

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. Aditya Narayan, Non-Executive - Independent Director- Chairperson | - | - |
| 2. | Mr. Rodolfo Hrosz, Executive Director- Managing Director | Apollo Sugar Clinics Limited | Director |
| 3. | Mr. Rachid Ayari, Executive Director | - | - |
| 4. | Mrs. Usha Thorat, Non-Executive - Independent Director | Financial Benchmarks India Private Limited | Non-Executive Chairperson |
| | | Foundation for Ecological Security, Anand | Member of Governing Board |
| 5. | Mr. Vaibhav Karandikar, Non-Executive – Non- Independent Director | Sanofi Lanka Limited | Director |
| 6. | Mr. Rahul Bhatnagar, Non-Executive - Independent Director | Rossell India Limited | Independent Director |
| | | Whirlpool of India Limited | Independent Director |
| | | TBO TEK Limited | Director |
| | | Tasty Bites Eatables Limited | Independent Director |
| 7. | Mr. Eric Mansion, Non-Executive – Non-Independent Director | - | - |
| 8. | Mrs. Renee Amonkar, Executive Director | - | - |