

Directorships in other body corporates:

Name of Director	Directorship in other Companies	Designation
B. Santhanam (Independent Director)	○ 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