

DIRECTORSHIP DETAILS

Sl. No.	Name of Director	Directorships in other listed entities	Memberships in other listed entities
1.	Radhika Rajan	3M India Limited Exide Industries Limited Resignations / Cessations: -	Audit Committee: 3M India Limited Corporate Social Responsibility Committee: 3M India Limited Risk Management Committee: 3M India Limited Stakeholders Relationship Committee: 3M India Limited Nomination & Remuneration Committee: Exide Industries Limited
2.	Mona Desai	Resignations / Cessations: Exide Industries Limited	-
3.	Surin Kapadia	EIH Associated Hotels Limited Exide Industries Limited Resignations / Cessations: -	Audit Committee: Exide Industries Limited EIH Associated Hotels Limited Corporate Social Responsibility Committee: EIH Associated Hotels Limited Risk Management Committee: Exide Industries Limited EIH Associated Hotels Limited

			<p>Stakeholders Relationship Committee: EIH Associated Hotels Limited</p> <p>Nomination & Remuneration Committee: Exide Industries Limited</p>
4.	Samir Dhir	-	-
5.	Srikar P Reddy	<p>Palred Technologies Limited Visaka Industries Limited</p> <p>Resignations / Cessations: -</p>	<p>Audit Committee: Palred Technologies Limited</p> <p>Nomination & Remuneration Committee: Visaka Industries Limited</p>
6.	Viren Raheja	<p>Hathway Cable & Datacom Limited</p> <p>Resignations / Cessations: -</p>	<p>Audit Committee: Hathway Cable & Datacom Limited</p> <p>Nomination & Remuneration Committee: Hathway Cable & Datacom Limited</p> <p>Stakeholders Relationship Committee: Hathway Cable & Datacom Limited</p> <p>Corporate Social Responsibility Committee: Hathway Cable & Datacom Limited</p>
7.	Pradip P Shah	<p>BASF India Limited Bajaj Auto Limited Bajaj Holdings & Investment Limited KSB Limited Kansai Nerolac Paints Limited Pfizer Limited</p> <p>Resignations / Cessations: -</p>	<p>Audit Committee: BASF India Limited Bajaj Auto Limited Bajaj Holdings & Investment Limited KSB Limited Kansai Nerolac Paints Limited Pfizer Limited</p> <p>Corporate Social and Responsibility Committee: Pfizer Limited</p>

			<p>Risk Management Committee: BASF India Limited Bajaj Auto Limited Bajaj Holdings & Investment Limited KSB Limited Kansai Nerolac Paints Limited</p> <p>Stakeholders Relationship Committee: Bajaj Auto Limited Kansai Nerolac Paints Limited</p> <p>Nomination and Remuneration Committee: BASF India Limited KSB Limited Kansai Nerolac Paints Limited Pfizer Limited</p>
8.	Shyam Bhupatirai Ghia	<p>Futura Polyesters Limited Alkyl Amines Chemicals Limited</p> <p>Resignations / Cessations: -</p>	<p>Audit Committee: Futura Polyesters Limited Alkyl Amines Limited</p> <p>Nomination & Remuneration Committee: Futura Polyesters Limited Alkyl Amines Limited</p> <p>Stakeholders Relationship Committee: Futura Polyesters Limited Alkyl Amines Limited</p>
9.	Sanjay Asher	<p>Deepak Nitrite Limited Sudarshan Chemical Industries Limited Ashok Leyland Limited Epigral Limited Sun Pharmaceutical Industries Limited</p> <p>Resignations / Cessations: Repro India Limited</p>	<p>Audit Committee: Deepak Nitrite Limited Sudarshan Chemical Industries Limited Ashok Leyland Limited Sun Pharmaceutical Industries Limited</p> <p>Corporate Social Responsibility Committee:</p>

		<p>Tribhovandas Bhimji Zaveri Limited</p> <p>IndusInd Bank Ltd.</p>	<p>Ashok Leyland Limited</p> <p>Risk Management Committee: Ashok Leyland Limited Epigral Limited</p> <p>Stakeholders Relationship Committee: Deepak Nitrite Limited Sudarshan Chemical Industries Limited Ashok Leyland Limited</p> <p>Nomination & Remuneration Committee: Deepak Nitrite Limited Sudarshan Chemical Industries Limited Epigral Limited</p>
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