238307

Permenent:

261 River Valley Road, #07-21, Singapore-238307

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited													
Nil (From 01.04.2021 to 31.03.2022)														

9

Director Identification Number : (optional for key managerial personnel)	00207746	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full	Ms. Anjali Bansal	Occupation :	Professional
Any former name or surname in full :		Date of the board resolution in which the appointment was made	10-11-2017
Father's Name :	Mr. Pooran Krishna Bansal	Date of appointment and reappointment in the company :	10-11-2017

Mother's Name :	-	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	16/09/2021 (Due to other preoccupations) As per Annexure I
Spouse's Name (If married) :	Mr. Sandeep Singhal	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	25-02-1971	Permanent Account Number (mandatory for KMP if not having DIN) :	AJMPB0292J

Residential address:

Present :

Flat No. 3202, A-Wing, Vivarea Tower, Sane Guruji Marg, Jacob Circle,

Permenent:

Flat No. 3202, A-Wing, Vivarea Tower, Sane Guruji Marg, Jacob Circle, Mahalaxmi,

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
As per Annexure II														

10

Director Identification Number : (optional for key managerial personnel)	00162957	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full	Mr. Deepak Kapoor	Occupation :	Professional
Any former name or surname in full :		Date of the board resolution in which the appointment was made	22-11-2017
Father's Name :	Mr. Harkishan Lal Kapoor	Date of appointment and reappointment in the company :	22-11-2017 & reappointed as Chairman & Non-Executive Independent Director for five years with effect from 01-10-2021
Mother's Name :	Mrs. Pushp Lata Kapoor	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I

Spouse's Name (If married) :	Mrs. Sarita Kapoor	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	07-01-1959	Permanent Account Number (mandatory for KMP if not having DIN) :	AAGPK9418C

Residential address:

Present :

K-42, NDSE-2, Andrewganj S.O., South Delhi, Delhi 110049 India

Permenent:

K-42, NDSE-2, Andrewganj S.O., South Delhi, Delhi 110049 India

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
As per Annexure II														

11

Director Identification Number : (optional for key managerial personnel)	08035439	Nationality (including the nationality of origin, if different) :	Denmark
Present name and surname in full	Ms. Hanne Birgitte Breinbjerg Sorensen	Occupation :	Professional
Any former name or surname in full :		Date of the board resolution in which the appointment was made	26-12-2017
Father's Name :	Mr. Knud Breinbjerg Sorensen	Date of appointment and reappointment in the company :	26-12-2017
Mother's Name :	-	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	01-10-2021 (Due to other preoccupations) As per Annexure I

Spouse's Name (If married) :	-	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	18-09-1965	Permanent Account Number (mandatory for KMP if not having DIN) :	Not Applicable

Residential address:

Present :

Kristianiagade 6, 2nd Floor. Copenhagen, Denmark 2100

Permenent:

Kristianiagade 6, 2nd Floor. Copenhagen, Denmark 2100

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
As per annexure II														

12

Director Identification Number : (optional for key managerial personnel)	02442753	Nationality (including the nationality of origin, if different) :	British Indian Ocean Territory
Present name and surname in full	Mr. Munish Ravinder Varma	Occupation :	Professional
Any former name or surname in full :		Date of the board resolution in which the appointment was made	07-03-2019
Father's Name :	Mr. Ravinder Varma	Date of appointment and reappointment in the company :	07-03-2019
Mother's Name :	Mrs. Asha Varma	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	29/06/2022 (Due to other preoccupations) As per Annexure I
Spouse's Name (If married) :	Mrs. Ekta Varma		

Date of birth :	25-09-1971	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN) :	AAGPV7557F

Residential address:
Present : 36 Hamilton Terrace, St. Johns wood, London NW8 9UJ London United Kingdom
Permenent: 36 Hamilton Terrace, St. Johns wood, London NW8 9UJ London United Kingdom

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited	Nil (From 01.04.2021 to 31.03.2022)												

13

Director Identification Number : (optional for key managerial personnel)	08343545	Nationality (including the nationality of origin, if different) :	India
Present name and surname in full Any former name or surname in full :	Mr. Sumer Juneja	Occupation :	Professional
Father's Name :	Mr. Jayant Juneja	Date of the board resolution in which the appointment was made	07-03-2019
Mother's Name :	Mrs. Meera Juneja	Date of appointment and reappointment in the company :	07-03-2019
Spouse's Name (If married) :	Mrs. Arati Khanna	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	22/10/2021 (Due to personal reasons and other obligations) As per Annexure I
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA

Date of birth : 25-05-1982 Permanent Account Number (mandatory for AEIPJ9524L
KMP if not having DIN) :

Residential address:

Present :
5th Floor Khatau Bungalow, 6 Manav Mandir Road, Near Jain Mandir

Permenent:
5th Floor Khatau Bungalow, 6 Manav Mandir Road, Near Jain Mandir Malabar Hill

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited													
Nil (From 01.04.2021 to 31.03.2022)														

14

Director Identification Number : (optional for key managerial personnel)	08577542	Nationality (including the nationality of origin, if different) :	Hong Kong
Present name and surname in full	Mr. Agus Tandiono	Occupation :	Service
Any former name or surname in full :		Date of the board resolution in which the appointment was made	28-11-2019
Father's Name :	Mr. Tandiono	Date of appointment and reappointment in the company :	28-11-2019
Mother's Name :	Mrs. Rudiana Ng	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	08-04-2022 (Due to other preoccupations) As per Annexure I
Spouse's Name (If married) :	Mrs. Sandy Wong Man Wa	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	08-08-1971	Permanent Account Number (mandatory for KMP if not having DIN) :	Not Applicable

Residential address:

Present :

Flat C, 19/F, Block 3, 14 Tregunter Path, the Peak, Hong Kong

Permenent:

Flat C, 19/F, Block 3, 14 Tregunter Path, the Peak, Hong Kong

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited													
Nil (From 01.04.2021 to 31.03.2022)														

15

Director Identification Number : (optional for key managerial personnel)	08577542	Nationality (including the nationality of origin, if different) :	China
Present name and surname in full	Mr. Jiang Bo	Occupation :	Service
Any former name or surname in full :		Date of the board resolution in which the appointment was made	25-06-2020
Father's Name :	Mr. Keqin Jiang	Date of appointment and reappointment in the company :	25-06-2020
Mother's Name :	-	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	13-10-2021 (Due to other preoccupations) As per Annexure I
Spouse's Name (If married) :	-	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	20-09-1981	Permanent Account Number (mandatory for KMP if not having DIN) :	Not Applicable

