

S. No.	Name, DIN, designation, term, period of directorship, address, occupation, date of birth and age	Other Directorships
	Occupation: Service Date of Birth: January 1, 1953 DIN: 07153794 Age: 71	
8.	Rishi Anand Designation: Managing Director and Chief Executive Officer Term: From January 3, 2023 till December 26, 2027 Period of Directorship: Director since January 3, 2023 Address: B1/2006, The Address, Opp. R City Mall, Ghatkopar West, Mumbai, Ghatkopar West, Mumbai Suburban 400 086, Maharashtra, India Occupation: Service Date of Birth: December 20, 1972 DIN: 02303503 Age: 51	<i>Indian Companies</i> Nil <i>Foreign Companies</i> Nil

* Nominee Directors of BCP Topco.

Relationship between our Directors and our Key Managerial Personnel or Senior Management

None of our Directors are related to each other or to any of the Key Managerial Personnel or Senior Management.

Brief Biographies of Directors

Om Prakash Bhatt is the Non-Executive Chairman and Independent Director of our Company. He holds a bachelor's degree in Science from Meerut University, and a master's degree in English Literature from the same university. He has previously served as the chairman of State Bank of India. He is also serving as a director on the boards of Hindustan Unilever Limited and Tata Group companies, including Tata Motors Limited, Greenko Energy Holdings Mauritius, Tata Daewoo Commercial Vehicle Limited, TML Holdings Pte. Limited and Tata Consultancy Services Limited. He was appointed as the Non-Executive Chairman and Independent Director on the Board of our Company with effect from September 13, 2019 and has been re-appointed by the Shareholders at the Annual General Meeting held on August 18, 2022.

Sharmila A. Karve is an Independent Director on the Board of our Company. She holds a bachelor's degree in commerce from University of Bombay and is a qualified chartered accountant from the Institute of Chartered Accountants of India. She was previously associated as a partner with Lovelock & Lewes LLP, Price Waterhouse & Co Bangalore LLP, Dalal & Shah Chartered Accountants LLP, Price Waterhouse Chartered Accountants LLP; Price Waterhouse & Co Chartered Accountants LLP and Price Waterhouse & Co LLP. Presently, she is a director on the boards of EPL Limited (formerly known as Essel Propack Limited), EPL Packaging (Guangzhou) Limited, Lamitube Technology Limited, Mauritius, EPL America LLC, Fairfax India Holdings Corporation, Syngene International Limited, Vanaz Engineers Limited, CSB Bank Limited, Thomas Cook (India) Limited and School for Social Entrepreneurs India. She was appointed as an Independent Director on the Board of our Company with effect from December 15, 2020 and has been re-appointed by the Shareholders at the Extra-Ordinary General Meeting held on December 13, 2023.

Nivedita Haran is an Independent Director of our Company. She holds doctorate in philosophy in humanities and social sciences from the Indian Institute of Technology, Delhi. She retired as the Additional Chief Secretary, Department of Home Affairs, Government of Kerala, India. She is also on the board of NESL Asset Data Limited as Chairperson (Independent). She serves as the honorary chairperson on the board of directors of Centre for Migration and Inclusive Development. She was appointed as an Additional (Independent) Director on the Board of our Company with effect from September 15, 2018 and she has been re-appointed by the Shareholders at the Annual General Meeting held on June 29, 2020. Her term was extended for a further period of two years by the Shareholders at the Extra-Ordinary General Meeting held on May 26, 2022.

Amit Dixit is a Non – Executive (Nominee) Director on the Board of our Company. He holds a bachelor's degree in civil engineering from the Indian Institute of Technology, Bombay, and was awarded the director's silver medal for graduating at