

To,

**Campus Activewear Limited**

D-1, Udyog Nagar  
Main Rohtak Road  
New Delhi 110 041  
Delhi, India

**JM Financial Limited**

7<sup>th</sup> Floor, Cnergy  
Appasaheb Marathe Marg  
Prabhadevi, Mumbai 400 025  
Maharashtra, India

**CLSA India Private Limited**

8/F Dalamal House  
Nariman Point  
Mumbai 400 021  
Maharashtra, India

**BofA Securities India Limited**

Ground Floor, A Wing, One BKC  
G Block, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
Maharashtra, India

**Kotak Mahindra Capital Company Limited**

1<sup>st</sup> Floor, 27 BKC, Plot No. 27,  
G Block, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
Maharashtra, India

(JM Financial Limited, BofA Securities India Limited, CLSA India Private Limited, Kotak Mahindra Capital Company Limited and any other book running lead managers which may be appointed in relation to the Offer are collectively referred to as the "**Book Running Lead Managers**" or the "**BRLMs**")

Dear Sirs,

**Re: Proposed initial public offering of equity shares bearing face value of Rs. 5 each (the "Equity Shares") of Campus Activewear Limited (the "Company") comprising an offer for sale of the Equity Shares by certain existing shareholders of the Company ("Offer for Sale" / the "Offer")**

I, Hari Krishan Agarwal, hereby consent to be named as a Chairman and Managing Director of the Company and certify the following information with respect to me and consent to the inclusion of this disclosures made in the red herring prospectus and the prospectus of our Company to be filed by the Company with the Securities and Exchange Board of India ("**SEBI**"), the relevant stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") and to be filed with the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi (the "**RoC**") and any other document to be issued or filed in relation to the Offer (the "**Offer Documents**").

The following details with respect to me may be disclosed:

Name : Hari Krishan Agarwal  
Designation : Managing Director  
DIN : 00172467  
Address : 42/42, West Punjabi Bagh, New Delhi-110026

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, SEBI, the Stock Exchanges and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Offer and in accordance with applicable law.


*He*

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Managers until the date on which the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the Book Running Lead Managers and the legal advisors, each to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

  
Name: Hari Krishan Agarwal

Date: \_\_\_\_\_

Designation: Chairman and Managing Director

Cc:

**Domestic Legal Counsel to the Book Running Lead Managers**

**Shardul Amarchand Mangaldas & Co.**  
24<sup>th</sup> floor, Express Towers  
Nariman Point  
Mumbai 400 021  
Maharashtra, India

**Domestic Legal Counsel to the Company**

**Khaitan & Co**  
Max Towers  
7<sup>th</sup> & 8<sup>th</sup> Floors  
Sector 16B Noida  
Gautam Budh Nagar 201 301  
Uttar Pradesh, India

**International Legal Counsel to the Offer**

**White & Case Pte. Ltd.**  
8 Marina View #27-01  
Asia Square Tower 1  
Singapore 018 960

To,

**Campus Activewear Limited**

D-1, Udyog Nagar  
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**CLSA India Private Limited**

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Dear Sirs,

**Re: Proposed initial public offering of equity shares bearing face value of Rs. 5 each (the "Equity Shares") of Campus Activewear Limited (the "Company") comprising an offer for sale of the Equity Shares by certain existing shareholders of the Company ("Offer for Sale" / the "Offer")**

I, Nikhil Aggarwal, hereby consent to be named as a Whole-Time Director and CEO of the Company and certify the following information with respect to me and consent to the inclusion of this disclosures made in the red herring prospectus and the prospectus of our Company to be filed by the Company with the Securities and Exchange Board of India ("**SEBI**"), the relevant stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") and to be filed with the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi (the "**RoC**") and any other document to be issued or filed in relation to the Offer (the "**Offer Documents**").

The following details with respect to me may be disclosed:

Name : Nikhil Aggarwal  
Designation : Whole-Time Director and CEO  
DIN : 01877186  
Address : 42/42, West Punjabi Bagh, New Delhi-110026

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, SEBI, the Stock Exchanges and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Offer and in accordance with applicable law.



