

## Directorships in other body corporates:

| Name of Director                                | Directorship in other Companies  | Designation  |
|---|--|--|
| <p>Rajnish Kumar<br/>(Independent Director)</p> | <ul style="list-style-type: none"> <li>○ CREDILA FINANCIAL SERVICES LIMITED</li> <li>○ MASTERCARD INDIA SERVICES PRIVATE LIMITED</li> <li>○ HERO MOTOCORP LIMITED</li> <li>○ BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED</li> <li>○ RESILIENT INNOVATIONS PRIVATE LIMITED</li> <li>○ AMBUJA CEMENTS LIMITED</li> <li>○ LIGHTHOUSE COMMUNITIES FOUNDATION</li> <li>○ THE HONGKONG AND SHANGHAI BANKING CORPORATION, HONG KONG</li> <li>○ AVAADA ELECTRO LIMITED</li> <li>○ QUANT CAPITAL TRUSTEE LIMITED</li> <li>○ L&amp;T METRO RAIL (HYDERABAD) LIMITED</li> </ul> | <p>NOMINEE DIRECTOR</p> <p>DIRECTOR</p> <p>INDEPENDENT DIRECTOR</p> <p>INDEPENDENT DIRECTOR</p> <p>DIRECTOR</p> <p>INDEPENDENT DIRECTOR</p> <p>DIRECTOR</p> <p>INDEPENDENT DIRECTOR</p> <p>ADDITIONAL DIRECTOR (INDEPENDENT)</p> <p>INDEPENDENT DIRECTOR</p> |