

Atul Kirloskar

Chairman

DIN : 00007387

Board Positions and whole-time positions in Body Corporate is given below:

| Sr. No. | Name of the Company / Body Corporate | Position |
|----------------|---|-----------------|
| 1. | Kirloskar Industries Limited | Chairman |
| 2. | Kirloskar Oil Engines Limited | Chairman |
| 3. | Kirloskar Pneumatic Company Limited | Director |
| 4. | Kirloskar Proprietary Limited | Director |
| 5. | Greentek Systems (India) Private Limited | Director |
| 6. | Asara Sales & Investments Private Limited | Director |
| 7. | Navsai Opportunities Private Limited (Formerly Known as Navsai Investments Private Limited) | Director |
| 8. | Kirloskar Energen Private Limited | Director |
| 9. | S. L. Kirloskar CSR Foundation (Section 8 Company) | Director |

George Verghese

Managing Director

DIN : 11068946

Board Positions and whole-time positions in Body Corporate is given below:

| Sr. No. | Name of the Company / Body Corporate | Position |
|----------------|---|---------------------|
| 1. | Kirloskar Industries Limited | Managing Director |
| 2. | Arka Investment Advisory Services Limited | Director |
| 3. | Kirloskar Management Services Private Limited | Director |
| 4. | Kirloskar Solar Technologies Private Limited | Additional Director |

Aditi Chirmule

Executive Director

DIN : 01138984

Board Positions and whole-time positions in Body Corporate is given below:

| Sr. No. | Name of the Company / Body Corporate | Position |
|----------------|---|--------------------|
| 1. | Kirloskar Industries Limited | Executive Director |
| 2. | Kirloskar Management Services Private Limited | Director |

Anil Alawani

Non Independent Director

DIN : 00036153

Board Positions and whole-time positions in Body Corporate is given below:

| Sr. No. | Name of the Company / Body Corporate | Position |
|----------------|--|-----------------|
| 1. | Kirloskar Industries Limited | Director |
| 2. | S. L. Kirloskar CSR Foundation (Section 8 Company) | Director |

Vinesh Kumar Jairath

Non Independent Director

DIN : 00391684

Board Positions and whole-time positions in Body Corporate is given below:

| Sr. No. | Name of the Company / Body Corporate | Position |
|----------------|---|----------------------|
| 1. | Kirloskar Industries Limited | Director |
| 2. | Kirloskar Oil Engines Limited | Director |
| 3. | Wockhardt Limited | Independent Director |

Rahul Kirloskar

Non Independent Director

DIN : 00007319

Board Positions and whole-time positions in Body Corporate is given below:

| Sr. No. | Name of the Company / Body Corporate | Position |
|----------------|---|-----------------|
| 1. | Kirloskar Industries Limited | Director |
| 2. | Kirloskar Oil Engines Limited | Director |
| 3. | Kirloskar Pneumatic Company Limited | Chairman |
| 4. | Kirloskar Ferrous Industries Limited | Chairman |
| 5. | Avante Spaces Limited | Chairman |
| 6. | Kirloskar Proprietary Limited | Director |
| 7. | Greentek Systems (India) Private Limited | Director |
| 8. | Asara Sales & Investments Private Limited | Director |
| 9. | Alpak Investments Private Limited | Director |
| 10. | Kirloskar Energen Private Limited | Director |

Satish Jamdar

Independent Director

DIN : 00036653

Board Positions and whole-time positions in Body Corporate is given below:

| Sr. No. | Name of the Company / Body Corporate | Position |
|----------------|---|----------------------|
| 1. | Kirloskar Industries Limited | Independent Director |
| 2. | Kirloskar Oil Engines Limited | Independent Director |
| 3. | Avante Spaces Limited | Director |
| 4. | Vintegra Brand Technologies Private Limited | Director |

V M Varma

Independent Director

DIN : 00011352

Board Positions and whole-time positions in Body Corporate is given below:

| Sr. No. | Name of the Company / Body Corporate | Position |
|----------------|---|----------------------|
| 1. | Kirloskar Industries Limited | Independent Director |
| 2. | Kirloskar Ferrous Industries Limited | Independent Director |

Purvi Sheth

Independent Director

DIN : 06449636

Board Positions and whole-time positions in Body Corporate is given below:

| Sr. No. | Name of the Company / Body Corporate | Position |
|----------------|--|----------------------|
| 1. | Kirloskar Industries Limited | Independent Director |
| 2. | Kirloskar Oil Engines Limited | Independent Director |
| 3. | Shoppers Stop Limited | Independent Director |
| 4. | Ambuja Cement Limited | Independent Director |
| 5. | Continuum Green Energy Limited | Independent Director |
| 6. | Imagine Marketing Limited | Independent Director |
| 7. | Techfab (India) Industries Limited | Independent Director |
| 8. | Deepak Chem Tech Limited | Independent Director |
| 9. | Metropolis Healthcare Limited | Independent Director |
| 10. | Nirigyan Information Consulting and Services Private Limited | Director |
| 11. | Lastaki Advisors Private Limited | Director |

Pallavi Gokhale

Independent Director

DIN: 00036369

Board Positions and whole-time positions in Body Corporate is given below:

| Sr. No. | Name of the Company / Body Corporate | Position |
|----------------|--|----------------------|
| 1. | Kirloskar Industries Limited | Independent Director |
| 2. | Gokhale Charity Foundation (Section 8 Company) | Director |
| 3. | S. H. Kelkar and Company Limited | Director |
| 4. | Clean Science and Technology Limited | Independent Director |
| 5. | K Drive Mobility Solutions Private Limited | Additional Director |

Sumit Mitra

Independent Director

DIN: 07189815

Board Positions and whole-time positions in Body Corporate is given below:

| Sr. No. | Name of the Company / Body Corporate | Position |
|----------------|--|----------------------|
| 1. | Kirloskar Industries Limited | Independent Director |
| 2. | Godrej Consumer Supplies Limited | Director |
| 3. | Godrej One Premises Management Private Limited | Director |

Sathyamoorthy Venkataramani

Independent Director

DIN: 00229998

Board Positions and whole-time positions in Body Corporate is given below:

| Sr. No. | Name of the Company / Body Corporate | Position |
|----------------|---|----------------------|
| 1. | Kirloskar Industries Limited | Independent Director |
| 2. | Kirloskar Ferrous Industries Limited | Independent Director |
| 3. | Sundial Systems Private Limited | Director |
| 4. | Oliver Engineering Private Limited | Director |
| 5. | Fitewel Tools and Forgings Private Limited | Director |