

Atul. C. Kirloskar

Chairman

DIN : 00007387

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

S.No.	Name of the Company / Body Corporate	Position
1.	Kirloskar Industries Limited	Chairman
2.	Kirloskar Oil Engines Limited	Director
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 Investments Private Limited	Director
8.	Kirloskar Energen Private Limited	Director
9.	Kirloskar Solar Technologies Private Limited	Director

Aditi Chirmule

Executive Director

DIN : 01138984

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

S.No.	Name of the Company / Body Corporate	Position
1.	Kirloskar Industries Limited	Executive Director

Anil Alawani

Non Independent Director

DIN : 00036153

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

S.No.	Name of the Company / Body Corporate	Position
1.	Kirloskar Industries Limited	Director

Vinesh Kumar Jairath

Non Independent Director

DIN : 00391684

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

S.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.	Sahyadri Hospitals Private Limited	Director

Tejas Deshpande

Independent Director

DIN : 01942507

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

S.No.	Name of the Company / Body Corporate	Position
1.	Kirloskar Industries Limited	Independent Director
2.	Kirloskar Pneumatic Company Limited	Independent Director
3.	Avante Spaces Limited	Director
4.	Crescent Legal Associates LLP	Designated Partner

D. Sivanandhan

Independent Director

DIN : 03607203

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

S.No.	Name of the Company / Body Corporate	Position
1.	Kirloskar Industries Limited	Independent Director
2.	S D Fine Chem Limited	Director
3.	Ashok Leyland Defence System Limited	Director
4.	Arka Finacap Limited	Director
5.	Arka Financial Holding Private Limited	Director
6.	Forbes Precision Tools & Machine Parts Ltd.	Director
7.	Securus First Digital Services Private Limited	Director
8.	Securus First India Private Limited	Director

Ashit Parekh

Independent Director

DIN : 00821577

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

S.No.	Name of the Company / Body Corporate	Position
1.	Kirloskar Industries Limited	Independent Director

Satish Jamdar

Independent Director

DIN : 00036653

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

S.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 Phygital Marketing Solutions Private Limited	Director
5.	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:

S.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:

S.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.	Deepak Nitrite Limited	Independent Director
6.	Continuum Green Energy Limited	Independent Director
7.	Imaging Marketing Limited	Independent Director
8.	Techfab (India) Industries Limited	Independent Director
9.	Deepak Chem Tech Limited	Independent Director
10.	Metropolis Healthcare Limited	Independent Director
11.	Nirigyan Information Consulting and Services Private Limited	Director
12.	Lastaki Advisors Private Limited	Director