Residential address:

Present :

1-1811, Yard 6, Chaoyang Park South road, Chaoyang District, China-100000

Permanent:

1-1811, Yard 6, Chaoyang Park South road, Chaoyang District, China-100000

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited										Nil (From 01.04.2021 to 31.03.2022)			

16

Director Identification Number : (optional for key managerial personnel)	00046081	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full Any former name or surname in full :	Ms. Kalpana Jaisingh Morparia	Occupation :	Professional
Father's Name :	Mr. Bhagwandas Tanna	Date of the board resolution in which the appointment was made	13-10-2021
Mother's Name :	Mrs. Laxmi Bhagwandas Tanna	Date of appointment and reappointment in the company :	13-10-2021
Spouse's Name (If married) :	Mr. Jaisingh Morparia	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I
Date of birth :	30-05-1949	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN) :	AAGPM5926M

Residential address:

Present :

A52 Ahuja Tower CHS, Rajabhau Desai Marg, Prabhadevi Mumbai

Permanent:

A52 Ahuja Tower CHS, Rajabhau Desai Marg, Prabhadevi Mumbai Maharashtra

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited													
Nil (From 01.04.2021 to 31.03.2022)														

17

Director Identification Number : (optional for key managerial personnel)	00031034	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full	Mr. Romesh Sobti	Occupation :	Professional
Any former name or surname in full :		Date of the board resolution in which the appointment was made	01-10-2021
Father's Name :	Mr. Sat Pal Sobti	Date of appointment and reappointment in the company :	01-10-2021
Mother's Name :	(Late) Kanta Sobti	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I
Spouse's Name (If married) :	Mrs. Anita Sobti	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	24-03-1950	Permanent Account Number (mandatory for KMP if not having DIN) :	AOAPS0170F

Residential address:

Present :

10 S/F, Paschim Marg, Vasant Vihar, New Delhi, Delhi-110057 India

Permenent:

10 S/F, Paschim Marg, Vasant Vihar, New Delhi, Delhi-110057 India

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited	Nil (From 01.04.2021 to 31.03.2022)												

18

Director Identification Number : (optional for key managerial personnel)	05251806	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full	Mr. Saugata Gupta	Occupation :	Service
Any former name or surname in full :		Date of the board resolution in which the appointment was made	01-10-2021
Father's Name :	Mr. Deb Kumar Gupta	Date of appointment and reappointment in the company :	01-10-2021
Mother's Name :	Mrs. Subhagata Gupta	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I
Spouse's Name (If married) :	Ms. Reema Sen	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	10-08-1967	Permanent Account Number (mandatory for KMP if not having DIN) :	AAEPG0867F

Residential address:

Present :

B - 1002, Rustomjee Oriana, MIG Colony Gandhi Nagar Bandra (East)

Permanent:

B - 1002, Rustomjee Oriana, MIG Colony Gandhi Nagar Bandra (East) Mumbai

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited	Nil (From 01.04.2021 to 31.03.2022)												

19

Director Identification Number : (optional for key managerial personnel)	09431299	Nationality (including the nationality of origin, if different) :	United States of America
Present name and surname in full	Mr. Donald Francis Colleran	Occupation :	Service
Any former name or surname in full :		Date of the board resolution in which the appointment was made	24-12-2021
Father's Name :	Mr. Donald Francis Colleran Sr	Date of appointment and reappointment in the company :	24-12-2021
Mother's Name :	Mrs. Rosemary Eunice Derick Colleran	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I
Spouse's Name (If married) :	Mrs. Nancy Ann Colleran	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	06-01-1956	Permanent Account Number (mandatory for KMP if not having DIN) :	Not Applicable

Residential address:**Present :**

1895 Hazelton Dr, Germantown, TN 38138-2658 United States of America

Permenent:

1895 Hazelton Dr, Germantown, TN 38138-2658 United States of America

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on	Other consideration received	Cumulative balance and number of	Mode of acquisition of	Mode of holding physical	Securities have been
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				s			acquisition		disposal	on disposal	securities held after each transaction	securities	or dematerialized form	pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited	Nil (From 01.04.2021 to 31.03.2022)												

20

Director Identification Number : (optional for key managerial personnel)	08524150	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full	Mr. Amit Agarwal	Occupation :	Service
Any former name or surname in full :		Date of the board resolution in which the appointment was made	25/06/2022
Father's Name :	Mr. Sudhir Kumar Agarwal	Date of appointment and reappointment in the company :	07-01-2020
Mother's Name :	Ms. Sushma Agarwal	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I
Spouse's Name (If married) :	Ms. Ruchi Agarwal	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	25/10/1984	Permanent Account Number (mandatory for KMP if not having DIN) :	AEGPA3260G

Residential address:

Present :

C2-203, Parsvanath Exotica, Golf Course Road, Gurgaon 122003, Haryana

Permanent:

C2-203, Parsvanath Exotica, Golf Course Road, Gurgaon 122003, Haryana

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has
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														has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
As per Annexure II														

21

Director Identification Number : (optional for key managerial personnel)	07168138	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full	Mr. Ajith Pai Mangalore	Occupation :	Service
Any former name or surname in full :		Date of the board resolution in which the appointment was made	13/10/2021
Father's Name :	Mr. Annappa Mangalore Pai	Date of appointment and reappointment in the company :	13/10/2021
Mother's Name :	Mrs. Nirmala Annappa Pai	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I
Spouse's Name (If married) :	Mrs. Neha Nayak	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	12-03-1982	Permanent Account Number (mandatory for KMP if not having DIN) :	AKIPM7325G

Residential address:**Present :**

B-2/1402, Parasavnath Exotica Apartment, DLF Phase-5, Golf Course Road, Gurgaon 122001, Haryana

Permanent:

B-2/1402, Parasavnath Exotica Apartment, DLF Phase-5, Golf Course Road, Gurgaon 122001, Haryana

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
As per Annexure II														

22

Director Identification Number : (optional for key managerial personnel)	03431848	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full	Mr. Suraj Saharan	Occupation :	Service
Any former name or surname in full :		Date of the board resolution in which the appointment was made	13/10/2021
Father's Name :	Mr. Krishan Saharan	Date of appointment and reappointment in the company :	13/10/2021
Mother's Name :	Mrs. Urmila Saharan	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I
Spouse's Name (If married) :	Mrs. Sonia Mahajan	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	04-04-1983	Permanent Account Number (mandatory for KMP if not having DIN) :	BDIPS1679B

