

AIL/SE/AGM/2020

September 25, 2020

To

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai 400 001</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b> <b>Block, Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai - 400 051</b>
<b>Scrip Code: 542752</b>	<b>Symbol: AFFLE</b>

**Subject: Re-appointment of Directors of the Company**

Dear Sir/Madam,

With reference to the captioned subject, and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Annexure I of SEBI Circular dated September 9, 2015, the members of Company at the 25th Annual General Meeting of the Company held on September 24, 2020, through Video Conferencing approved re-appointment of following Directors:

1. Ms. MeiTheng Leong has been appointed as Director, liable to retire by rotation.
2. Mr. Bijynath has been appointed as Independent Director for a second term of five years w.e.f. June 1, 2020.
3. Ms. Sumit Mamak Chadha has been appointed as Independent Director for a second term of five years w.e.f. June 1, 2020.
4. Mr. Vivek Narayan Gour has been appointed as Independent Director for a second term of five years w.e.f. June 1, 2020.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Annexure I of SEBI Circular dated September 9, 2015 is enclosed.

We request you to take the same on record.

**For Affle (India) Limited**




**Parmita Choudhury**  
**Company Secretary & Compliance Officer**

**Encl: As above**

**Affle (India) Limited**

**Regd. Office** | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059  
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(P) 0124-4992914 (W) [www.affle.com](http://www.affle.com) CIN: L65990MH1994PLC080451

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Ms. MeiTheng Leong</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Director liable to retire by rotation
2.	Date of appointment/ cessation and term of appointment	Not applicable
3.	Brief Profile	Ms. MeiTheng Leong holds a degree of bachelor of commerce, majoring in accounting and finance from Curtin University of Technology and a masters of business administration from The University of Hong Kong. She has been awarded a fellow membership of CPA Australia and entitled to use the designation of FCPA. She has over 19 years of experience in accounting and finances and has in the past held positions in IHM Sdn. Bhd. and Pioneer Corporate Services Pte. Ltd. and has held position of Group Financial Controller in Eurotronic Group Ltd.
4.	Disclosure of Relationships between Directors	Not related to any Director
<b>Sl. No.</b>	<b>Particulars</b>	<b>Mr. Bijynath</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director
2.	Date of appointment/ cessation and term of appointment	Re-appointment w.e.f June 1, 2020 for a period of 5 years
3.	Brief Profile	Mr. Bijynath holds a bachelor's degree in jurisprudence from the University of Oxford. He is admitted to practice as an advocate and solicitor in Singapore. He was the Managing Director of the Singapore law firm, Camford Law Corporation ("Camford") from August 2014 to February 2017 during which time Camford was the Singapore member firm of PricewaterhouseCoopers International Limited. He founded the law firm Oxon Law and currently heads its practice.
4.	Disclosure of Relationships between Directors	Not related to any Director

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<b>Sl. No.</b>	<b>Particulars</b>	<b>Ms. Sumit Mamak Chadha</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director
2.	Date of appointment/ cessation and term of appointment	Re-appointment w.e.f June 1, 2020 for a period of 5 years
3.	Brief Profile	Ms. Sumit Mamak Chadha holds a bachelor's degree (honours course) from St. Stephen's College at University of Delhi and a master's degree in arts, in economics from Delhi School of Economics at the University of Delhi. She also holds a degree of Master of Arts in economics from the University of California. She has over 29 years of experience in banking and financial services. She has earlier worked in Citibank N.A. India for 20 years where she last worked as Director and she also worked at BlackRock Services India Private Limited for two years as Managing Director. She is currently the head of enterprise shared services at AXA XL, a division of AXA.
4.	Disclosure of Relationships between Directors	Not related to any Director
<b>Sl. No.</b>	<b>Particulars</b>	<b>Mr. Vivek Narayan Gour</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director
2.	Date of appointment/ cessation and term of appointment	Re-appointment w.e.f June 1, 2020 for a period of 5 years
3.	Brief Profile	Mr. Vivek Narayan Gour holds a bachelor's degree in commerce from University of Bombay and a master's degree in business administration from Faculty of Management Studies, University of Delhi. He also completed the Owner/ President Management Program offered by the Harvard Business School. He has over 32 years of experience in marketing, financial services and aviation industry. Previously he has worked in Genpact India and GE Capital Services India, and has also been the managing director and the chief executive officer of Air Works India (Engineering) Private Limited. Currently, he is also serving on the Board of Directors of IndiaMART InterMESH Limited and Cyient Limited.
4.	Disclosure of Relationships between Directors	Not related to any Director

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