

Name of the Director: Mr. Nirvik Singh, Independent Director

Directorships in Companies:

Sr. No.	Name of the Organization	*Nature of interest or concern
Public Limited Companies		
1	Gulf Oil Lubricants India Limited	Independent Director
2	Shoppers Stop Limited	Non-Executive Director
Private Limited Companies		
NIL		
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 Limited	Audit Committee	Member
2	Shoppers Stop Limited	Stakeholders' Relationship Committee	Member

Part II – Other Committee

Sr. No.	Name of the Company	Name of the Committee	Position held (Chairman/Member)
NIL			