

Details of directorships and full-time positions in body corporates held by the Directors of the Company:

1. Mr. Rana Som, Chairman & Non-Executive Independent Director (DIN: 00352904)

Sl. No.	Name of the body corporates	Designation
Indian Companies/LLP's		
1.	Maa Mahamaya Industries Limited	Independent Director
2.	Super Smelters Limited	Independent Director
3.	Andhra Pradesh Granite (Midwest) Private Limited	Independent Director
4.	Mark AB Capital Investment India Private Limited	Director
5.	Sumedha Fiscal Services Limited	Independent Director
6.	Bengal Birbhum Coalfields Limited	Director
7.	Sun Risk Management and Insurance Broking Services Private Limited	Director
8.	GTFS Multi Services Limited	Director
9.	Newland Business Solutions Private Limited	Director
10.	Triveni Meat Products Private Limited	Director
11.	Jagaran Microfin Private Limited	Independent Director
Foreign Companies		
Nil		

2. Mr. Duvva Pavan Kumar, Non-Executive Independent Director (DIN: 01282226)

Sl. No.	Names of the body corporates	Designation
Indian Companies/LLP's		
1.	Mihi Meadows Private Limited	Director
2.	B Kid Edutainment Private Limited	Director
3.	Atri Educational Academy Private Limited	Director
4.	Confederation of Medium Industries in India	Director
Foreign Companies		
1.	DB Partners FZ-LLC	Partner



MIDWEST LIMITED

(Formerly known as Midwest Granite Private Limited)

3. Mrs. Smita Amol Lahoti, Non-Executive Independent Director (DIN: 08764528)

Sl. No.	Names of the body corporates	Designation
Indian Companies/LLP's		
1.	Z F Steering Gear (India) Limited	Independent Director
Foreign Companies		
Nil		

4. Mr. Kollareddy Ramachandra, Wholetime Director & CEO (DIN: 00060086)

Sl. No.	Names of the body corporates	Designation
Indian Companies/LLP's		
1.	Andhra Pradesh Granite (Midwest) Private Limited	Managing Director
2.	South Coast Infrastructure Development Company of Andhra Pradesh Limited	Director
3.	Midwest Quartz Private Limited	Director
4.	S.C.R. Agro Tech Private Limited	Director
5.	Midwest Neostone Private Limited	Director
6.	Highoctane Technologies Private Limited	Director
7.	Christian Michelsen Energy Private Limited	Director
8.	AP Midwest Galaxy Private Limited	Director
9.	Gigawatt X Mobility Private Limited	Director
10.	Rubi Halten LLP	Designated Partner
11.	NDR Mining Co	Partner
12.	Maitreya Minerals	Partner
Foreign Companies		
1.	Energy Materials Private Limited	Director
2.	Midwest Africa, LDA	Director
3.	Midwest Koriba LDA	Director
4.	Midwest Holdings Limited	Director
5.	Midwest Heavy Sands Private Limited	Director
6.	Southasia Granite and Marble Private Limited	Director
7.	Trinco Mineral Sands Private Limited	Director

5. Mrs. Kukreti Soumya, Wholetime Director (DIN: 01760289)

Sl. No.	Names of the body corporates	Designation
Indian Companies/LLP's		
1.	Midwest Neostone Private Limited	Director
2.	DRK (IND) Trading Private Limited	Director
3.	Midwest Energy Private Limited	Director
4.	Christian Michelsen Energy Private Limited	Director
5.	Sani Cool Planet Initiatives Private Limited	Director
6.	Midwest Advanced Materials Private Limited	Director
7.	Midwest Energy Devices Private Limited	Director
8.	M&M Plasma Systems Private Limited	Director

Regd. Office :

8-2-684/3/25&26, Road No. 12,
Banjara Hills, Hyderabad - 500034.

Contact :

91-40-23305193/94/95
info@midwest.in

Website : www.midwest.in

CIN : U14102TG1981PLC003317



MIDWEST LIMITED

(Formerly known as Midwest Granite Private Limited)

Sl. No.	Names of the body corporates	Designation
9.	Garhwal Green Energy Private Limited	Director
10.	Good Energies Private Limited	Director
11.	Green Charge Energy Private Limited	Director
12.	Ecosphere Renewable Energies Private Limited	Director
13.	Midwest Green Marine Private Limited	Director
14.	NDR Mining Co.	Partner
15.	Maitreya Minerals	Partner
Foreign Companies		
1	Midwest Heavy Sands Private Limited	Director
2	Southasia Granite and Marble Pvt Ltd	Director
3	Trinco Mineral Sands Private Limited	Director
4	Reliance Diamond Tools Private Limited	Director
5	Energy Materials Private Limited	Director

6. Mrs. Uma Priyadarshini Kollareddy, Wholetime Director (DIN: 02736184)

Sl. No.	Name of the body corporates	Date of Appointment
Indian Companies/LLP's		
1.	Highoctane Technologies Private Limited	Director
2.	Gigawatt X Mobility Private Limited	Director
3.	Awaze Limited	Independent Director
4.	Rubi Halten LLP	Designated Partner
Foreign Companies		
Nil		