

List of Board members, their other Directorships & Full-Time Positions

Sr. No.	Name of Directors	Companies Name and Designation
1	Mr. Ravinder Takkar	Cable and Wireless Global (India) Private Limited - Managing Director
2	Mr. Kumar Mangalam Birla	Aditya Birla Capital Limited - Non-executive Non-Independent Director, Chairman Aditya Birla Fashion and Retail Limited - Non-executive Non-Independent Director, Chairman Aditya Birla Management Corporation Private Limited - Whole-time Director Aditya Birla New Age Hospitality Private Limited - Director Aditya Birla Real Estate Limited (<i>Formerly known as Century Textiles and Industries Limited</i>) - Non-executive Non-Independent Director, Chairman Aditya Birla Sun Life Insurance Company Limited - Director Birla Group Holdings Private Limited - Director G. D. Birla Medical Research and Education Foundation - Director Global Holdings Private Limited - Director Grasim Industries Limited- Non-executive Non-Independent Director, Chairman Hindalco Industries Limited - Non-executive Non-Independent Director, Chairman Mananam Foundation - Director Saatvik India Foundation- Director Svatantra Microfin Private Limited- Director UltraTech Cement Limited - Non-executive Non-Independent Director, Chairman
3	Mr. Himanshu Kapania	Aditya Birla Management Corporation Private Limited - Non-Executive Director Grasim Industries Limited- Managing Director
4	Mr. Selcuk Karacay	-
5	Mr. Sunil Sood	Harvard Business School Club of India - Director Jalpak Foods India Private Limited - Director White Spread Foods Private Limited - Director
6	Mr. Sushil Agarwal	Aditya Birla Capital Limited - Non-executive Non-Independent Director Aditya Birla Health Insurance Company Limited- Director Aditya Birla Management Corporation Private Limited - Director Aditya Birla Wellness Private Limited - Director Applause Entertainment Private Limited - Director Azure Jouel Private Limited - Director Essel Mining & Industries Limited - Director Grasim Industries Ltd - Non-executive Non-Independent Director Hindalco Industries Limited - Non-executive Non-Independent Director IGH Holdings Private Limited - Director Novel Jewels Limited - Director Sparsh Global Business School - Member of Board of Governors

Sr. No.	Name of Directors	Companies Name and Designation
7	Mr. Anjani Kumar Agrawal	Aditya Birla Sun Life Trustee Private Limited - Independent Director
		Agarwal Jeevan Tattva Foundation - Director
		Ekal Shrihari Vanvasi Foundation - Director
		Emami Limited - Independent Director
		Evonith Metallica Limited - Independent Director
		Evonith Value Steel Limited - Independent Director
		Hindalco Industries Limited - Independent Director
		Ultratech Cement Limited - Independent Director
		Welspun Corp Limited - Independent Director
8	Mr. Ashwani Windlass	Bata India Ltd - Independent Director, Chairperson
		Hitachi MGRM Net Limited- Director
		HT Media Limited- Independent Director
		Jubilant Foodworks Limited- Independent Director
		Vodafone India Services Private Limited - Director
9	Ms. Neena Gupta	AAPC India Hotel Management Private Limited - Director
		Accent Hotels Private Limited - Director
		Caddie Hotels Private Limited - Director
		HMS Real Estate Private Limited - Director
		Interglobe Aircraft Management Services Private Limited - Director
		Interglobe Education Services Limited - Director
		Interglobe Enterprises Private Limited - Whole time Director
		Interglobe Hotels Private Limited - Director
		Interglobe Real Estate Ventures Private Limited - Director
		Motherland Joint Ventures Private Limited - Director
		Srilanand Mansions Private Limited - Director
		Techpark Hotels Private Limited - Director
		Triguna Hospitality Ventures (India) Private Limited - Director
10	Mr. Rajat Kumar Jain	Ema Partners India Limited - Independent Director
		Fino Payments Bank Limited - Part Time Chairman and Independent Director
		Mahindra Holidays & Resorts India Limited - Independent Director
		Padup Ventures Private Limited - Director
		Sanderson Solutions International (India) Private Limited- Non- Executive Director
11	Mr. Sunirmal Talukdar	Aditya Birla Fashion and Retail Limited - Independent Director
		Aditya Birla Real Estate Limited - Independent Director
		Assam Carbon Products Ltd - Independent Director
		Heubach Colorants India Limited - Independent Director
		Indivinity Clothing Retail Private Limited - Director
		Innvol Medical India Limited - Director
		Sasken Technologies Limited - Independent Director
12	Mr. Suresh Vaswani	ICICI Prudential Life Insurance Company Limited - Independent Director
		Instavans Logistics Private Limited - Director
		Mastek Limited - Independent Director

Updated as on 30 June 2025