

## Name of the Director: Mr. Munesh Khanna, Independent Director

### Directorships in Companies:

Sr. No.	Name of the Organization	*Nature of interest or concern
<b>Public Limited Companies</b>		
1	Gulf Oil Lubricants India Limited	Independent Director
2	NDL Ventures Limited	Independent Director
3	JSW Energy Limited	Independent Director
4	JM Financial Products Limited	Independent Director
5	JM Financial Asset Reconstruction Company Limited	Independent Director, Chairman
6	Hinduja Global Solutions Limited	Director
7	OneOTT Intertainment Limited	Independent Director
8	Black Box Limited	Independent Director
9	Finolex Industries Limited	Independent Director
<b>Private Limited Companies</b>		
1	Caption Advisors Private Limited	Director
2	Backbay Advisors Private Limited	Director
<b>Foreign Companies</b>		
1	Hinduja Global Solutions UK Limited	Director
<b>Limited Liability Partnerships (LLPs)</b>		
NIL		
<b>Firms/ Proprietary Concern</b>		
NIL		
<b>Other Associations</b>		
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 Limited	Audit Committee	Member
2	NDL Ventures Limited	Audit Committee	Chairman
3	Finolex Industries Limited	Stakeholders’ Relationship Committee	Chairman
4		Audit Committee	Member
5	Black Box Limited	Stakeholders’ Relationship Committee	Chairman
6		Audit Committee	
7	JSW Energy Limited	Audit Committee	Member
8		Stakeholders’ Relationship Committee	
9	OneOTT Intertainment Limited	Audit Committee	Member
10	JM Financial Products Limited	Audit Committee	Member

#### Part II – Other Committee

Sr. No.	Name of the Company	Name of the Committee	Position held (Chairman/Member)
1	Gulf Oil Lubricants India Limited	Nomination & Remuneration Committee	Member
2	JSW Energy Limited	Risk Management Committee	Chairman
3		Compensation and Nomination & Remuneration Committee	Member

4	NDL Ventures Ltd	Corporate Social Responsibility Committee	Chairman
5		Committee of Director - Integration Committee	Member
6	Black Box Limited	Nomination and Remuneration Committee	Chairman
7		Ethics and Compliance Committee	Chairman
8		Corporate Social Responsibility Committee	Member
9		Risk Management Committee	Chairman
10	Finolex Industries Limited	Risk Management Committee	Member
11		Nomination & CSR Committee	
12		Remuneration Committee	
13	JM Financial Products Limited	Nomination and Remuneration Committee	Member
14		Risk Management Committee	
15		Sponsorship and Credit Committee	
16	OneOTT Intertainment Limited	Nomination and Remuneration Committee	Chairman
17	JM Financial Asset Reconstruction Company Ltd.	Nomination and Remuneration Committee	Chairman
18		Committee for Settlement Proposals	Member
19		Committee for Conversion of Debt into Shares	