

Sr. No.	Name, designation and DIN	List of other Directorships
1.	Mr. Davinder Singh Brar (Independent Director) DIN- 00068502	Aragen Life Sciences Limited
		Mountain Trail Foods Private Limited
		Excelra Knowledge Solutions Private Limited
		Davix Management Services Private Limited
		Madhubani Investments Private Limited
		Green Vally Land Development Private Limited
		Suraj Hotels Private Limited
		Suraj Overseas Private Limited
		Konnnect Agro Private Limited
		Punjab Innovation Mission
2.	Ms. Sharmila Abhay Karve (Independent Director) DIN- 05018751	Syngene International Limited
		CSB Bank Limited
		Thomas Cook (India) Limited
		Aadhar Housing Finance Limited
		Vanaz Engineers Limited
		Tata Electronics Private Limited
		Alpha Alternatives Financial Services Private Limited
3.	Mr. Shashank Sinha (Independent Director) DIN- 02544431	Fullife Healthcare Private Limited
		Strides Consumer Private Limited
4.	Mr. Anand Kripalu (Managing Director & Global CEO) DIN- 00118324	United Breweries Limited
		Swiggy Limited
		PGP Glass Private Limited
5.	Mr. Amit Dixit (Non-Executive Director) DIN- 01798942	Mphasis Limited
		Aadhar Housing Finance Limited
		Ask Investment Managers Limited
		Blackstone Advisors India Private Limited
6.	Mr. Dhaval Jitendra Buch (Non-Executive Director) DIN- 00106813	Mahindra EMarket Limited
		Aarnaira Development Foundation
		Bristlecone India Limited
		Aarnaira Impact Solutions Private Limited
		Agora Advisory Private Limited

Sr. No.	Name, designation and DIN	List of other Directorships as on September 11, 2025*
7.	Mr. Animesh Agrawal (Non-Executive Director) DIN- 08538625	R Systems International Limited
		PGP Glass Private Limited
		AGS Health Private Limited
8.	Ms. Ayshwarya Vikram (Non-Executive Director) DIN- 08153649	KIMS Healthcare Management Limited
		Quality Care India Limited
		PGP Glass Private Limited
		Simplilearn Solutions Private Limited
		Condis India Healthcare Private Limited
		Ramkrishna Care Medical Sciences Private Limited
9.	Mr. Alope Lohia (Non-Executive Director) DIN- 11107239	-

Note:

* The Companies mentioned in above table include Private and Public Companies registered in India