

## Directorships in other body corporates:

| Name of Director                                    | Directorship in other Companies  | Designation   |
|---|--|---|
| Pramit Shashikant Jhaveri<br>(Independent Director) | <ul style="list-style-type: none"><li>BAJAJ FINANCE LIMITED</li><li>PRATHAM EDUCATION FOUNDATION</li><li>BAJAJ FINSERV LIMITED</li><li>WORLD MONUMENTS FUND INDIA ASSOCIATION</li><li>TAURAS TRADING PRIVATE LIMITED</li></ul> | <p>INDEPENDENT DIRECTOR</p> <p>INDEPENDENT DIRECTOR</p> <p>INDEPENDENT DIRECTOR</p> <p>DIRECTOR</p> <p>DIRECTOR</p> |