

Name of the Director	Ms. Anjuly Chib Duggal	Mr. Kumar Venkatasubramanian	Mr. Srinivas Maruthi Patnam	Ms. Srividya Srinivasan	Mr. Pramod Agarwal	Mr. Sanjay Khatau Asher	Mr. Chander Prakash Gurnani
Designation	Chairperson	Managing Director	Executive Director	Executive Director & Chief Financial Officer	Non-Executive Director	Non- Executive Independent Director	Non- Executive Independent Director
DIN	05264033	08144200	09296558	10823130	00066989	00008221	00018234
Date of appointment on the Board	26.03.2019	01.05.2024	01.09.2021	01.11.2024	08.05.2015	29.09.2024	15.10.2024
Qualification	IAS Retd.	MBA, Indian Institute of Management, Calcutta Bachelor of Engineering, National Institute of Technology, Durgapur.	MBA-Human Resources	MBA- Finance Bachelor of Engineering (Computer Science)	MBA- Finance	Bachelor of Law Chartered Accountant	Bachelor of Engineering
Names of other Companies/Boddy corporates in which he holds Directorships	Life Insurance Corporation of India Limited	Procter & Gamble Hygiene and Health Care Limited	None	None	Procter & Gamble Hygiene and Health Care Limited	1. Ashok Leyland Limited 2. Deepak Nitrite Limited 3. Sonata Software Limited 4. Epigral Limited 5. Hawkins Cookers Limited 6. Deepak Chem Tech Limited	1. Aionos India Private Limited 2. Gro Green Renewables Private Limited 3. Upgrad Education Private Limited 4. Mahindra Holidays & Resorts India Limited 5. Aic Mahindra E-Hub Foundation 6. Mahindra

						7. Wavin Industries Limited 8. Kineco Kaman Composites-India Private Limited 9. Siporex India Private Limited 10. Orbit Electricals Private Limited 11. Arch Protection Chemicals Private Limited 12. Deepak Phenolics Limited	Educational Institutions
Companies / Body Corporates in which he is a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial	NIL	Procter & Gamble Hygiene and Health Care Limited- Managing Director	None	None	None	None	Aionos India Private Limited- Whole time Director and CEO.

Officer, Manager							
Chairperson/ Member of the Committee(s) of the Board of Directors of the Company	Chairperson: 1. Audit Committee 2. Corporate Social Responsibility Committee Member: 1. Stakeholders Relationship Committee 2. Nomination & Remuneration Committee 3. Risk Management Committee	Member of: 1. Audit Committee 2. Corporate Social Responsibility Committee 3. Stakeholder Relationship Committee Chairman of: 1. Risk Management Committee	None	Member of Committee: 1. Corporate Social Responsibility Committee 2. Risk Management Committee	Chairperson of: Stakeholders Relationship Committee Member of: 1. Nomination and Remuneration Committee 2. Corporate Social Responsibility Committee 3. Risk Management Committee	Chairperson of Committee: Nomination and Remuneration Committee. Member of Committee: Audit Committee	None

Chairperson /Member of the Committee(s) of Board of Directors of other Companies in which he/she is a Director	Life Insurance Corporation of India Limited: Member: 1.Stakeholders' Relationship Committee 2.Policyholders' Protection Committee	Procter & Gamble Hygiene and Health Care Limited- Member of: 1. Audit Committee 2. Corporate Social Responsibility Committee 3. Stakeholder Relationship Committee Chairman of: 1. Risk Management Committee.	None	None	Procter & Gamble Hygiene and Health Care: Risk Management Committee (Member)	<u>Deepak Nitrite Limited</u> Member of Committee: 1. Audit Committee 2. Project Committee 3. Nomination and Remuneration Committee <u>Ashok Leyland Limited</u> Member of Committee: 1. Audit Committee 2. Corporate Social Responsibility Committee 3. Risk Management Committee 4. Environment Social and Governance Committee 5. Committee of Directors for	<u>Mahindra Holidays & Resorts India Limited</u> Chairperson of Committee: 1. Stakeholders Relationship Committee 2. Inventory Approval Committee Member of Committee: 1. Risk Management Committee
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						<p>making political contributions</p> <p>6. Shares Committee</p> <p>7. Fund raising Committee</p> <p><u>Sonata Software Limited</u></p> <p>Member of Committee:</p> <p>1. Audit Committee</p> <p>2. Nomination and Remuneration Committee</p> <p><u>Epigral Limited</u></p> <p>Member of Committee:</p> <p>1. Nomination and Remuneration Committee</p> <p>2. Risk Management Committee</p> <p><u>Hawkins Cookers Limited</u></p> <p>Member of Committee:</p>	
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						<div>1. Corporate Social Responsibility Committee</div> <div>2. Audit Committee</div> <div>3. Stakeholders Relationship Committee.</div>	
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