I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Managers until the date on which the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the Book Running Lead Managers and the legal advisors, each to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Nikhil Aggarwal

Date: 18.04.2022

Designation: Whole-Time Director and CEO

**Cc:**

**Domestic Legal Counsel to the Book Running Lead Managers      Domestic Legal Counsel to the Company**

**Shardul Amarchand Mangaldas & Co.**

24<sup>th</sup> floor, Express Towers

Nariman Point

Mumbai 400 021

Maharashtra, India

**Khaitan & Co**

Max Towers

7<sup>th</sup> & 8<sup>th</sup> Floors

Sector 16B Noida

Gautam Budh Nagar 201 301

Uttar Pradesh, India

**International Legal Counsel to the Offer**

**White & Case Pte. Ltd.**

8 Marina View #27-01

Asia Square Tower 1

Singapore 018 960

*Anil Rai Gupta*

1, Raj Narain Marg, Civil Lines, Delhi-110 054 (India)

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**CONSENT LETTER FROM THE NON-INDEPENDENT NON-EXECUTIVE DIRECTOR**

To,

**Campus Activewear Limited**

D-1, Udyog Nagar  
Main Rohtak Road  
New Delhi 110 041  
Delhi, India

**JM Financial Limited**

7<sup>th</sup> Floor, Cnergy  
Appasaheb Marathe Marg  
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Maharashtra, India

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Dear Sirs,

**Re: Proposed initial public offering of equity shares bearing face value of Rs. 5 each (the “Equity Shares”) of Campus Activewear Limited (the “Company”) comprising an offer for sale of the Equity Shares by certain existing shareholders of the Company (“Offer for Sale” / the “Offer”)**

I, Anil Rai Gupta, hereby consent to be named as a Non-independent Non-executive Director of the Company, as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and certify the following information with respect to me and consent to the inclusion of this disclosures made in the draft red herring prospectus to be filed by the Company with Securities and Exchange Board of India (“SEBI”), the relevant stock exchanges where the Equity Shares are proposed

*Anil Rai Gupta*

1, Raj Narain Marg, Civil Lines, Delhi-110 054 (India)

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to be listed ("**Stock Exchanges**"), and the red herring prospectus and the prospectus of our Company to be filed by the Company with SEBI, the Stock Exchanges and to be filed with the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi (the "**RoC**") and any other document to be issued or filed in relation to the Offer (the "**Offer Documents**").

The following details with respect to me may be disclosed:

Name: Anil Rai Gupta

Designation: Non-independent Non-Executive Director

DIN: 00011892

Address: QRG Niwas 1 Raj Narain Marg, Civil Lines, Delhi -110054

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, to SEBI, the Stock Exchanges and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Offer and in accordance with applicable law.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Managers until the date on which the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal advisors, each to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

*Anil Rai Gupta*

1, Raj Narain Marg, Civil Lines, Delhi-110 054 (India)

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[This signature page forms an integral part of my Non-independent Non-Executive director consent in relation to the initial public offer of Campus Activewear Limited]

Yours faithfully,



**Name:** Anil Rai Gupta

**Date:** 18-04-2022

**Designation:** Non-independent Non-Executive Director

**Cc:**

**Domestic Legal Counsel to the Book Running Lead Managers**

**Shardul Amarchand Mangaldas & Co.**

24<sup>th</sup> floor, Express Towers

Nariman Point

Mumbai 400 021

Maharashtra, India

**Domestic Legal Counsel to the Company**

**Khaitan & Co**

Max Towers

7<sup>th</sup> & 8<sup>th</sup> Floors

Sector 16B Noida

Gautam Budh Nagar 201 301

Uttar Pradesh, India

**International Legal Counsel to the Offer**

**White & Case Pte. Ltd.**

8 Marina View #27-01

Asia Square Tower 1

Singapore 018 960

## CONSENT LETTER FROM THE DIRECTORS

To,

**Campus Activewear Limited**

D-1, Udyog Nagar  
Main Rohtak Road  
New Delhi 110 041  
Delhi, India

**JM Financial Limited**

7<sup>th</sup> Floor, Cnergy  
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Dear Sirs,

**Re: Proposed initial public offering of equity shares bearing face value of Rs. 5 each (the “Equity Shares”) of Campus Activewear Limited (the “Company”) comprising an offer for sale of the Equity Shares by certain existing shareholders of the Company (“Offer for Sale” / the “Offer”)**

I, Ankur Nand Thadani, hereby consent to be named as a Non-Independent Non-Executive Director of the Company in the draft red herring prospectus to be filed by the Company with Securities and Exchange Board of India (“**SEBI**”), the relevant stock exchanges where the Equity Shares are proposed to be listed (“**Stock Exchanges**”), and the red herring prospectus and the prospectus of our Company to be filed by the Company with SEBI, the Stock Exchanges and to be filed with the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi (the “**RoC**”) and any other document to be issued or filed in relation to the Offer (the “**Offer Documents**”).

