



<b>Name of Director</b>	<b>Mr. Sudhin Bhagwandas Choksey</b>
<b>Designation</b>	Independent Director
<b>DIN</b>	00036085

<b>Directorship and full-time Positions in Body Corporates</b>		
<b>Sr. No.</b>	<b>Name of Entity</b>	<b>Designation / Position</b>
1	Gujarat Ambuja Exports Limited	Independent Director
2	Anchorage Infrastructure Investments Holdings Limited	Independent Director
3	Fairchem Organics Limited	Independent Director
4	CSB Bank Limited	Independent Director
5	The Sandesh Limited	Independent Director
6	ArMee Infotech Limited	Independent Director
7	Asahi Songwon Colors Limited	Independent Director
8	Kuhoo Finance Private Limited	Nominee Director
9	India Shelter Finance Corporation Limited	Nominee Director
10	Kuhoo Technology Services Private Limited	Nominee Director