

<u>Details of other directorships and full-time positions in body corporates held by Mrs. Satyavati Berera, Independent Director (DIN: 05002709) of the Company</u>

S.	Names of the Companies/Body	Position held
No.	Corporates	
1.	Castrol India Limited	Independent Director
2.	Birlasoft Limited	Independent Director
3.	CDP Operations India Private Limited	Independent Director

