

Details of Directorship and full-time positions held by Directors in Body Corporates

Sr. No.	Name of the Director	Name of Body Corporate	Position(s) Held
1	Mr. Deepak Parekh, Chairman and Independent Director	Siemens Limited	Chairman
		HDFC Capital Advisors Limited	Chairman
		National Investment and Infrastructure Fund Limited	Nominee Director
		HDFC Asset Management Company Limited	Chairman
		H.T. Parekh Foundation	Chairman
		Breach Candy Hospital Trust	Chairman
		Indian Institute for Human Settlements	Director
		The School of Ultimate Leadership Foundation (SOUL)	Director
		DP World Limited, Dubai	Director
		Economic Zones World FZE, UAE	Director
2	Mr. Mukesh Butani, Independent Director	BMR Business Solutions Private Limited	Director and Non-Executive Chairman
		International Tax Research and Analysis Foundation	Director
		Hitachi Energy India Limited (formerly known as AMM Power Products and Systems India Limited)	Independent Director
		Dabur India Limited	Independent Director
		Dabur International Limited	Independent Director
		Latent View Analytics Limited	Independent Director
		Graduate Management Admission Council	Independent Director
		United Spirits Limited	Independent Director
		Bata India Limited	Independent Director
3	Ms. Apurva Purohit, Independent Director	Aazol Ventures (Mumbai) Private Limited	Director
		L&T Technology Services Limited	Independent Director
		LTI Mindtree Limited	Independent Director
		Navin Fluorine International Limited	Independent Director
		Marico Limited	Independent Director
		Schloss Chanakya Private Limited	Director
4	Mr. Anuraag Bhatnagar, Whole-time Director and Chief Executive Officer	Leela Palaces and Resorts Limited	Director
		Schloss Chennai Private Limited	Director
		Schloss Udaipur Private Limited	Director
		Tulsi Palace Resort Private Limited	Director
		Schloss Gandhinagar Private Limited	Director
		Schloss Tadoba Private Limited	Director
		Schloss HMA Private Limited	Director
		Schloss Chanakya Private Limited	Director
		Anasvish Tiger Camp Private Limited	Director
		Inside India Resorts Private Limited	Director
		Leela BKC Holdings Private Limited	Director
		Transition Cleantech Services Five Private Limited	Director

5	Mr. Ankur Gupta, Non-Executive Director	Brookprop Management Services Private Limited	Director
6	Ms. Ananya Tripathi, Non-Executive Director	Arvind Lifestyle Brands Limited	Director
		Arvind Fashions Limited	Director
7	Mr. Ashank Kothari, Non-Executive Director	-	-
8	Mr. Shai Zelering, Non-Executive Director	Atlantis Paradise Island Bahamas	Director
		Center Parcs	Director