

Directorships in other body corporates:

Name of Director	Directorship in other Companies	Designation
B. Santhanam (Independent Director)	<ul style="list-style-type: none">○ TITAN COMPANY LIMITED○ KASTURI & SONS LIMITED○ TITAN ENGINEERING AND AUTOMATION LIMITED○ IIT MADRAS RESEARCH PARK○ TATA ELECTRONICS PRIVATE LIMITED	INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR DIRECTOR ADDITIONAL DIRECTOR