

Details of Directorship and full-time positions in body corporates

Mr. Jaydev Mody - Chairman

| Sr No. | Names of Companies |
|---------------|---|
| 1 | Delta Corp Limited |
| 2 | Delta Manufacturing Limited |
| 3 | Aarti Pandit Family Private Limited |
| 4 | Aditi Mody Family Private Limited |
| 5 | Anjali Mody Family Private Limited |
| 6 | Alibagh Farming and Agriculturist Company Private Limited |
| 7 | Bayside Properties Private Limited |
| 8 | Deltin Hotel & Resorts Private Limited |
| 9 | First Eagle Capital Advisors Private Limited |
| 10 | Goan Football Club Private Limited |
| 11 | Jayem Properties Private Limited |
| 12 | J M Livestock Private Limited |
| 13 | JZ Mody Family Private Limited |
| 14 | Lakeview Mercantile Company Private Limited |
| 15 | Myra Mall Management Company Private Limited |
| 16 | Outreach Mercantile Company Private Limited |
| 17 | Royal Western India Turf Club Limited |
| 18 | West Star Agro - Realities Private Limited |
| 19 | Delta Hotels Lanka (Pvt) Ltd, Sri Lanka |
| 20 | J M Holding Lanka (Pvt) Ltd, Sri Lanka |
| 21 | Delta Gaming and Entertainment Lanka (Pvt) Ltd, Sri Lanka |
| 22 | J.M. Holdings Limited, UAE |

Mr. Ashish Kapadia – Managing Director

| Sr No. | Names of Companies |
|---------------|---|
| 1 | Delta Corp Limited |
| 2 | Raymond Limited |
| 3 | New Plaza Multi Trade Private Limited |
| 4 | Myra Mall Management Company Private Limited |
| 5 | Jayem Properties Private Limited |
| 6 | First Eagle Capital Advisors Private Limited |
| 7 | Goodluck Renewable Energy Resources Private Limited |
| 8 | Goan Football Club Private Limited |
| 9 | J M Livestock Private Limited |
| 10 | Deltatech Gaming Limited |
| 11 | Lakeview Mercantile Company Private Limited |
| 12 | Delta Penland Limited |
| 13 | Deltin Hotel & Resorts Private Limited |
| 14 | Harborpeak Real Estate Private Limited |
| 15 | Delta Hotels Lanka (Pvt) Ltd, Sri Lanka |
| 16 | J M Holding Lanka (Pvt) Ltd, Sri Lanka |
| 17 | Delta Gaming and Entertainment Lanka (Pvt) Ltd, Sri Lanka |

Mr. Chetan Desai – Independent Director

| Sr No. | Names of Companies |
|---------------|---|
| 1 | Delta Corp Limited |
| 2 | Deltatech Gaming Limited |
| 3 | Crystal Crop Protection Limited |
| 4 | Data Link Investment Manager Private Limited (Formerly Known as BIP India Infra Projects Management Services Private Limited) |
| 5 | UTI Pension Fund Limited (Formerly Known as UTI Retirement Solutions Limited) |
| 6 | Nippon Life India Trustee Limited |
| 7 | Sula Vineyards Limited |
| 8 | Angle Xpress Foundation |
| 9 | Krsnaa Diagnostics Limited |

Dr. Vrajesh Udani – Non-Executive, Non-Independent Director

| Sr No. | Names of Companies |
|---------------|--|
| 1 | Delta Corp Limited |
| 2 | Highstreet Cruises and Entertainment Private Limited |
| 3 | Deltin Hotel and Resorts Private Limited |

Tara Subramaniam – Independent Director

| Sr No. | Names of Companies |
|---------------|--|
| 1 | Delta Corp Limited |
| 2 | Restaurant Brands Asia Limited |
| 3 | JM Financial Home Loans Limited |
| 4 | Tips Music Limited (Formerly Known as Tips Industries Limited) |
| 5 | Vascon Engineers Limited |
| 6 | Punjab Chemicals and Crop Protection Limited |
| 7 | Nisus Finance Services Co. Private Limited |

Pankaj Razdan – Independent Director

| Sr No. | Names of Companies |
|---------------|--|
| 1 | Delta Corp Limited |
| 2 | Rifflabs Private Limited |
| 3 | Mikado Finvest Private Limited |
| 4 | Nisus Finance Services Co. Private Limited |
| 5 | Verdant Wealth Investments Private Limited |
| 6 | Highstreet Cruises and Entertainment Private Limited |