

Mrs. Madhu Dubhashi (DIN: 00036846) – Independent Director

Details of his Directorship & Key Managerial Position, including full-time positions, in Companies/Bodies Corporate:

Sl. No.	Names of the Companies/bodies corporate	Position
1.	Tega Industries Limited	Independent Director
2.	Tega Holdings Pte. Limited	Director
3.	JM Financial Trustee Company Private Limited	Director
4.	Sanghvi Movers Limited	Director
5.	CARE ESG Ratings Limited	Director
6.	Neilsoft Limited	Director