

Board of Directors- Directorship in other Companies		
1. Mr. Ashish Bharat Ram - Chairman & Managing Director - Other directorships and full-time positions in body corporates:		
S. No.	Names of Companies/Body Corporates	Nature of Interest
1	Kama Holdings Ltd.	Non- Executive Director
2	Havells India Limited	Independent Director
3	Bharat Forge Limited	Non- Executive Director
4	SRF Holiday Home Ltd.	Non- Executive Director
5	SRF Altech Ltd	Non- Executive Director
6	KAI India Mental Health Forum	Non- Executive Director
7	Orange Farms Pvt. Limited	Non- Executive Director
8	Lotus Estates Pvt. Limited	Non- Executive Director
9	TVS Capital Funds Pvt. Ltd	Non- Executive Director
10	SRF Flexipak (South Africa) Pty. Limited	Director
11	SRF Industex Belting (Pty) Ltd.	Director
12	SRF Industries (Thailand) Ltd.	Director
13	SRF Eurpoe Kft	Member of Supervisory Board
2. Mr. Kartik Bharat Ram - Joint Managing Director - Other directorships and full-time positions in body corporates:		
S. No.	Names of Companies/Body Corporates	Nature of Interest
1	Kama Holdings Ltd.	Non-Executive Director & Chairman
2	Kalyani Steels Limited	Non- Executive Director
3	Shri Educare Ltd.	Non- Executive Director
4	Orange Farms Pvt. Limited	Non- Executive Director
5	Lotus Estates Pvt. Limited	Non- Executive Director
6	SRF Altech Ltd	Non- Executive Director
7	Indian Chemicals Council	Non- Executive Director
8	SRF (Nitol) Bangladesh limited	Director
9	SRF Industries (Thailand) Ltd.	Director
10	SRF Industex Belting (Pty) Ltd.	Director
11	SRF Eurpoe Kft	Member of Supervisory Board
12	SRF Middle East LLC	Director
3. Mr. Pramod Gopaldas Gujarathi - Whole Time Director - Safety & Environment and Occupier - Other directorships and full-time positions in body corporates:		
S. No.	Names of Companies/Body Corporates	Nature of Interest
1	Chemiesynth (Vapi) Limited	Independent Director
4. Mr. Vellayan Subbiah - Non- Executive & Non-Independent Director - Other directorships and full-time positions in body corporates:		
S. No.	Names of Companies/Body Corporates	Nature of Interest
1	Tube Investments of India Limited	Executive Vice Chairman
2	Cholamandalam Investment and Finance Company Limited	Non-Executive Director & Chairman
3	Cholamandalam Financial Holdings Limited	Non-Executive Director
4	CG Power and Industrial Solutions Limited	Non-Executive Director & Chairman
5	3XPER Innoventure Ltd	Director

6	Ambadi Investment Ltd.	Director
7	DOT IOT Technologies Private Limited	Director
8	TI Clean Mobility Pvt. Ltd	Director
9	Mavco Investments Pvt Ltd	Director
10	Mavnus Investments Pvt Ltd	Director
11	Cherry Tin Online Pvt. Ltd.	Director
12	CG Power Americas, LLC	Director
13	QEI, LLC	Director

5. Ms. Bharti Gupta Ramola - Independent Director - Other directorships and full-time positions in body corporates:

S. No.	Names of Companies/Body Corporates	Nature of Interest
1	HDFC Life Insurance Company Limited	Independent Director
2	Tata Steels Limited	Independent Director

6. Mr. Puneet Yadu Dalmia - Independent Director - Other directorships and full-time positions in body corporates:

S. No.	Names of Companies/Body Corporates	Nature of Interest
1	Dalmia Bharat Limited	Managing Director
2	Dalmia Cement Bharat Ltd	Managing Director
3	RLJ Family Trusteeship Private Limited	Director
4	SKLNJ Family Trustee Private limited	Director
5	RANDR Trustee Private limited	Director
6	RRJ Family Trustee Private Limited	Director
7	International Foundation and Research and Education	Director
8	Foundation For Pluralistic Research and Empowerment	Director
9	Piramal Enterprises Ltd	Director
10	Piramal Capital & Housing Finance Limited	Director

7. Mr. Yash Gupta - Independent Director - Other directorships and full-time positions in body corporates:

S. No.	Names of Companies/Body Corporates	Nature of Interest
1	Restaurants Brands Asia Limited	Independent Director
2	Pawan Impex Private Limited	Director
3	YGR Holdings Private Limited	Director

8. Mr. Raj Kumar Jain - Independent Director - Other directorships and full-time positions in body corporates:

S. No.	Names of Companies/Body Corporates	Nature of Interest
1	JK Agri Genetics Ltd	Independent Director
2	Clicktech Retail Private Limited	Director
3	Hippostores Platforms Private Limited	Director
4	New Trends Commerce Pvt. Ltd	Director
5	Relaxo Footwears Limited	Independent Director
6	Sabhyata Foundation	Director
7	Board INC	Director

9. Ms. Ira Gupta - Independent Director - Other directorships and full-time positions in body corporates:

S. No.	Names of Companies/Body Corporates	Nature of Interest
1	Designqandy Private Limited	Director

10. Mr. Vineet Agarwal - Independent Director - Other directorships and full-time positions in body corporates:

S. No.	Names of Companies/Body Corporates	Nature of Interest
1	Transport Corporation of India Limited	Managing Director
2	TCI Express Limited	Director
3	TCI Developers Limited	Director
4	TCI-Concor Multimodal Solutions Private Limited	Vice - Chairman
5	Somany Ceramics Limited	Independent Director
6	TCI Cold Chain Solutions Limited	Chairman
7	Loglabs Ventures Private Limited	Director
8	Gloxinia Farms Private Limited	Director
9	Transystem Logistics International Private Limited	Chairman (Nominee Director)
10	TCI Institute of Logistics	Director
11	TCI Chemlog Pvt. Ltd.	Director