

Details of directorships and full-time positions in body corporates held by Directors of the Company

1. Mr. Upendra Kumar Sinha

| Details of Directorships | | |
|---|--|-----------------------------------|
| Sr. No. | Name of the Company | Designation |
| 1. | Havells India Limited | Independent Director |
| 2. | SIS Limited | Independent Director |
| 3. | New Delhi Television Limited | Chairman and Independent Director |
| 4. | NDTV Networks Limited | Independent Director |
| 5. | NDTV Labs Limited | Independent Director |
| 6. | Aavishkaar Venture Management Services Private Limited | Chairman and Independent Director |
| 7. | Cube Highways Fund Advisors Private Limited | Independent Director |
| 8. | Nippon Life India Asset Management Limited | Chairman and Independent Director |
| Full-time positions in Body Corporates – NIL | | |

2. General Ved Prakash Malik (Retd.)

| Details of Directorships | | |
|---|--|----------------------|
| Sr. No. | Name of the Company | Designation |
| 1. | Nippon Life India Asset Management Limited | Independent Director |
| Full-time positions in Body Corporates – NIL | | |

3. Ms. Ameeta Chatterjee

| Details of Directorships | | |
|---------------------------------|--|----------------------|
| Sr. No. | Name of the Company | Designation |
| 1. | Thukral Industrial Investments Private Limited | Director |
| 2. | Sterling Transtel Limited | Director |
| 3. | Upper Crust Builders Private Limited | Director |
| 4. | Karat Diamond Private Limited | Director |
| 5. | JSW Infrastructure Limited | Independent Director |
| 6. | JSW Jaigarh Port Limited | Independent Director |

| | | |
|---|--|----------------------|
| 7. | South West Port Limited | Independent Director |
| 8. | Espondere Advisors Private Limited | Director |
| 9. | MTAR Technologies Limited | Director |
| 10. | Jubilant Ingrevia Limited | Independent Director |
| 11. | Pragma Advisory Services Limited | Director |
| 12. | Nippon Life India Asset Management Limited | Independent Director |
| Full-time positions in Body Corporates – NIL | | |

4. Mr. Ashvin Parekh

| Details of Directorships | | |
|---|---|--------------------------------------|
| Sr. No. | Name of the Company | Designation |
| 1. | ICICI Securities Limited | Independent Director |
| 2. | ICICI Securities Primary Dealership Limited | Independent Director |
| 3. | APAS Fintech Services Private Limited | Director |
| 4. | Aditya Birla Sun Life Insurance Company Limited | Non – Executive Independent Director |
| 5. | Grasim Industries Limited | Independent Director |
| 6. | Nippon Life India Asset Management Limited | Independent Director |
| Full-time positions in Body Corporates | | |
| 1. | Ashvin Parekh Advisory Services LLP | Managing Partner |

5. Mr. B. Sriram

| Details of Directorships | | |
|---|---|----------------------|
| Sr. No. | Name of the Company | Designation |
| 1. | ICICI Bank Limited | Independent Director |
| 2. | TVS Credit Services Limited | Independent Director |
| 3. | Indialdeas Com Limited | Independent Director |
| 4. | TVS Supply Chain Services Limited | Independent Director |
| 5. | National Bank for Financing Infrastructure and Development (NaBFID) | Independent Director |
| 6. | TVS Motor Company Limited | Independent Director |
| 7. | Dreamplug Technologies Private Limited | Director |
| 8. | Nippon Life India Asset Management Limited | Independent Director |
| Full-time positions in Body Corporates - NIL | | |

6. Mr. Sundeep Sikka

| Details of Directorships | | |
|---|--|--|
| Sr. No. | Name of the Company | Designation |
| 1. | Association of Mutual Funds in India | Director |
| 2. | Reliance Capital Pension Fund Ltd | Director |
| 3. | Institution for Mutual Fund Intermediaries | Director |
| 4. | Nippon Life India AIF Management Limited | Director |
| 5. | Nippon Life India Asset Management Limited | Executive Director and Chief Executive Officer |
| Full-time positions in Body Corporates | | |
| 1. | Nippon Life India Asset Management Limited | Executive Director and Chief Executive Officer |

7. Mr. Minoru Kimura

| Details of Directorships | | |
|---|--|----------------------------|
| Sr. No. | Name of the Company | Designation |
| 1. | Great Wall Changsheng Life Insurance Co. Ltd | Director |
| 2. | Corebridge Financial Inc. | Director |
| 3. | Nippon Life India Asset Management Limited | Director |
| Full-time positions in Body Corporates | | |
| 1. | Nippon Life Insurance Company | Managing Executive Officer |

8. Mr. Tomohiro Yao

| Details of Directorships | | |
|---|--|--------------------|
| Sr. No. | Name of the Company | Designation |
| 1. | Reliance Nippon Life Insurance Company Limited | Director |
| 2. | Nippon Life Asia Pacific (Regional HQ) Pte. Ltd. | Director |
| 3. | Grand Guardian Nippon Life Insurance Company Limited | Director |
| 4. | Bangkok Life Assurance Public Company Limited | Director |
| 5. | Nippon Life India Asset Management Limited | Director |
| Full-time positions in Body Corporates | | |
| 1. | Nippon Life Insurance Company | Executive Officer |

9. Mr. Hiroki Yamauchi

| Details of Directorships | | |
|---|--|--------------------|
| Sr. No. | Name of the Company | Designation |
| 1. | Nippon Life Global Investors Americas, Inc | Director |
| 2. | Nippon Life Global Investors Europe PLC | Director |
| 3. | Nippon Life India Asset Management Limited | Director |
| Full-time positions in Body Corporates | | |
| 1. | Nippon Life Insurance Company | General Manager |