

## <u>Details of Directorship and full-time positions held by Directors in Body Corporates</u>

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