

Directorships in other body corporates:

Name of Director	Directorship in other Companies	Designation
Ajay Tyagi (Independent Director)	□ NOVOPOR ADVANCED SCIENCE PRIVATE LIMITED	Independent Director
	□ TATA AIG GENERAL INSURANCE COMPANY LIMITED	Independent Director
	□ HYUNDAI MOTOR INDIA LIMITED	Independent Director
	 GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED 	Independent Director