

Name of the Director: Mr. Arvind Uppal, Independent Director

Directorships in Companies:

Sr. No.	Name of the Organization	*Nature of interest or concern
Public Limited Companies		
1	Whirlpool of India Limited	Independent Director, Chairman
2	Gulf Oil Lubricants India Limited	Independent Director
3	Amber Enterprises India Limited	Independent Director
4	Eureka Forbes Limited	Non-Executive -Non Independent Director, Chairman
Private Limited Companies		
1	Tuscan Ventures Private Limited	Director
2	One Degree Turn (OPC) Private Limited	Director
3	IL JIN Electronics (India) Private Limited	Director
4	Lifestyle International Private Limited	Director
5	Tirex Transmission Private Limited	Director
Foreign Companies		
NIL		
Limited Liability Partnerships (LLPs)		
NIL		
Firms/ Proprietary Concern		
NIL		
Other Associations		
NIL		

Committee Memberships:

Part I – Audit Committee and Stakeholder’s Relationship Committee

Sr. No.	Name of the Company	Name of the Committee	Position held (Chairman/Member)
1	Whirlpool of India Limited	Audit Committee	Member
2		Stakeholder Relationship Committee	Chairman
3	Gulf Oil Lubricants India Limited	Stakeholder Relationship Committee	Chairman
4	Eureka Forbes Limited	Stakeholder Relationship Committee	Chairman
5	Amber Enterprises India Limited	Audit Committee	Member
6		Stakeholder Relationship Committee	Chairman
7	IL JIN Electronics (India) Private Limited	Audit Committee	Chairman

Part II – Other Committee

Sr. No.	Name of the Company	Name of the Committee	Position held (Chairman/Member)
1	Whirlpool of India Limited	Nomination & Remuneration Committee	Member
2		Risk Management Committee	Member
3		Corporate Social Responsibility Committee	Member
4	Gulf Oil Lubricants India Limited	Nomination and Remuneration Committee	Chairman
5		Risk Management Committee	Chairman
6	Eureka Forbes Limited	Risk Management Committee	Member
7	Amber Enterprises India Limited	Nomination and Remuneration Committee	Chairman
8		Corporate Social Responsibility Committee	Member
9	IL JIN Electronics (India) Private Limited	Nomination and Remuneration Committee	Member

