

DIRECTORSHIPS & FULL-TIME POSITIONS IN OTHER COMPANIES.

1. CHRISTOPHER DAVID SNOOK (DIN: 00369790) - CHAIRMAN AND NON-EXECUTIVE DIRECTOR

SR NO.	CIN	NAME OF THE BODY CORPORATE	DESIGNATION	DATE OF APPOINTMENT
1.	No interest in any other Companies as Director/KMP in India	-	-	-

2. SANDRA MARTYRES (DIN:00798406) – NON-EXECUTIVE INDEPENDENT DIRECTOR

SR NO.	CIN	NAME OF THE BODY CORPORATE	DESIGNATION	DATE OF APPOINTMENT
1.	U36101MH2000PLC129024	HNI Office India Limited	Director	22/08/2022
2.	U74140MH2007PTC173389	SG Wealth Management Solutions Private Limited	Director	20/08/2008
3.	U65991MH1995PTC095500	Franklin Templeton Trustee Services Private Limited	Director	16/03/2020
4.	U60300MH1999PTC123216	Daystar Travels Private Limited	Director	21/01/2014
5.	Foreign Body Corporate	I&M Bank (Uganda) Limited	Independent Director	29/05/2024

3. SANKER PARAMESWARAN (DIN:00008187) - NON-EXECUTIVE INDEPENDENT DIRECTOR

SR NO.	CIN	NAME OF THE BODY CORPORATE	DESIGNATION	DATE OF APPOINTMENT
1	L29220PN2011PLC141370	Shri Balaji Valve Components Limited	Director	10/10/2023

4. GIRA JAGDEESH SARDESAI (DIN:02610502) - NON-EXECUTIVE INDEPENDENT DIRECTOR

SR NO.	CIN	NAME OF THE BODY CORPORATE	DESIGNATION	DATE OF APPOINTMENT
1	U24233MH2015PTC270308	ICA Pidilite Private Limited	Director	20/08/2020

5. SHILPA SHASHANK JOSHI (DIN:09775615) – EXECUTIVE WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER.

SR NO.	CIN	NAME OF THE BODY CORPORATE	DESIGNATION	DATE OF APPOINTMENT
1	U92410MH1994NPL077457	Novartis Comprehensive Leprosy Care Association	Director	28/10/2022

6. FALIN ISHWARLAL MAJMUDAR (DIN:0681030) - EXECUTIVE WHOLE TIME DIRECTOR.

SR NO.	CIN	NAME OF THE BODY CORPORATE	DESIGNATION	DATE OF APPOINTMENT
-	No interest in any other Companies as Director /KMP.	-	-	-