

**Atul Kirloskar, Chairman & Non-Executive Director**

**DIN: 00007387**

**Board Positions and whole-time positions in Body Corporate is given below:**

<b>Sr. No.</b>	<b>Name of the Company / Body Corporate</b>	<b>Position</b>
1.	Kirloskar Industries Limited	Chairman
2.	Kirloskar Oil Engines Limited	Chairman
3.	Kirloskar Pneumatic Company Limited	Director
4.	Kirloskar Proprietary Limited	Director
5.	Greentek Systems (India) Private Limited	Director
6.	Asara Sales & Investments Private Limited	Chairman
7.	Navsai Opportunities Private Limited	Chairman
8.	Kirloskar Energen Private Limited	Director
9.	Kirloskar Solar Technologies Private Limited	Director

**Rahul Kirloskar, Non-Executive Non Independent Director**

**DIN: 00007319**

**Board Positions and whole-time positions in Body Corporate is given below:**

<b>Sr. No.</b>	<b>Name of the Company / Body Corporate</b>	<b>Position</b>
1.	Avante Spaces Limited	Director
2.	Kirloskar Oil Engines Limited	Director
3.	Kirloskar Pneumatic Company Limited	Executive Chairman
4.	Kirloskar Proprietary Limited	Director
5.	Greentek Systems (India) Private Limited	Chairman
6.	Alpak Investments Private Limited	Chairman
7.	Asara Sales & Investments Private Limited	Director
8.	Kirloskar Energen Private Limited	Director
9.	Kirloskar Solar Technologies Private Limited	Director
10.	Kirloskar Ferrous Industries Limited	Chairman
11.	Kirloskar Americas Corporation	Director

**Gauri Kirloskar, Managing Director**

**DIN: 03366274**

**Board Positions and whole-time positions in Body Corporate is given below:**

<b>Sr. No.</b>	<b>Name of the Company / Body Corporate</b>	<b>Position</b>
1.	Avante Spaces Limited	Director
2.	Kirloskar Oil Engines Limited	Managing Director
3.	Godrej and Boyce Manufacturing Company Limited	Independent Director
4.	Kirloskar Management Services Private Limited	Director
5.	Greentek Systems (India) Private Limited	Director
6.	Arka Financial Holdings Private Limited	Director
7.	Arka Fincap Limited	Director
8.	Navsai Opportunities Private Limited	Director
9.	Indo Global Hinjewadi Software Park Private Limited	Nominee Director
10.	La-Gajjar Machineries Private Limited	Director
11.	Kirloskar Integrated Technologies Limited	Director
12.	Kirloskar Americas Corporation	Director
13.	Beluga Whale Capital Management Pte. Ltd.	Director

**Vinesh Kumar Jairath, Non-Executive Non Independent Director**

**DIN: 00391684**

**Board Positions and whole-time positions in Body Corporate is given below:**

<b>Sr. No.</b>	<b>Name of the Company / Body Corporate</b>	<b>Position</b>
1.	Kirloskar Industries Limited	Director
2.	Kirloskar Oil Engines Limited	Director
3.	Wockhardt Limited	Independent Director
4.	Sahyadri Hospitals Private Limited	Director

**Satish Jamdar, Non-Executive Independent Director**  
**DIN: 00036653**

**Board Positions and whole-time positions in Body Corporate is given below:**

<b>Sr. No.</b>	<b>Name of the Company / Body Corporate</b>	<b>Position</b>
1.	Kirloskar Industries Limited	Independent Director
2.	Kirloskar Oil Engines Limited	Independent Director
3.	Avante Spaces Limited	Director
4.	Vintegra Phygital Marketing Solutions Private Limited	Director
5.	Vintegra Brand Technologies Private Limited	Director

