

### **Provident Meryta Private Limited**

Provident Meryta Private Limited ("PMPL") was incorporated on August 29, 2016, under the Companies Act, 2013 and is wholly subsidiary of Provident Housing Limited, and a step down subsidiary of Puravankara Limited. PMPL is engaged in the business of Real Estate Development and operates under the Provident Brand which is a premium affordable segment of Puravankara Limited.

Non-Convertible Debenture of the Company are listed on BSE Limited under the Scrip Code: 974309 and ISIN of the Debenture is INE0NF807017

#### **Board of Directors**

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>	<b>DIN</b>	<b>Date of Appointment</b>
1	Abhishek Nirankar Kapoor	Director	03456820	10/02/2021
2	Hegarnatti Vishnumoorthi	Director	05139136	29/08/2016