

Name of the Director: Mrs. Manju Agarwal, Independent Director

Directorships in Companies:

Sr. No.	Name of the Organization	*Nature of interest or concern
Public Limited Companies		
1	GOCL Corporation Limited	Independent Director
2	Hinduja Housing Finance Limited	Independent Director
3	Polycab India Limited	Independent Director
4	Alivus Life Sciences Limited	Independent Director
5	Hinduja Leyland Finance Limited	Independent Director
6	Gulf Oil Lubricants India Limited	Independent Director
7	Switch Mobility Automotive Limited	Independent Director
8	Indiaideas.Com Limited	Independent Director
Private Limited Companies		
1	Vistaar Financial Services Private Limited	Independent 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	Gulf Oil Lubricants India Ltd	Audit Committee	Chairperson
2	GOCL Corporation Limited	Audit Committee	Member
3	Alivus Life Sciences Limited	Audit Committee	Member
4	(Formerly known as Glenmark Life Sciences Ltd)	Stakeholders Relationship Committee	
5	Polycab India Limited	Stakeholders Relationship Committee	Chairperson
6		Audit Committee	Member
7	IndiaIdeas.Com Limited	Audit Committee	Member
8	Switch Mobility Automotive Limited	Audit Committee	Chairperson
9	Hinduja Leyland Finance Limited	Stakeholders Relationship Committee	Chairperson
10	Vistaar Financial Services Private Limited	Audit Committee	Chairperson

Part II – Other Committee

Sr. No.	Name of the Company	Name of the Committee	Position held (Chairman/Member)
1	Gulf Oil Lubricants India Ltd	Corporate Social Responsibility & Sustainability Committee	Chairperson
2	GOCL Corporation Limited	Nomination and Remuneration Committee	Member

3	Alivus Life Sciences Limited (Formerly known as Glenmark Life Sciences Ltd)	Nomination and Remuneration Committee	Member
4		ESG Committee	
5	Polycab India Ltd	Nomination and Remuneration Committee	Member
6		Corporate Social Responsibility and ESG Committee	
7	IndiaIdeas.Com Limited	Nomination and Remuneration Committee	Chairperson
8		CSR Committee	
9	Switch Mobility Automotive Ltd	Nomination and Remuneration Committee	Member
10	Hinduja Leyland Finance Limited	IT Strategy Committee	Chairperson
11		Credit Committee	Chairperson
12	Hinduja Housing Finance Limited	IT Strategy Committee	Member
13		Asset Liability Management Committee	
14		Review of Wilful- Defaulter Committee	
15	Vistaar Financial Services Private Limited	Risk Management Committee	Member
16		IT Strategy Committee	Chairperson