

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

Sr. No.	Name of the Director	Name of the Body Corporate	Position(s) held
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	Ms. Sudipta Chakraborty Whole-Time Director	-	-
8	Mr. Mahadev Gawade Whole-Time Director	-	-