Residential address:

Present :

Parvsnath Exotica, Tower DI, Flat-12A03 Golf Course Road 53 Gurgaon Haryana-122001

Permenent:

Parvsnath Exotica, Tower DI, Flat-12A03 Golf Course Road 53 Gurgaon Haryana-122001

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been
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															been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
As per Annexure II															

23

Director Identification Number : (optional for key managerial personnel)	09336502	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full	Ms. Pooja Gupta	Occupation :	Service
Any former name or surname in full :		Date of the board resolution in which the appointment was made	13/10/2021
Father's Name :	Mr. Santosh Kumar Gupta	Date of appointment and reappointment in the company :	13/10/2021
Mother's Name :	Mrs. Neelam Gupta	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I
Spouse's Name (If married) :	Mr. Prasad Kompalli	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	27/12/1976	Permanent Account Number (mandatory for KMP if not having DIN) :	AASPG7814J

Residential address:**Present :**

#Q98, Chaithanya Smaran, Kadugodi, Hosakote Road, Kannamangala, Bangalore, Karnataka-560067

Permenent:

#Q98, Chaithanya Smaran, Kadugodi, Hosakote Road, Kannamangala, Bangalore, Karnataka-560067

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
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1	Delhivery Limited	Nil (From 01.04.2021 to 31.03.2022)
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25

Director Identification Number : (optional for key managerial personnel)	NA	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full	Ms. Kriti Gupta	Occupation :	Service
Any former name or surname in full :		Date of the board resolution in which the appointment was made	22/08/2020
Father's Name :	Late Shri Rajesh Gupta	Date of appointment and reappointment in the company :	22/08/2020
Mother's Name :	Mrs. Shalini Gupta	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	18/06/2021 (Due to Change in designation) As per Annexure I
Spouse's Name (If married) :	NA	Membership number of the ICSI in case of Company Secretary, if applicable:	A56650
Date of birth :	23/06/1994	Permanent Account Number (mandatory for KMP if not having DIN) :	BNDPG0277N

Residential address:**Present :**

A-129 Bhagwati Garden Extn., Near Atul Chowk, Uttam Nagar, West Delhi, Delhi- 110059

Permenent:

A-129 Bhagwati Garden Extn., Near Atul Chowk, Uttam Nagar, West Delhi, Delhi- 110059

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited													

Nil (From 01.04.2021 to 31.03.2022)

26

Director Identification Number : (optional for key managerial personnel)	NA	Nationality (including the nationality of origin, if different) :	Indian
		Occupation :	Service
Present name and surname in full	Mr. Vivek Kumar		
Any former name or surname in full :		Date of the board resolution in which the appointment was made	18/06/2021
Father's Name :	Mr. Vijayendra Mohan		
		Date of appointment and reappointment in the company :	19/06/2021
Mother's Name :	Late Mrs. Manju Mohan	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	17/09/2021 (Due to Change in designation) As per Annexure I
Spouse's Name (If married) :	Mrs. Sushama Sinha		
		Membership number of the ICSI in case of Company Secretary, if applicable:	20938
Date of birth :	08-11-1979	Permanent Account Number (mandatory for KMP if not having DIN) :	APLPK7807H

Residential address:**Present :**

Flat 301, Tower 17, Orchid Petals, Apartment, Sec 49, Sohna Road,
Gurgaon, Haryana-122018

Permenent:

Flat 301, Tower 17, Orchid Petals, Apartment, Sec 49, Sohna Road, Gurgaon,
Haryana-122018

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited													
Nil (From 01.04.2021 to 31.03.2022)														

27

Director Identification Number : (optional for key managerial personnel)	NA	Nationality (including the nationality of origin, if different) :	Indian
		Occupation :	Service
Present name and surname in full	Mr. Sunil Kumar Bansal		
Any former name or surname in full :		Date of the board resolution in which the appointment was made	17/09/2021
Father's Name :	Mr. Hari Shanker Bansal		
		Date of appointment and reappointment in the company :	17/09/2021
Mother's Name :	Mrs. Maya Devi	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I
Spouse's Name (If married) :	Mrs. Veena Rani		
		Membership number of the ICSI in case of Company Secretary, if applicable:	4810
Date of birth :	18/09/1968	Permanent Account Number (mandatory for KMP if not having DIN) :	ACIPB5067A

Residential address:**Present :**

2nd Floor SW 50 Starwood Malibu Towne, Sector 50 Gurgaon Haryana
122018

Permenent:

2nd Floor SW 50 Starwood Malibu Towne, Sector 50 Gurgaon Haryana 122018

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited													
Nil (From 01.04.2021 to 31.03.2022)														

28

Director Identification Number : (optional for key managerial personnel)	03523267	Nationality (including the nationality of origin, if different) :	Indian
		Occupation :	Professional
Present name and surname in full	Ms. Aruna Sundararajan		
Any former name or surname in full :		Date of the board resolution in which the appointment was made	08-07-2022
Father's Name :	Mr. Narayana Iyer Sundararajan		
		Date of appointment and reappointment in the company :	08-07-2022
Mother's Name :	Mrs. Shantha	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate :	As per Annexure I
Spouse's Name (If married) :	Mr. Elias George		
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	12-07-1959	Permanent Account Number (mandatory for KMP if not having DIN) :	AIYPS4648E

Residential address:**Present :**

Ground Floor, Nanma Sacramento, Yacht Club Enclave, Thevara, Kochi,

Permenent:

Ground Floor, Nanma Sacramento, Yacht Club Enclave, Thevara, Kochi, Kerala

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited													
Nil (From 01.04.2021 to 31.03.2022)														

