

**Details of Directorship and full-time positions held by Directors in Body Corporates**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Name of the Body Corporate</b>	<b>Position(s) held</b>
1.	Mr. Rahul Bhatnagar, Non-Executive - Independent Director	Rossell India Limited	Independent Director
		Whirlpool of India Limited	Independent Director
		TBO TEK Limited	Independent Director
		Tasty Bites Eatables Limited	Independent Director
2	Ms. Rajani Kesari, Non-Executive - Independent Director	Thermax Limited	Independent Director
		Thermax Babcock and Wilcox Energy Solutions Limited	Director
		Integris Medtech Limited	Independent Director
		Translumina Therapeutics Private Limited	Independent Director
3	Mr. Siraj Chaudhry, Non-Executive - Independent Director	Arboreal Bioinnovations Private Limited	Director
		Jubilant Ingrevia Limited	Independent Director
		Carrier Airconditioning & Refrigeration Limited	Independent Director
		Bikaji Foods International Limited	Independent Director
		Triveni Engineering and Industries Limited	Independent Director
4	Mr. Deepak Arora, Executive Director - Managing Director	-	
5	Mr. Vaibhav Karandikar, Non-Executive – Non- Independent Director	Sanofi Lanka Limited	Director
6	Mr. Eric Mansion, Non-Executive- Non -Independent Director	-	-
7	Mr. Rachid Ayari, Whole-Time Director and Chief Financial Officer	Apollo Sugar Clinics Limited	Director
8	Ms. Sudipta Chakraborty Whole-Time Director	-	-
9	Mr. Mahadev Gawade Whole-Time Director	-	-