

4	Ms. Akila Krishnakumar	Heidelbergcement India Limited (Independent Director) IndusInd Bank Limited (Independent Director) Matrimony.com Limited (Independent Director)
5	Ms. Nishi Vasudeva	L&T Infra Debt Fund Limited (Independent Director) L&T Finance Holdings Limited (Independent Director) HCL Technologies Limited (Independent Director)
6	Mr. Sanjeev Sharma	ABB India Limited (Managing Director)

## Details of Directorship in other Public/Private companies:

Director name	Frank Duggan	Venu Nuguri	Sanjeev Sharma
Names of companies	NIL	ABB Power Technology Services Private Limited- Chairman and Director PT ABB Power Grids- Indonesia- Director	ABB Global Industries and Services Private Limited- Chairman and Managing Director ABB Substations Contracting India Private Limited-Director Swedish Chamber of Commerce India-Director Asea Brown Boveri Lanka (Private) Limited-Director
Director name	Mukesh Butani	Akila Krishnakumar	Nishi Vasudeva
Names of companies	BMR Business Solutions Private Limited- Director and Non-Executive Chairman International Tax Research and Analysis Foundation-Director Myytake Private Limited-Director- Director	Medwell Ventures Private Limited- Non-Independent Director and 0.6% shareholding Brookprop Management Services Private Limited-Independent Director Bharat Financial Inclusion Limited- Non-Independent Director	Atria Convergence Technologies Limited-Independent Director L&T Infrastructure Finance Company Limited - Independent Director

## Details of Committeeship including other committees

Director name	Frank Duggan	Venu Nuguri	Sanjeev Sharma
Chairman / Member in the Committees of the Boards of other companies in which he is Director	NIL	1. Member of CSR Committee of ABB Power Technology Services Private Limited	1. Member of Stakeholder relationship committee of ABB India Limited 2. Member of Corporate Social Responsibility committee of ABB India Limited 3. Member of Risk Management committee of ABB India Limited 4. Member of Corporate Social Responsibility Committee of ABB Global Industries and Services Private Limited
Director name	Mukesh Butani	Akila Krishnakumar	Nishi Vasudeva
Chairman / Member in the Committees of the Boards of other companies in which he / she is Director	1. Member of Research Committee of International Tax Research and Analysis Foundation	1. Chairperson of Nomination and Remuneration committee of IndusInd Bank Ltd 2. Chairperson of Corporate Social Responsibility Committee of IndusInd Bank Ltd 3. Chairperson of Stakeholders Relationship Committee of IndusInd Bank Ltd 4. Member of Audit Committee of Heidelbergcement India Limited 5. Chairperson of Corporate Social Responsibility Committee of Heidelbergcement India Limited 6. Chairperson of Stakeholders Relationship committee of Heidelbergcement India Limited 7. Member of Nomination and Remuneration committee of Heidelbergcement India Limited 8. Member of Audit Committee of Matrimony.com Limited 9. Member of Nomination and Remuneration committee of Matrimony.com Limited 10. Member of Stakeholders Relationship Committee of Matrimony.com Limited	1. Member of Stakeholders Relationship Committee of L&T Finance Holdings Limited 2. Member of Corporate Social Responsibility Committee of L&T Finance Holdings Limited 3. Member of Audit Committee of HCL Technologies Limited 4. Chairperson of Stakeholders Relationship Committee of Atria Convergence Technologies Limited 5. Member of Audit Committee of Atria Convergence Technologies Limited 6. Member of Corporate Social Responsibility Committee of Atria Convergence Technologies Limited 7. Member of Audit Committee of L&T Infrastructure Finance Company Limited 8. Member of Nomination and Remuneration Committee of L&T Infrastructure Finance Company Limited 9. Member of Corporate Social Responsibility Committee of L&T Infrastructure Finance Company Limited 10. Member of Audit Committee of L&T Infra Debt Fund Limited 11. Member of Nomination and Remuneration Committee of L&T Infra Debt Fund Limited 12. Member of Corporate Social Responsibility Committee of L&T Infra Debt Fund Limited