ANNEXURE - I

List of Director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Companies / bodies corporate / firms / association of individuals	Name of the other Companies / bodies corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Date of Cessation		
1	Mr. Sahil Barua	DMT STRATEGISTS LLP	Designated Partner	-	24/07/2015	-		
		DELHIVERY CROSS BORDER SERVICES PRIVATE LIMITED	Director	-	12/12/2015	05-09-2019		
		DELHIVERY USA LLC	Director	-	23/05/2016	-		
2	Mr. Sandeep Kumar Barasia	DELHIVERY HK PTE. LTD.	Director	-	03/08/2018	-		
		THE BARASIA COMPANY PRIVATE LIMITED	Director	1,18,300	01/10/1995	-		
		MUMTAZ HOTELS LIMITED	Director	-	24/11/2015	-		
		NATURES BASKET LIMITED	Director	-	16/03/2015	04-07-2019		
		CREATIVE HORTIFARMS PRIVATE LIMITED	Director	2,720	18/08/2016	-		
3	Mr. Kapil Bharati	DELHIVERY CORP LIMITED	Director	-	08/08/2019	-		
		DMT STRATEGISTS LLP	Individual Partner	-	24/07/2015	-		
4	Mr. Suvir Suren Sujan	DELHIVERY ROBOTICS LLC	Director	-	25/08/2021	-		
		NEXUS INDIA CAPITAL ADVISORS PRIVATE LIMITED	Director	-	24/01/2007	-		
		CROSSBORDER VENTURE ADVISORS LLP	Designated Partner	-	16/11/2020	-		
5	Mr. Gautam Sinha	SNAPDEAL PRIVATE LIMITED	Director	-	03/01/2011	27-11-2021		
		GAMMA GAANA LIMITED	Director & Shareholder	Negligible	05/09/2018	-		
		DIGITAL NEWS PUBLISHERS ASSOCIATION	Director	-	29-12-2018	-		
		Times City Limited	Shareholder	Negligible	27-08-2012	-		
		Times Internet (UK) Ltd	Secretary	-	08-10-2012	-		
		Zopsmart Technologies Pte. Limited	Director	-	04-11-2015	-		
		Moonlander E-Commerce Private Limited	Director	-	16-07-2012	15-12-2020		
		MXP Media India Limited	Director	-	28-09-2018	03-06-2019		
		Bain & Company India Private Limited	Director	-	25/03/2011	30-09-2021		
		Bain Capability Centre India Private Limited	Director	-	03/10/2006	29-01-2020		
6	Mr. Srivatsan Rajan	Spoton Logistics Private Limited	Director	-	13/10/2021	-		
		Cota Capital Management, LLC	Partner	-	01/12/2021	-		
		Vave Health Inc	Director	-	14/02/2022	-		
		Friends of the Indian School of Business Foundation, (USA)	Director	-	02-03-2001	-		
		Foundation for Promotion of Sports & Games (OGG)	Director	-	01-11-2008	-		
		Indian School of Business	Director	-	11-01-2011	-		
		Carlyle India Advisors Pvt. Ltd.	Managing Director	-	23-05-2013	-		
		Global Health Pvt. Ltd.	Director	-	18-12-2013	-		
		HBS India Advisory Board (SA Advisory Board for HBS)	Director	-	25-08-2015	-		
		Mars Group Holdings Ltd. (Cayman Islands)	Director	-	31-10-2016	-		
		Venus Acquisition LLC (USA)	Director	-	31-10-2016	-		
		Venus Acquisition Subsidiary LLC (USA)	Director	-	31-10-2016	-		
		VXI Global Solutions LLC (USA)	Director	-	31-10-2016	-		
		VXI Hongkong Ltd. (Hong Kong)	Director	-	31-10-2016	-		
		Hongkong Vision-X Ltd. (Hong Kong)	Director	-	31-10-2016	-		
		Vision-X Enterprises Management Ltd. (China)	Director	-	31-10-2016	-		
		Chengdu Vision-X Information Technology Co. Ltd. (China)	Director	-	31-10-2016	-		
		Hefei Vision-X Information Technology Co. Ltd. (China)	Director	-	31-10-2016	-		
		Vision-X Inc. (China)	Director	-	31-10-2016	-		
		Shanghai Vision-X Electronic Technology Ltd. (China)	Director	-	31-10-2016	-		
7	Mr. Neeraj Bharadwaj	Visionary RCM Infotech (India) Pvt. Ltd.	Nominee Director	-	21-12-2017	-		
		Medanta Holdings Pvt. Ltd.	Nominee Director	-	26-02-2018	-		
		Dee Development Engineers Ltd.	Nominee Director	-	28-02-2018	-		
		Coditech Software Solutions India Pvt. Ltd.	Additional Director	-	19-02-2020	-		
		Sequent Scientific Ltd.	Director	-	25-08-2020	-		
		Piramal Pharma Ltd.	Director	-	06-10-2020	-		
		Nxtra Data Ltd.	Director	-	15-10-2020	-		
		Metropolis Healthcare Limited	Director	-	09-09-2015	24-09-2018		
		Golwilkar Metropolis Health Services (India) Pvt. Ltd.	Director	-	29-10-2015	31-08-2018		
		Newgen Digitalworks Pvt. Ltd.	Director	-	28-02-2018	14-10-2020		
		-	-	-	-	-		
		8	Mr. Deep Varma	-	-	-	-	-
				-	-	-	-	-
		9	Ms. Anjali Bansal	Avaana Capital Advisors LLP	Designated Partner	-	22-01-2018	-
				Digital Sparrow Capital LLP	Individual Partner	-	31-01-2021	-
Gbic Management LLP	Designated Partner			-	14-01-2021	-		
Piramal Enterprises Limited	Additional Director			-	19-11-2020	-		
Apollo Tyres Limited.	Director			-	01-11-2017	-		
The Tata Power Company Limited	Director			-	14-10-2016	-		
Siemens Limited	Director			-	01-04-2019	-		
Voltas Limited	Director			-	09-03-2015	-		
C&S Electric Limited	Additional Director			-	01-03-2021	-		
Tata Power Renewable Energy Limited	Director			-	19-07-2018	-		
Kotak Mahindra Asset Management Company Limited	Director			-	07-09-2018	-		
Bombay Chamber of Commerce and Industry	Director			-	16-06-2014	-		
Avaana Advisory Services Private Limited	Director			-	10-10-2019	-		
Bata India LTD	Director			-	21-05-2014	31-03-2021		
Glaxosmithkline Pharmaceuticals Limited	Director			-	19-02-2013	30-03-2020		
Tata Power Solar Systems Limited	Director			-	20-07-2018	08-01-2021		
Dena Bank	Director			-	23-05-2018	31-03-2019		

