

**Directorships and full-time positions in Body Corporates**

NAME OF DIRECTORS	NAME OF COMPANIES	DESIGNATION
SHRI ANIL RAI GUPTA	Havells India Limited	Chairman and Managing Director & CEO
	QRG Investments and Holdings Limited	Chairman and Managing Director
	QRG Enterprises Limited	Director
SHRI SURJIT KUMAR GUPTA	Havells India Limited	Director
	QRG Investments and Holdings Limited	Whole-time Director
	QRG Enterprises Limited	Director
SHRI AMEET KUMAR GUPTA	Havells India Limited	Whole-time Director
	QRG Investments and Holdings Limited	Director
	QRG Enterprises Limited	Director
SHRI RAJESH KUMAR GUPTA	Havells India Limited	Whole-time Director & Group CFO
SHRI T. V. MOHANDAS PAI	Havells India Limited	Director
	MEMG International India Private Limited	Director
	International Tax Research and Analysis Foundation	Director
	IITM Incubation Cell	Director
SHRI PUNEET BHATIA	Havells India Limited	Non-Executive Non-Independent Director
	Jana Capital Limited	Nominee Director
	TPG Capital India Private Limited	Director
	Flare Estate Private Limited	Director
	Manipal Health Enterprises Private Limited	Director
	SCCA Propertymart Private Limited	Director
	Fractal Analytics Private Limited	Director
	UPL Sustainable Agri Solutions Limited	Nominee Director
	Pinewood Estates Private Limited	Director
	Grihum Housing Finance Limited	Director

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<b>SHRI JALAJ ASHWIN DANI</b>	Havells India Limited	Director
	Greenlam Industries Limited	Director
	Shubhit Holdings Private Limited	Director
	Rise Worldwide Limited	Director
	Haish Holding and Trading Company Private Limited	Director
	S C Dani Research Foundation Private Limited	Director
	Paints and Coatings Skill Council	Director
	Addverb Technologies Limited	Director
	Pratham Education Foundation	Director
	Piramal Foundation for Education Leadership	Director
	Reliance Foundation Institution of Education and Research	Director
	Piramal Foundation	Director
	Reliance Foundation	Director
	Sportscom Industry Confederation	Director
	Endureair Systems Private Limited	Director
	Vijayi Bharat Foundation	Director
	H T Parekh Foundation	Director
	Project Mumbai Civic Transformation Foundation	Director
	Vitis Holding and Investments Private Limited	Director
	Resins and Plastics Limited	Director
<b>SHRI UPENDRA KUMAR SINHA</b>	Havells India Limited	Director
	Nippon Life India Asset Management Limited	Director
	SIS LIMITED	Director
	New Delhi Television Limited	Director
	Aavishkaar Venture Management Services Private Limited	Director
	Cube Highways Fund Advisors Private Limited	Director
	NDTV Networks Limited	Director
	NDTV LABS Limited	Director
<b>SHRI SIDDHARTHA PANDIT</b>	Havells India Limited	Whole-time Director

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<b>SHRI SUBASH S MUNDRA</b>	Havells India Limited	Director
	Samman Capital Limited	Director
	Ayana Renewable Power Private Limited	Director
	Airtel Payments Bank Limited	Director
	Dsp Asset Managers Private Limited	Director
	Yashraj Biotechnology Limited	Director
<b>SHRI BONTA PRASADA RAO</b>	Havells India Limited	Director
	Poonawala Fincorp Limited	Director
	Titagarh Rail Systems Ltd	Director
	Tata Boeing Aerospace Limited	Director
<b>SHRI VIVEK MEHRA</b>	Havells India Limited	Director
	HT Media Limited	Director
	Jubilant Pharmova Limited	Director
	Chambal Fertilisers And Chemicals Limited	Director
	DLF Limited	Director
	Embassy Office Parks Management Services Private Limited	Director
	Bharat Hotels Limited	Director
	Grassroot Trading Network For Women	Director
	DLF Asset Limited	Director
	House Of Masaba Lifestyle Private Limited	Director
<b>SMT. NAMRATA KAUL</b>	Havells India Limited	Director
	Schneider Electric Infrastructure Limited	Director
	Fusion Finance Limited	Director
	Akzo Nobel India Limited	Director
	Vivriti Capital Limited	Director
	Vivriti Asset Management Private Limited	Director
	Synergetics Management and Engineeringconsultants Private Limited	Director

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SHRI ASHISH BHARAT RAM	Havells India Limited	Director
	SRF Limited	Managing Director
	Kama Holdings Limited	Director
	Bharat Forge Limited	Director
	Lotus Estates Private Limited	Director
	SRF Holiday Home Limited	Director
	Orange Farms Private Limited	Director
	SRF Altech Limited	Director
	TVS Capital Funds Private Limited	Director
	Kai India Mental Health Forum	Director