

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

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

<b>Sl. No.</b>	<b>Names of the Companies/bodies corporate</b>	<b>Position</b>
1.	Tega Industries Limited	Independent Director
2.	Tega Holdings Pte. Limited	Director
3.	JM Financial Trustee Company Private Limited	Director
4.	Pudumjee Paper Products Limited	Director
5.	Sanghvi Movers Limited	Director
6.	Clean Science and Technology Limited	Director
7.	CARE ESG Ratings Limited	Director
8.	Neilsoft Limited	Director