10	Mr. Deepak Kapoor	Tata Steel Limited	Director	-	08/08/2017	-
		HCL Technologies Limited	Director	-	21/09/2017	-
		Nayara Energy Limited	Director	-	21/05/2018	-
		Vadinar Oil Terminal Limited	Director	-	05/08/2019	14-12-2020
		PWC India Private Limited	Director	-	30/05/2020	01-10-2021
		Save the Children India	Member, BoG	-	May, 2017	-
		Welham Girls School Dehradun	Member, BoG, and President	-	September, 2017	-
		Denovo Associates Pvt. Ltd.	Mrs. Sarita Kapoor (Wife) Holding 20,000 Equity Shares	50%	26/05/2003	-
		Tata Steel Minerals Canada Limited	Member and Chairman	-	30/05/2020	-
		Save the Children Association (NGO)	Director	-	01/02/2017	-
		Save the Children International (NGO)	Director	-	01/02/2022	-
		STC Trading (NGO)	Director	-	01/02/2022	-
		11	Ms. Hanne Birgitte Breinbjerg Sorensen	Tata Consultancy Services Limited	Director	-
Tata Motors Limited	Director			-	03/01/2018	-
Jaguar Land Rover Automotive Plc, Coventry, UK	Director			-	August, 2018	-
Ferrovial S.A., Madrid, Spain	Director			-	April, 2017	-
LafargeHolcim Ltd, Switzerland	Director			-	April, 2013	-
Sulzer Ltd, Winterthur, Switzerland	Director			-	April, 2018	-
12	Mr. Munish Ravinder Varna	One 97 Communications Limited	Director	-	01/03/2019	-
		Oravel Stays Private Limited	Director	-	10/07/2018	-
		Brainbees Solutions Private Limited	Director	-	21/01/2019	-
		SVF Investment Advisors (India) Private Limited	Director	-	26/12/2018	-
		PB Fintech Private Limited	Director	-	26/04/2019	-
		OakNorth Holdings Limited	Director	-	14/03/2019	-
		SVF Game (Cayman) Limited	Director	-	10/09/2020	-
		SVF Investment Corp. 2	Director	-	29/01/2021	-
		SVF India Holdings (UK) Limited	Director	-	19/09/2018	-
		LENSKART SOLUTIONS PRIVATE LIMITED	Director	-	15/09/2021	-
		13	Mr. Sumer Juneja	SORTING HAT TECHNOLOGIES PRIVATE LIMITED	Director	-
ANI TECHNOLOGIES PRIVATE LIMITED	Director			-	31/08/2021	-
BUNDL TECHNOLOGIES PRIVATE LIMITED	Director			-	28/07/2021	-
SVF INVESTMENT ADVISERS (INDIA) PRIVATE LIMITED	Director			-	28/10/2020	-
14	Mr. Agus Tandiono	-	-	-	-	
15	Mr. Jiang Bo	Shanghai Yu Chong Network Co. LTD	Director	-	02/07/2019	-
		Fosun Equity Investment Ltd.	Director	-	31/07/2019	-
		CMF Circus GP, Ltd.	Director	-	31/07/2019	-
		Evercore Management Corporation	Director	-	31/07/2019	-
		Fosun Equity Investment Management Ltd.	Director	-	31/07/2019	-
		Fosun Private Equity Fund GP, Limited.	Director	-	31/07/2019	-
		Fosun Fund (Cayman) Limited	Director	-	31/07/2019	-
16	Ms. Kalpana Jaisingh Morparia	Dr. Reddy's Laboratories Limited	Director & Shareholder	10,800 Equity Shares	05/06/2007	-
		Hindustan Unilever Limited	Director	-	09/10/2014	-
		Philip Morris International Inc.	Director	20,755 Equity Shares	06/12/2011	-
		Kalmor Advisors LLP	Partner	99.50%	16/04/2021	-
		Generation India Foundation	Director	-	16/11/2021	-
		Foundation for Audit Quality (FAQ)	Governing Body Member	-	01/12/2021	-
		Bharti Foundation (Society)	Member of Board of Governors	-	25/04/2011	-
		J. P. Morgan Services India Private Limited	Director	-	18/09/2008	26-11-2020
17	Mr. Romesh Sobti	Sanctitas Capital & Advisory Services LLP	Designated Partner	-	27/07/2021	-
		Indusind Bank Ltd.	Director	-	01/02/2008	23-03-2020
		Aditya Birla Capital Limited	Non-Executive Nominee Director	-	14/01/2021	-
		Bharat Financial Inclusion Limited	Director	-	06/08/2018	08-07-2020
		Maple Infra Invt Investment Manager Private Limited	Director	-	14/04/2021	-
		Olive Bar & Kitchen Private Limited	Director	-	29/06/2021	-
		Adani Green Energy Limited	Additional Director	-	20/09/2021	-
18	Mr. Saugata Gupta	Marico Limited	Managing Director & Chief Executive Officer	9,43,052 equity shares of Re. 1 each	01/04/2014	-
		Marico Consumer Care Limited (Amalgamated with Marico Limited)	Director	-	20/04/2012	20-01-2021
		Marico Innovation Foundation	Nominee Director	Member – Limited by Guarantee	25/03/2014	-
		Halite Personal Care India Private Limited (Under Voluntary Liquidation)	Director	-	29/05/2012	-
		JSW Paints Private Limited	Director	-	15/10/2018	11-11-2021
		Parachute Kalpvriksha Foundation	Director	Member – Limited by Guarantee	27/12/2018	-
		Ashok Leyland Limited	Independent Director	-	08/11/2019	-
		The Advertising Standards Council of India	Additional Director	-	20/12/2021	-
		Marico Bangladesh Limited	Chairman (Nominee Director of Marico Limited)	1 share of Taka 10 as a qualification share	23/04/2013	-
		Marico South East Asia Corporation	Director	-	18/04/2013	-
		Marico South Africa Consumer Care (Pty) Limited	Director	-	05/07/2013	-
		Marico Middle East FZE	Director	-	29/08/2016	-
19	Mr. Donald Francis Collieran	East Group (EGP) Properties BOD Member	BOD Member	-	01/09/2017	-
		ABM Industries	BOD Member	-	28/07/2018	-
		IATA, International Air Transport Association Board of Governors	General Member & Board of Governors Committee Member	-	01/03/2019	-
		Federal Express Corporation	Director	-	01/01/2017	-
		Federal Express International, Inc.	Director	-	06/01/2020	-
		FedEx Corporate Services, Inc.	Director	-	07/01/2006	-
FedEx Customs Brokerage Corporation	Director	-	16/09/2019	-		