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended,

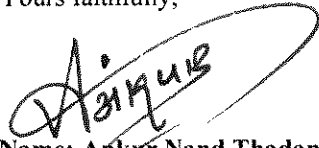
SEBI, the Stock Exchanges and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Offer and in accordance with applicable law.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Managers until the date on which the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the Book Running Lead Managers and the legal advisors, each to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter may be relied upon by the Company, Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



**Name:** Ankur Nand Thadani

**Date:** 17<sup>th</sup> December 2021

**Designation:** Non-Independent Non-Executive Director

**Cc:**

**Domestic Legal Counsel to the Book Running Lead Managers**

**Shardul Amarchand Mangaldas & Co.**

24<sup>th</sup> floor, Express Towers

Nariman Point

Mumbai 400 021

Maharashtra, India

**Domestic Legal Counsel to the Company**

**Khaitan & Co**

Max Towers

7<sup>th</sup> & 8<sup>th</sup> Floors

Sector 16B Noida

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Uttar Pradesh, India

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To,

**Campus Activewear Limited**

D-1, Udyog Nagar  
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Delhi, India

**JM Financial Limited**

7<sup>th</sup> Floor, Energy  
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Maharashtra, India

**BofA Securities India Limited**

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Maharashtra, India

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Dear Sirs,

**Re: Proposed initial public offering of equity shares bearing face value of Rs. 5 each (the "Equity Shares") of Campus Activewear Limited (the "Company") comprising an offer for sale of the Equity Shares by certain existing shareholders of the Company ("Offer for Sale" / the "Offer")**

I, Anil Kumar Chanana, hereby consent to be named as an Independent Director of the Company and certify the following information with respect to me and consent to the inclusion of this disclosures made in the red herring prospectus and the prospectus of our Company to be filed by the Company with the Securities and Exchange Board of India ("**SEBI**"), , the relevant stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") and to be filed with the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi (the "**RoC**") and any other document to be issued or filed in relation to the Offer (the "**Offer Documents**").

The following details with respect to me may be disclosed:

Name : Anil Kumar Chanana  
Designation : Independent Director  
DIN : 00466197  
Address : Pent House-1, Tower J, Central Park 1, Sector 42, Galleria DLF-IV, Gurgaon, Haryana – 122009

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, SEBI, the Stock Exchanges and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Offer and in accordance with applicable law.



I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Managers until the date on which the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the Book Running Lead Managers and the legal advisors, each to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

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Yours faithfully,



Name: Anil Kumar Chanana

Date: 18.04.2022

Designation: Independent Director

Cc:

**Domestic Legal Counsel to the Book Running  
Lead Managers**

**Shardul Amarchand Mangaldas & Co.**  
24<sup>th</sup> floor, Express Towers  
Nariman Point  
Mumbai 400 021  
Maharashtra, India

**Domestic Legal Counsel to the Company**

**Khaitan & Co**  
Max Towers  
7<sup>th</sup> & 8<sup>th</sup> Floors  
Sector 16B Noida  
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**International Legal Counsel to the Offer**

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To,

**Campus Activewear Limited**

D-1, Udyog Nagar  
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Delhi, India

**JM Financial Limited**

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Dear Sirs,

**Re: Proposed initial public offering of equity shares bearing face value of Rs. 5 each (the “Equity Shares”) of Campus Activewear Limited (the “Company”) comprising an offer for sale of the Equity Shares by certain existing shareholders of the Company (“Offer for Sale” / the “Offer”)**

I, Madhumita Ganguli, hereby consent to be named as an Independent Director of the Company and certify the following information with respect to me and consent to the inclusion of this disclosures made in the red herring prospectus and the prospectus of our Company to be filed by the Company with the Securities and Exchange Board of India (“SEBI”), the relevant stock exchanges where the Equity Shares are proposed to be listed (“**Stock Exchanges**”) and to be filed with the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi (the “**RoC**”) and any other document to be issued or filed in relation to the Offer (the “**Offer Documents**”).

The following details with respect to me may be disclosed:

Name : Madhumita Ganguli  
Designation : Independent Director  
DIN : 00676830  
Address : R-302, Greater Kailash Enclave Part-1, New Delhi – 110 048

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, SEBI, the Stock Exchanges and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Offer and in accordance with applicable law.




I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Managers until the date on which the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the Book Running Lead Managers and the legal advisors, each to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

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Yours faithfully,

  
Name: Madhumita Ganguli  
Date: 18.04.2022  
Designation: Independent Director

Cc:

**Domestic Legal Counsel to the Book Running Lead Managers      Domestic Legal Counsel to the Company**

**Shardul Amarchand Mangaldas & Co.**  
24<sup>th</sup> floor, Express Towers  
Nariman Point  
Mumbai 400 021  
Maharashtra, India

**Khaitan & Co**  
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**International Legal Counsel to the Offer**

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Nariman Point  
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Dear Sirs,

**Re: Proposed initial public offering of equity shares bearing face value of Rs. 5 each (the "Equity Shares") of Campus Activewear Limited (the "Company") comprising an offer for sale of the Equity Shares by certain existing shareholders of the Company ("Offer for Sale" / the "Offer")**

I, **Nitin Savara**, hereby consent to be named as an Independent Director of the Company and certify the following information with respect to me and consent to the inclusion of this disclosures made in the red herring prospectus and the prospectus of our Company to be filed by the Company with the Securities and Exchange Board of India ("**SEBI**"), the relevant stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") the Stock Exchanges and to be filed with the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi (the "**RoC**") and any other document to be issued or filed in relation to the Offer (the "**Offer Documents**").

