

Name of the Director	Ms. Anjuly Chib Duggal	Mr. Kumar Venkatasubramanian	Ms. Srividya Srinivasan	Ms. Rohini Venkateswaran	Mr. Pramod Agarwal	Mr. Sanjay Khatau Asher
Designation	Chairperson	Managing Director	Executive Director & Chief Financial Officer	Whole-time Director	Non-Executive Director	Non- Executive Independent Director
DIN	05264033	08144200	10823130	10823130	00066989	00008221
Date of appointment on the Board	26.03.2019	01.05.2024	01.11.2024	31.10.2025	08.05.2015	29.09.2024
Qualification	IAS Retd.	MBA, Indian Institute of Management, Calcutta Bachelor of Engineering, National Institute of Technology, Durgapur.	MBA- Finance Bachelor of Engineering (Computer Science)	MBA, S.P. Jain Institute of Management, Mumbai and Mechanical Engineering from RV College of Engineering, Bangalore	MBA- Finance	Bachelor of Law Chartered Accountant
Names of other Companies/Body corporates in which he/she holds Directorships	None	Procter & Gamble Hygiene and Health Care Limited	None	None	Procter & Gamble Hygiene and Health Care Limited	1. Ashok Leyland Limited 2. Sonata Software Limited 3. Epigral Limited 4. Hawkins Cookers Limited 5. Deepak Chem Tech Limited

						6. Wavin Industries Limited 7. Siporex India Private Limited 8. Orbit Electricals Private Limited 9. Arch Protection Chemicals Private Limited 10. Repro India Limited 11. Sudarshan Chemical Industries Limited
Companies / Body Corporates in which he/she is a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial	None	Procter & Gamble Hygiene and Health Care Limited- Managing Director	None	None	None	None

<p>Officer, Manager</p>						
<p>Chairperson/ Member of the Committee(s) of the Board of Directors of the Company</p>	<p>Chairperson: 1. Corporate Social Responsibility Committee Member: 1. Stakeholders Relationship Committee 2. Nomination & Remuneration Committee 3. Risk Management Committee 4. Audit Committee</p>	<p>Member of: 1. Audit Committee 2. Corporate Social Responsibility Committee 3. Stakeholder Relationship Comm Chairman of: 1. Risk Management Comr</p>	<p>Member of Committee: 1. Corporate Social Responsibility Committee 2. Risk Management Committee</p>	<p>None</p>	<p>Chairperson of: Stakeholders Relationship Committee Member of: 1. Nomination and Remuneration Committee 2. Corporate Social Responsibility Committee 3. Risk Management Committee</p>	<p>Chairperson of Committee: 1. Audit Committee 2. Nomination and Remuneration Committee. Member of Committee: - Audit Committee</p>

<p>Chairperson/Member of the Committee(s) of Board of Directors of other Companies in which he/she is a Director</p>	<p>None</p>	<p>Procter & Gamble Hygiene and Health Care Limited- Member of:</p> <ol style="list-style-type: none"> 1. Audit Committee 2. Corporate Social Responsibility Committee 3. Stakeholder Relationship Committee <p>Chairman of:</p> <ol style="list-style-type: none"> 1. Risk Management Committee. 	<p>None</p>	<p>None</p>	<p>Procter & Gamble Hygiene and Health Care: Risk Management Committee (Member)</p>	<p><u>Repro India Limited</u> Member of:</p> <ol style="list-style-type: none"> 1. Audit Committee 2. Risk Management Committee <p>Chairman of:</p> <ol style="list-style-type: none"> 1. Nomination and Remuneration Committee <p><u>Sudarshan Chemical Industries Limited</u> Member of:</p> <ol style="list-style-type: none"> 1. Audit Committee 2. Nomination and Remuneration Committee
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