

## Name of the Director: Mr. Shom A. Hinduja, Non-Executive 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	Non-Executive Director, Chairman
2	Ashok Leyland Limited	Director
<b>Private Limited Companies</b>		
1	Hinduja Renewables Energy Private Limited	Director
2	OHM Global Mobility Private Limited	Director
<b>Foreign Companies</b>		
1	Switch Mobility Limited UK	Director
<b>Limited Liability Partnerships (LLPs)</b>		
1	Aasia Enterprises LLP	Partner/ Designated Partner
2	Tabula Rasha Music LLP	Partner/ Designated Partner
3	Impeccable Imagination LLP	Partner/ Designated Partner
4	Aasia Industrial Projects LLP	Partner/ Designated Partner
<b>Firms/ Proprietary Concern</b>		
NIL		
<b>Other Associations</b>		
1	P D Hinduja Trust	Trustee
2	Hinduja Foundation	Trustee

### 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)
NIL			

#### Part II – Other Committee

Sr. No.	Name of the Company	Name of the Committee	Position held (Chairman/Member)
1	Gulf Oil Lubricants India Limited	Risk Management Committee	Member
2	Ashok Leyland Limited	Environmental, Social and Governance (ESG) Committee	Member
3		Technology and Investment Committee	