

## List of Board members, their other Directorships & Full-Time Positions

Sr. No.	Name of Directors	Companies Name and Designation
1	Mr. Ravinder Takkar	Cable and Wireless Global (India) Private Limited - Managing Director
2	Mr. Kumar Mangalam Birla	Aditya Birla Capital Limited - Non-executive Non-Independent Director, Chairman
		Aditya Birla Fashion and Retail Limited - Non-executive Non-Independent Director, Chairman
		Aditya Birla Management Corporation Private Limited - Whole-time Director
		Aditya Birla New Age Hospitality Private Limited - Director
		Aditya Birla Real Estate Limited ( <i>Formerly known as Century Textiles and Industries Limited</i> ) - Non-executive Non-Independent Director, Chairman
		Aditya Birla Sun Life Insurance Company Limited - Director
		Birla Group Holdings Private Limited - Director
		G. D. Birla Medical Research and Education Foundation - Director
		Global Holdings Private Limited - Director
		Grasim Industries Limited- Non-executive Non-Independent Director
		Hindalco Industries Limited - Non-executive Non-Independent Director, Chairman
		Mananam Foundation - Director
		Saatvik India Foundation- Director
		Svatantra Microfin Private Limited- Director
		UltraTech Cement Limited - Non-executive Non-Independent Director, Chairman
3	Mr. Himanshu Kapania	Aditya Birla Management Corporation Private Limited - Director
		Grasim Industries Limited- Managing Director
4	Mr. Selcuk Karacay	-
5	Mr. Sunil Sood	Harvard Business School Club of India - Director
		Jalpak Foods India Private Limited - Director
		White Spread Foods Private Limited - Director
6	Mr. Sushil Agarwal	Aditya Birla Capital Limited - Non-executive Non-Independent Director
		Aditya Birla Health Insurance Company Limited- Director
		Aditya Birla Management Corporation Private Limited - Director
		Aditya Birla Wellness Private Limited - Director
		Applause Entertainment Private Limited - Director
		Azure Jouel Private Limited - Director
		Essel Mining & Industries Limited - Director
		Grasim Industries Ltd - Non-executive Non-Independent Director
		Hindalco Industries Limited - Non-executive Non-Independent Director
		Igh Holdings Private Limited - Director
		Novel Jewels Limited - Director

Sr. No.	Name of Directors	Companies Name and Designation
7	Mr. Anjani Kumar Agrawal	Aditya Birla Sun Life Trustee Private Limited - Independent Director
		Agarwal Jeevan Tattva Foundation - Director
		Ekal Shrihari Vanvasi Foundation - Director
		Emami Limited - Independent Director
		Evonith Metallica Limited - Independent Director
		Evonith Value Steel Limited - Independent Director
		Hindalco Industries Limited - Independent Director
		Ultratech Cement Limited - Independent Director
		Welspun Corp Limited - Independent Director
8	Mr. Ashwani Windlass	Bata India Ltd - Independent Director, Chairperson
		Hitachi MGRM Net Limited- Director
		HT Media Limited- Independent Director
		Jubilant Foodworks Limited- Independent Director
		Vodafone India Services Private Limited - Director
9	Ms. Neena Gupta	AAPC India Hotel Management Private Limited - Director
		Accent Hotels Private Limited - Director
		Caddie Hotels Private Limited - Director
		HMS Real Estate Private Limited - Director
		Interglobe Aircraft Management Services Private Limited - Director
		Interglobe Education Services Limited - Director
		Interglobe Enterprises Private Limited - Whole time Director
		Interglobe Hotels Private Limited - Director
		Interglobe Real Estate Ventures Private Limited - Director
		Motherland Joint Ventures Private Limited - Director
		Srilanand Mansions Private Limited - Director
		Techpark Hotels Private Limited - Director
		Triguna Hospitality Ventures (India) Private Limited - Director
10	Mr. Rajat Kumar Jain	Aditya Birla Finance Limited - Independent Director
		Ema Partners India Limited - Independent Director
		Fino Payments Bank Limited - Part Time Chairman and Independent Director
		Mahindra Holidays & Resorts India Limited - Independent Director
		Padup Ventures Private Limited - Director
		Sanderson Solutions International (India) Private Limited- Non- Executive Director
11	Mr. Sunirmal Talukdar	Aditya Birla Fashion and Retail Limited - Independent Director
		Aditya Birla Real Estate Limited - Independent Director
		Assam Carbon Products Ltd - Independent Director
		Heubach Colorants India Limited - Independent Director
		Indivinity Clothing Retail Private Limited - Director
		Innov Medical India Limited - Director
		Sasken Technologies Limited - Independent Director
12	Mr. Suresh Vaswani	ICICI Prudential Life Insurance Company Limited - Independent Director
		Instavans Logistics Private Limited - Director
		Mastek Limited - Independent Director