20	Mr. Amit Agarwal	DMT Strategists LLP	Individual Partner	-	24/07/2015	-
		Delhivery Cross Border Services Private Limited	Director	-	10-05-2019	-
		Delhivery Freight Services Private Limited	Director	-	21/04/2020	-
		Delhivery Singapore Private Limited	Director	-	08-02-2021	-
		Spoton Logistics Private Limited	Additional Director	-	24/08/2021	10-06-2021
21	Mr. Ajith Pai Mangalore	Orion Supply Chain Private Limited	Director	-	12-06-2019	-
		DMT Strategists LLP	Designated Partner	13.04%	24/07/2015	-
		ACE Foods Private Limited	Director	20.00%	02-12-2018	-
		Orion Supply Chain Private Limited	Director	-	12-06-2019	-
		Delhivery Cross Border Services Private Limited	Director	-	12-12-2015	-
		Spoton Logistics Private Limited	Director	-	24/08/2021	-
		ANH Technologies Private Limited	Director	-	24/06/2021	-
		Delhivery USA LLC	Director	-	23/05/2016	-
		Delhivery HK Pte. Limited	Director	-	08-03-2018	-
		Delhivery Singapore Private Limited	Director	-	08-02-2021	-
		Delhivery Robotics LLC	Director	-	23/08/2021	-
		Leucon Technology Private Limited	Director	-	19/08/2015	22/11/2021
22	Mr. Suraj Saharan	Delhivery Freight Services Private Limited	Director	-	21/04/2020	-
		Sirsi Heights Private Limited	Director	75%	21/11/2020	-
		ANH Technologies Private Limited	Director	1.50%	02-08-2021	-
23	Ms. Pooja Gupta	Express Industry Council Of India	Director	-	21/01/2022	-
		Spoton Supply Chain Solutions Private Limited	Director	-	10-06-2021	-
		Spoton Logistics Private Limited	Director	-	10-06-2021	-
24	Mr. Abhik Kumar Mitra	Falcon Autotech Private Limited	Director	-	15/01/2022	-
		Spoton Supply Chain Solutions Private Limited	Director	1	28/01/2020	-
		Spoton Logistics Private Limited	Managing Director	-	25/11/2011	-
25	Ms. Kriti Gupta	-	-	-	-	-
26	Mr. Vivek Kumar	-	-	-	-	-
27	Mr. Sunil Kumar Bansal	-	-	-	-	-
28	Ms. Aruna Sundararajan	LARSEN & TOUBRO INFOTECH LIMITED	Independent Director	-	19/05/2020	-
		COCHIN INTERNATIONAL AIRPORT LIMITED	Director	-	25/02/2022	-
		BHARAT FIH LIMITED	Director	-	10/06/2022	-
		DIGIVRIDDIH TECHNOLOGIES PRIVATE LIMITED	Director	3.67%	28/08/2020	-
		HT MEDIA LIMITED	Additional Director	-	31/03/2020	16/06/2020
		NaBFID	Director	-	10/04/2022	-
		Pixstory	Director	-	15/04/2021	-

Annexure II

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies during the financial year 2021- 2022:

S.NO.	Name of the Director /KMP	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Remarks	
1	Mr. Sahil Barua	Delhivery Limited	120625	Equity Shares (including partly paid up shares)	Rs. 10/- each							1,20,625.00	Demat	Demat			
			6408	Preference Shares (including partly - up CCPS)	Rs. 100/- each								6,408.00	Demat	Demat		
			16,020	Equity Shares	Rs. 10/- each	24/9/2021	Nil						1,36,645.00	Demat	Demat		Conversion of CCPS in the ratio of 2.5 times Equity
			12,29,805	Equity Shares	Rs. 10/- each	29/9/2021	Nil						13,66,450.00	Demat	Demat		Bonus allotment in the ratio 9:1
			1,36,64,500	Equity Shares	Rs. 1/- each	10-01-2021	Nil						1,36,64,500.00	Demat	Demat		Split of Equity share of fv of ₹10 each into 10 Equity Shares of face value of ₹1 each.
			42,100	Equity Shares	Rs. 1/- each			19/10/2021	400 Per Share				1,36,22,400.00	Demat	Demat		
			63,600	Equity Shares	Rs. 1/- each			18/11/2021	400 Per Share				1,35,58,800.00	Demat	Demat		
			15,400	Equity Shares	Rs. 1/- each			12-03-2021	400 Per Share				1,35,43,400.00	Demat	Demat		
			1,000	Equity Shares	Rs. 1/- each			12-10-2021	400 Per Share				1,35,42,400.00	Demat	Demat		
			25,825	Equity Shares	Rs. 1/- each			16/12/2021	400 Per Share				1,35,16,575.00	Demat	Demat		
			700	Equity Shares	Rs. 1/- each			17/12/2021	400 Per Share				1,35,15,875.00	Demat	Demat		
			15,000	Equity Shares	Rs. 1/- each			29/12/2021	400 Per Share				1,35,00,875.00	Demat	Demat		
			5,000	Equity Shares	Rs. 1/- each			31/12/2021	400 Per Share				1,34,95,875.00	Demat	Demat		
			12,504	Equity Shares	Rs. 1/- each			14/01/2022	400 Per Share				1,34,83,371.00	Demat	Demat		
23,773	Equity Shares	Rs. 1/- each			18/01/2022	400 Per Share				1,34,59,598.00	Demat	Demat					
51,800	Equity Shares	Rs. 1/- each			19/01/2022	400 Per Share				13,407,798 (Balance as on 31.03.2022)	Demat	Demat	8,30,700 Equity Shares (Balance as on 31.03.2022)				
1	Delhivery Cross Border Services Private Limited	Equity Shares	Rs. 10/- each	Nil						1 (Balance as on 31.03.2022)	Physical	Physical		1 Equity share of ₹10 each as a nominee of Delhivery Limited.			
1	Orion Supply Chain Private Limited	Equity Shares	Rs. 10/- each	Nil						1 (Balance as on 31.03.2022)	Physical	Physical		1 Equity share of ₹10 each as a nominee of Delhivery Limited.			
1	Delhivery Freight Services Private Limited	Equity Shares	Rs. 10/- each	Nil						1 (Balance as on 31.03.2022)	Physical	Physical		1 Equity share of ₹10 each as a nominee of Delhivery Limited.			
1	Spoton Logistics Private Limited	Equity Shares	Rs. 10/- each	Nil						1 (Balance as on 31.03.2022)	Demat	Demat		1 Equity share of ₹10 each as a nominee of Delhivery Limited.			
2	Mr. Sandeep Kumar Barasia	Delhivery Limited	6,841	Equity Shares (including partly paid up shares)	Rs. 10/- each							6,841.00		Demat/Physical			
			6408	Preference Shares (including partly - up CCPS)	Rs. 100/- each								6,408.00	Demat	Demat		
			1,500	Equity Shares	Rs. 10/- each	27-03-2021	27,435.79	25/05/2021					22,861.00	Physical	Demat		Conversion of CCPS in the ratio of 2.5 times Equity
			16,020	Equity Shares	Rs. 10/- each	24-09-2021	Nil						38,881.00	Demat	Demat		ESOP Allotment
			13,500	Equity Shares	Rs. 10/- each	24-09-2021	1,163						52,381.00	Demat	Demat		ESOP Allotment
			10,000	Equity Shares	Rs. 10/- each	24-09-2021	1,628						62,381.00	Demat	Demat		ESOP Allotment
			1,977	Equity Shares	Rs. 10/- each	24-09-2021	2,585						64,358.00	Demat	Demat		ESOP Allotment
			4,21,542.00	Equity Shares	Rs. 10/- each	29-09-2021	Nil						4,85,900.00	Demat	Demat		Bonus allotment in the ratio 9:1
			48,59,000.00	Equity Shares	Rs. 1/- each	01-10-2021	Nil						48,59,000.00	Demat	Demat		Split of Equity share of fv of ₹10 each into 10 Equity Shares of face value of ₹1 each.
			9700	Equity Shares	Rs. 1/- each			24-11-2021	Rs. 400 Per Share				48,49,300.00	Demat	Demat		
			2300	Equity Shares	Rs. 1/- each			03-12-2021	Rs. 400 Per Share				48,47,000.00	Demat	Demat		
			5600	Equity Shares	Rs. 1/- each			15-12-2021	Rs. 400 Per Share				48,41,400.00	Demat	Demat		
			2300	Equity Shares	Rs. 1/- each			03-01-2022	Rs. 400 Per Share				48,39,100.00	Demat	Demat		
			98800	Equity Shares	Rs. 1/- each	10-01-2022	29.85						47,62,700.00 (Balance as on March 31, 2022)	Demat	Demat	23,03,500 Equity Shares (Balance as on 31.03.2022)	ESOP Allotment
3	Mr. Kapil Bharati	Delhivery Limited	54,092	Equity Shares (including partly paid up shares)	Rs. 10/- each							54,092.00	Demat	Demat			
			6408	Preference Shares (including partly - up CCPS)	Rs. 100/- each								6,408.00	Demat	Demat		
			16,020	Equity Shares	Rs. 10/- each	24-09-2021	Nil						70,112.00	Demat	Demat		Conversion of CCPS in the ratio of 2.5 times Equity
			6,31,008.00	Equity Shares	Rs. 10/- each	29-09-2021	Nil						7,01,120.00	Demat	Demat		Bonus allotment in the ratio 9:1
			70,11,200.00	Equity Shares	Rs. 1/- each	01-10-2021	Nil						70,11,200.00	Demat	Demat		Split of Equity share of fv of ₹10 each into 10 Equity Shares of face value of ₹1 each.
			89,000.00	Equity Shares	Rs. 1/- each			19-10-2021	Rs. 400 Per Share				69,22,200.00	Demat	Demat		
			80,800.00	Equity Shares	Rs. 1/- each			12-11-2021	Rs. 400 Per Share				68,41,400.00	Demat	Demat		
67,500.00	Equity Shares	Rs. 1/- each			16-11-2021	Rs. 400 Per Share				67,73,900.00	Demat	Demat					
4,100.00	Equity Shares	Rs. 1/- each			01-12-2021	Rs. 400 Per Share				67,69,800.00	Demat	Demat					
75,000.00	Equity Shares	Rs. 1/- each			30-12-2021	Rs. 400 Per Share				6,694,800 (Balance as on 31.03.2022)	Demat	Demat	8,30,700 Equity Shares (Balance as on 31.03.2022)				
4	Mr. Srivatsan Rajan	Delhivery Limited	1,550*	Equity Shares	Rs. 10/- each							1,550.00		1276 Equity Shares held in Physical and 274 Equity shares held in Demat			
			13950	Equity Shares	Rs. 10/- each	29-09-2021	Nil						15,500.00		11484 Equity Shares acquired in Physical and 2466 Equity shares acquired in Demat		Bonus allotment in the ratio 9:1
			1,39,500.00	Equity Shares	Rs. 1/- each	01-10-2021	Nil						155,000** (Balance as on 31.03.2022)		114840 Equity Shares acquired in Physical and 24660 Equity shares acquired in Demat		Split of Equity share of fv of ₹10 each into 10 Equity Shares of face value of ₹1 each.
5	Ms. Anjali Bansal	Delhivery Limited	350	Equity Shares	Rs. 10/- each							350.00		Physical			
			3,150	Equity Shares	Rs. 10/- each	29/9/2021	Nil						3,500.00	Physical	Physical		Bonus allotment in the ratio 9:1
			31,500	Equity Shares	Rs. 1/- each	10-01-2021	Nil						35000 (Balance as on March 31.03.2022)	Physical	Demat		Split of Equity share of fv of ₹10 each into 10 Equity Shares of face value of ₹1 each.
6	Mr. Deepak Kapoor**	Delhivery Limited	1,000	Equity Shares	Rs. 10/- each							1,000.00		Demat			
			9000	Equity Shares	Rs. 10/- each	29-09-2021	Nil						10,000.00	Demat	Demat		Bonus allotment in the ratio 9:1
			90000	Equity Shares	Rs. 1/- each	01-10-2021	Nil						100,000 (Balance as on 31.03.2022)	Demat	Demat		Split of Equity share of fv of ₹10 each into 10 Equity Shares of face value of ₹1 each.
7	Ms. Hanne Brigitte Breinbjerg Sortensen	Delhivery Limited	549	Equity Shares	Rs. 10/- each						549.00		Physical				