The following details with respect to me may be disclosed:

Name : Nitin Savara  
Designation : Independent Director  
DIN : 09398370  
Address : E-116, Saket, Delhi - 110017

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, SEBI, the Stock Exchanges and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Offer and in accordance with applicable law.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Managers until the date on which the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the Book Running Lead Managers and the legal advisors, each to the Company and the Book Running Lead Managers, can assume that there is no change



to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Nitin Savara

Date: 18.04.2022

Designation: Independent Director

Cc:

**Domestic Legal Counsel to the Book Running  
Lead Managers**

**Shardul Amarchand Mangaldas & Co.**

24<sup>th</sup> floor, Express Towers

Nariman Point

Mumbai 400 021

Maharashtra, India

**Domestic Legal Counsel to the Company**

**Khaitan & Co**

Max Towers

7<sup>th</sup> & 8<sup>th</sup> Floors

Sector 16B Noida

Gautam Budh Nagar 201 301

Uttar Pradesh, India

**International Legal Counsel to the Offer**

**White & Case Pte. Ltd.**

8 Marina View #27-01

Asia Square Tower 1

Singapore 018 960

To,

**Campus Activewear Limited**

D-1, Udyog Nagar  
Main Rohtak Road  
New Delhi 110 041  
Delhi, India

**JM Financial Limited**

7<sup>th</sup> Floor, Cnergy  
Appasaheb Marathe Marg  
Prabhadevi, Mumbai 400 025  
Maharashtra, India

**BofA Securities India Limited**

Ground Floor, A Wing, One BKC  
G Block, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
Maharashtra, India

**CLSA India Private Limited**

8/F Dalamal House  
Nariman Point  
Mumbai 400 021  
Maharashtra, India

**Kotak Mahindra Capital Company Limited**

1<sup>st</sup> Floor, 27 BKC, Plot No. 27,  
G Block, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
Maharashtra, India

(JM Financial Limited, BofA Securities India Limited, CLSA India Private Limited, Kotak Mahindra Capital Company Limited and any other book running lead managers which may be appointed in relation to the Offer are collectively referred to as the "**Book Running Lead Managers**" or the "**BRLMs**")

Dear Sirs,

**Re: Proposed initial public offering of equity shares bearing face value of Rs. 5 each (the "Equity Shares") of Campus Activewear Limited (the "Company") comprising an offer for sale of the Equity Shares by certain existing shareholders of the Company ("Offer for Sale" / the "Offer")**

I, **Jai Kumar Garg**, hereby consent to be named as an Independent Director of the Company and certify the following information with respect to me and consent to the inclusion of this disclosures made in the red herring prospectus and the prospectus of our Company to be filed by the Company with the Securities and Exchange Board of India ("**SEBI**"), the relevant stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") and to be filed with the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi (the "**RoC**") and any other document to be issued or filed in relation to the Offer (the "**Offer Documents**").

The following details with respect to me may be disclosed:

Name : Jai Kumar Garg  
Designation : Independent Director  
DIN : 07434619  
Address : A22 Flat no. D-3, near Kailash Colony metro station, Kailash Colony, Greater Kailash, South Delhi, Delhi, 110048

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, SEBI, the Stock Exchanges and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Offer and in accordance with applicable law.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Managers until the date on which the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the Book Running Lead Managers and the legal

*Jai Kumar Garg*

advisors, each to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: **Jai Kumar Garg**

Date: 18.04.2022

Designation: Independent Director

Cc:

**Domestic Legal Counsel to the Book Running Lead Managers**

**Shardul Amarchand Mangaldas & Co.**  
24<sup>th</sup> floor, Express Towers  
Nariman Point  
Mumbai 400 021  
Maharashtra, India

**Domestic Legal Counsel to the Company**

**Khaitan & Co**  
Max Towers  
7<sup>th</sup> & 8<sup>th</sup> Floors  
Sector 16B Noida  
Gautam Budh Nagar 201 301  
Uttar Pradesh, India

**International Legal Counsel to the Offer**

**White & Case Pte. Ltd.**  
8 Marina View #27-01  
Asia Square Tower 1  
Singapore 018 960