**Kandathil Mathew Abraham, Non-Executive Independent Director**  
**DIN: 05178826**

**Board Positions and whole-time positions in Body Corporate is given below:**

<b>Sr. No.</b>	<b>Name of the Company / Body Corporate</b>	<b>Position</b>
1.	Kiifcon Private Limited	Nominee Director & CEO
2.	Transcognit Informatics India Private Limited	Director
3.	Kirloskar Oil Engines Limited	Independent Director

**Shalini Sarin, Non-Executive Independent Director**  
**DIN: 06604529**

**Board Positions and whole-time positions in Body Corporate is given below:**

<b>Sr. No.</b>	<b>Name of the Company / Body Corporate</b>	<b>Position</b>
1.	Schneider Electric India Private Limited	Independent Director
2.	Kirloskar Oil Engines Limited	Independent Director
3.	Sagility India Limited	Independent Director
4.	Linde India Limited	Independent Director
5.	Kirloskar Ferrous Industries Limited	Independent Director
6.	Elektro Mobilitat India Private Limited	Director
7.	Telenergy Technologies Private Limited	Director
8.	Polyplex Corporation Limited	Independent Director
9.	RSB Transmission Limited	Independent Director

**Yogesh Kapur, Non-Executive Independent Director**  
**DIN: 00070038**

**Board Positions and whole-time positions in Body Corporate is given below:**

<b>Sr. No.</b>	<b>Name of the Company / Body Corporate</b>	<b>Position</b>
1.	Relaxo Footwears Limited	Independent Director
2.	Kirloskar Oil Engines Limited	Independent Director
3.	Rico Auto Industries Limited	Independent Director
4.	Greenlam Limited	Independent Director
5.	Arka Financial Holdings Private Limited	Independent Director
6.	Arka Fincap Limited	Independent Director
7.	ASK Automotive Limited	Independent Director
8.	Polyplex Corporation Limited	Independent Director
9.	Edu Voyage Education Private Limited	Director
10.	Greenlam Industries Limited	Independent Director
11.	Safex Chemicals ( India) Ltd	Independent Director



**Purvi Sheth, Non-Executive Independent Director**  
**DIN: 06449636**

**Board Positions and whole-time positions in Body Corporate is given below:**

<b>Sr. No.</b>	<b>Name of the Company / Body Corporate</b>	<b>Position</b>
1.	Kirloskar Industries Limited	Independent Director
2.	Kirloskar Oil Engines Limited	Independent Director
3.	Shoppers Stop Limited	Independent Director
4.	Ambuja Cement Limited	Independent Director
5.	Deepak Nitrite Limited	Independent Director
6.	Continuum Green Energy Limited	Independent Director
7.	Imaging Marketing Limited	Independent Director
8.	Techfab (India) Industries Limited	Independent Director
9.	Deepak Chem Tech Limited	Independent Director
10.	Metropolis Healthcare Limited	Independent Director
11.	Nirigyan Information Consulting and Services Private Limited	Director
12.	Lastaki Advisors Private Limited	Director

**Arvind Hari Goel, Non-Executive Independent Director**  
**DIN: 02300813**

**Board Positions and whole-time positions in Body Corporate is given below:**

<b>Sr. No.</b>	<b>Name of the Company / Body Corporate</b>	<b>Position</b>
1.	Taco Air International Thermal Systems Private Limited	Director
2.	Kirloskar Oil Engines Limited	Independent Director
3.	Tata Autocomp Systems Limited	Director
4.	Automotive Stampings and Assemblies Limited	Director
5.	Tata Autocomp Katcon Exhaust Systems Private Limited	Director
6.	Persistent Systems Limited	Independent Director
7.	Taco Prestolite Electric Private Limited	Chairman
8.	Tata Ficosa Automotive Systems Private Limited	Chairman
9.	Tata Toyo Radiator Limited	Chairman
10.	TM Automotive Seating Systems Private Limited	Director
11.	Tata Autocomp GY Batteries Private Limited	Director
12.	Tata Autocomp Gotion Green Energy Solutions Private Limited	Director
13.	Tata Autocomp Hendrickson Suspensions Private Limited	Director