

Name of the Director	Mr. C. R. Dua	Mr. Kumar Venkatasubramanian	Mr. Ghanashyam Hegde	Mr. Gagan Sawhney	Ms. Sonali Dhawan	Mr. Pramod Agarwal	Mr. Gurcharan Das	Mr. Krishnamurthy Iyer	Dr. Ashima Goyal
Designation	Chairperson	Managing Director	Executive Director	Non-Executive Director	Non-Executive Director	Non-Executive Director	Non-Executive Independent Director	Non-Executive Independent Director	Non-Executive Independent Director
DIN	00036080	08144200	08054712	08279568	06808527	00066989	00100011	01726564	00233635
Date of appointment on the Board	25.08.2020	01.05.2024	08.05.2019	24.01.2019	07.05.2014	08.05.2015	01.09.2022	1.12.2020	19.03.2024
Qualification	Legal Advisory	MBA, Indian Institute of Management, Calcutta Bachelor of Engineering, National Institute of Technology, Durgapur.	Bachelor of Law and Company Secretary	MBA-Finance	MBA-Marketing	MBA-Finance	Business Management	Business Management	M.A, M.Phil, Ph.D. Economics
Names of other Companies in which he holds Directorships (excluding foreign companies)	1. TVS Holdings Limited 2. Cabot India Limited 3. Wimco Limited 4. Linde Engineering India Private Limited	Gillette India Limited	Indian Beauty & Hygiene Association	None	None	Gillette India Limited	1.DMI Finance Private Limited 2. DMI Housing Finance Private Limited	Ganymede Technologies Private Limited	1. SBI General Insurance Company Limited 2. Edelweiss Financial Services Limited

	5. McCann-Erickson India Private Limited 6. Amit Investments Private Limited 7. Sella Synergy India Private Limited 8. Associated Corporate Consultants India Private Limited 9. Result Services Private Limited 10. Inapex Private Limited								
Listed entities from which he/she has resigned in the past three years (excluding foreign companies)	TVS Motor Company Limited	NIL	NIL	Gillette India Limited	Gillette India Limited	NIL	None	None	None

Companies in which he is a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager (excluding foreign companies)	NIL	Gillette India Limited- Managing Director	None	None	None	None	None	None	None
Chairperson/Member of the Committee(s) of the Board of Directors of the Company	Chairperson: 1. Audit Committee Member: 1. Nomination & Remuneration Committee	Member of: 1. Audit Committee 2. Corporate Social Responsibility Committee 3. Stakeholder Relationship Committee Chair man of: Risk Management Committee.	Member of Committee: 1. Stakeholder Relationship Committee 2. Risk Management Committee	Member of Committees: 1. Risk Management Committee 2. Nomination & Remuneration Committee	Member of Committees: Corporate Social Responsibility Committee	Risk Management Committee (Member)	Chairperson: 1. Stakeholder Relationship Committee 2. Nomination & Remuneration Committee 3. Corporate Social Responsibility Committee	Member of: 1. Audit Committee 2. Risk Management Committee	None

<p>Chairperson/Member of the Committee(s) of Board of Directors of other Companies in which he/she is a Director</p>	<p>Linde Engineering India Private Limited Member: 1. Corporate Social Responsibility Committee TVS Holdings Limited (Formerly Sundaram - Clayton Limited) Chairman of: Nomination and Remuneration Committee Member of: 1. Audit Committee 2. Risk Management Committee</p>	<p>Gillette India Limited- Member of: 1. Audit Committee 2. Corporate Social Responsibility Committee 3. Stakeholder Relationship Committee Chairman of: Risk Management Committee</p>	<p>Gillette India Limited Member of Committees : 1. Risk Management Committee</p>	<p>None</p>	<p>None</p>	<p>Gillette India Limited Chairperson of: Stakeholders Relationship Committee Member of: 1. Nomination and Remuneration Committee 2. Corporate Social Responsibility Committee 3. Risk Management Committee</p>	<p>None</p>	<p>None</p>	<p>None</p>
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