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 Pneumatic Company Limited	Director
3.	Kirloskar Proprietary Limited	Director
4.	Greentek Systems (India) Private Limited	Director
5.	Asara Sales & Investments Private Limited	Director
6.	Navsai Opportunities Private Limited (Formerly Known as Navsai Investments Private Limited)	Director
7.	Kirloskar Energen Private Limited	Director
8.	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
5.	Avante Spaces Limited	Managing 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
4.	Manipal Health Enterprises Limited	Independent Director
5.	Sahyadri Hospitals Private Limited	Independent Director
6.	Manipal Hospitals Private 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.	Avante Spaces Limited	Director
3.	Vintegra Brand Technologies Private Limited	Director
4.	Prolynx Foundation	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
6.	Encube Ethicals Private Limited	Independent Director
7.	Kirloskar Ferrous Industries Limited	Independent Director
8.	Atul Product 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.	Fitwel Tools and Forgings Private Limited	Independent Director

Sandeep Gokhale

Independent Director

DIN: 00693885

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.	Raja Bahadur International Limited	Independent Director
3.	Avante Spaces Limited	Director
4.	JSW Realty Private Limited	Director