			4,941	Equity Shares	Rs. 10/- each	29/9/2021	Nil				5,490.00	Physical	Physical		Bonus allotment in the ratio 9:1
			49,410	Equity Shares	Rs. 1/- each	10-01-2021	Nil				54,900 (Balance as on 31.03.2022)	Physical	Demat		Split of Equity share of fv of ₹10 each into 10 Equity Shares of face value of ₹1 each.
8	Mr. Amit Agarwal	Delhivery Limited	5340 (Balance as on 01.04.2021)	Equity Shares (including partly paid up shares)	Rs. 10/- each						5,340.00	Demat	Demat		Details of Balance as per Annexure III
			6408 (Balance as on 01.04.2021)	Preference Shares (including partly - up CCPS)	Rs. 100/- each						6,408.00	Demat	Demat		
			3750	Equity Shares	Rs. 10/- each	24/09/2021	225.94				9,090.00	Demat	Demat		ESOP Allotment
			500	Equity Shares	Rs. 10/- each	24/09/2021	453				9,590.00	Demat	Demat		ESOP Allotment
			2000	Equity Shares	Rs. 10/- each	24/09/2021	1628				11,590.00	Demat	Demat		ESOP Allotment
			1000	Equity Shares	Rs. 10/- each	24/09/2021	1628				12,590.00	Demat	Demat		ESOP Allotment
			1815	Equity Shares	Rs. 10/- each	24/09/2021	2585				14,405.00	Demat	Demat		ESOP Allotment
			16,020	Equity Shares	Rs. 10/- each	29/9/2021	Nil				30,425.00	Demat	Demat		Conversion of CCPS in the ratio of 2.5 times Equity
			2,73,825	Equity Shares	Rs. 10/- each	29/9/2021	Nil				3,04,250.00	Demat	Demat		Bonus allotment in the ratio 9:1
			3042500	Equity Shares	Rs. 1/- each	10-01-2021	Nil				30,42,500.00	Demat	Demat		Split of Equity share of fv of ₹10 each into 10 Equity Shares of face value of ₹1 each.
			300	Equity Shares	Rs. 1/- each	11-09-2021	Rs 400 per Share				30,42,800.00	Demat	Demat		
			50	Equity Shares	Rs. 1/- each			29/11/2021	Rs 400 per Share		30,42,750.00	Demat	Demat		
			1200	Equity Shares	Rs. 1/- each			15/12/2021	Rs 400 per Share		30,41,550 (Balance as on 31/03/2022)	Demat	Demat	11,11,000	Equity Shares (Balance as on 31/03/2022)
9	Mr. Ajith Pal Mangalore	Delhivery Limited	6840 (Balance as on 01.04.2021)	Equity Shares (including partly paid up shares)	Rs. 10/- each						6,840.00	Demat	Demat		
			6408 (Balance as on 01.04.2021)	Preference Shares (including partly - up CCPS)	Rs. 100/- each						6,408.00	Demat	Demat		
			5000	Equity Shares	Rs. 10/- each	24/09/2020	225.94				11,840.00	Demat	Demat		ESOP Allotment
			2250	Equity Shares	Rs. 10/- each	24/09/2020	453				14,090.00	Demat	Demat		ESOP Allotment
			2000	Equity Shares	Rs. 10/- each	24/09/2020	1628				34,090.00	Demat	Demat		ESOP Allotment
			1625	Equity Shares	Rs. 10/- each	24/09/2020	1628				35,715.00	Demat	Demat		ESOP Allotment
			16023	Equity Shares	Rs. 10/- each	24/09/2020	Nil				51,738.00	Demat	Demat		Conversion of CCPS in the ratio of 2.5 times Equity
			465642	Equity Shares	Rs. 10/- each	29/9/2021	Nil				5,17,380.00	Demat	Demat		Bonus allotment in the ratio 9:1
			51,73,800.00	Equity Shares	Rs. 1/- each						51,73,800.00	Demat	Demat		Split of Equity share of fv of ₹10 each into 10 Equity Shares of face value of ₹1 each.
			25,600	Equity Shares	Rs. 1/- each			12-01-2021	Rs 400 per Share		51,48,200.00	Demat	Demat		
			45,800	Equity Shares	Rs. 1/- each			12-02-2021	Rs 400 per Share		51,02,400.00	Demat	Demat		
			5,400	Equity Shares	Rs. 1/- each			12-09-2021	Rs 400 per Share		50,97,000.00	Demat	Demat		
			5,700	Equity Shares	Rs. 1/- each			22/12/2021	Rs 400 per Share		50,91,300.00	Demat	Demat		
			81,300	Equity Shares	Rs. 1/- each	24/12/2021	29.85				51,72,600 (Balance as on 31/03/2022)	Demat	Demat	2393500	Equity Shares (Balance as on 31/03/2022)
10	Mr. Suraj Saharan	Delhivery Limited	114000 (Balance as on 01.04.2021)	Equity Shares	Rs. 10/- each						1,14,000.00		Demat		ESOP Allotment
			774	Equity Shares	Rs. 10/- each			17/9/2021	Rs 400 per Share		1,13,226.00	Demat	Demat		
			570	Equity Shares	Rs. 10/- each			21/9/2021	Rs 400 per Share		1,12,556.00	Demat	Demat		
			675	Equity Shares	Rs. 10/- each			23/9/2021	Rs 400 per Share		1,11,881.00	Demat	Demat		
			130	Equity Shares	Rs. 10/- each			24/9/2021	Rs 400 per Share		1,11,751.00	Demat	Demat		
			10,05,759	Equity Shares	Rs. 10/- each	29/9/2021	Nil				11,17,510.00	Demat	Demat		Bonus allotment in the ratio 9:1
			1,11,75,100.00	Equity Shares	Rs. 1/- each	10-01-2021	Nil				1,11,75,100.00	Demat	Demat		Split of Equity share of fv of ₹10 each into 10 Equity Shares of face value of ₹1 each.
			69700	Equity Shares	Rs. 1/- each			10-01-2021	Rs 400 per Share		1,10,05,400.00	Demat	Demat		
			35000	Equity Shares	Rs. 1/- each			16/11/2021	Rs 400 per Share		1,10,70,400.00	Demat	Demat		
			66600	Equity Shares	Rs. 1/- each			23/11/2021	Rs 400 per Share		1,10,03,800.00	Demat	Demat		
			9500	Equity Shares	Rs. 1/- each			25/11/2021	Rs 400 per Share		10,994,300 (Balance as on 31.03.2022)	Demat	Demat		

*274 Equity Shares are held jointly with Leena Chawla
**27,400 Equity Shares are held jointly with Leena Chawla
*** Held jointly with Sarita Kapoor