

## **List of other Directorships of the Directors of Aditya Birla Capital Limited**

### **1. Mr. Kumar Mangalam Birla, *Chairman and Non- Executive Director***

<b>Sr No.</b>	<b>Names of the Companies/ bodies corporate</b>	<b>Nature of interest or concern</b>
1.	Ultratech Limited	Non-Executive Director
2.	Aditya Birla Fashion and Retail Limited	Non-Executive Director
3.	Aditya Birla Management Corporation Private Limited	Whole Time Director
4.	Aditya Birla New Age Hospitality Private Limited	Director
5.	Aditya Birla Real Estate Limited	Non-Executive Director
6.	Aditya Birla Sun Life Insurance Company Limited	Non-Executive Director
7.	Birla Group Holdings Private Limited	Director
8.	G. D. Birla Medical Research and Education Foundation	Director
9.	Global Holdings Private Limited	Director
10.	Grasim Industries Limited	Non-Executive Director
11.	Hindalco Industries Limited	Non-Executive Director
12.	Mananam Foundation	Director
13.	Saatvik India Foundation	Director
14.	Svatantra Microfin Private Limited	Director
15.	Vodafone Idea Limited	Non-Executive Director

**2. Mr. Sushil Agarwal, Non-Executive - Non-Independent Director**

<b>Sr No.</b>	<b>Names of the Companies/ bodies corporate</b>	<b>Nature of interest or concern</b>
1.	Aditya Birla Health Insurance Co. Limited	Non-Executive Director
2.	Aditya Birla Wellness Private Limited	Non-Executive Director
3.	Aditya Birla Management Corporation Private Limited	Director
4.	Applause Entertainment Private Limited	Director
5.	Azure Jouel Private Limited	Director
6.	Essel Mining & Industries Limited	Director
7.	IGH Holdings Private Limited	Director
8.	Novel Jewels Limited	Non-Executive Director
9.	Vodafone Idea Limited	Non-Executive Director
10.	Grasim Industries Limited	Non-Executive Director
11.	Hindalco Industries Limited	Non-Executive Director

3. **Mr. Arun Adhikari**, *Non-Executive - Independent Director*

<b>Sr No.</b>	<b>Names of the Companies/ bodies corporate</b>	<b>Nature of interest or concern</b>
1.	Voltas Limited	Non-Executive - Independent Director
2.	Aditya Birla Fashion and Retail Limited	Non-Executive - Independent Director
3.	Hindalco Industries Limited	Non-Executive - Independent Director
4.	Aditya Birla Sun Life Insurance Company Limited	Independent Director
5.	Voltbek Home Appliances Private Limited	Independent Director

4. **Mr. Puranam Hayagreeva Ravikumar**, *Non-Executive - Independent Director*

<b>Sr No.</b>	<b>Names of the Companies/ bodies corporate</b>	<b>Nature of interest or concern</b>
1.	IFFCO Kisan Finance Limited	Independent Director
2.	ICICI Prudential Trust Limited (Trustee Company for the MF)	Independent Director
3.	Fintech Products and Solutions (India) Private Limited	Independent Director
4.	Namdev Finvest Private Limited	Independent Director
5.	Mountain Managers Private Limited	Director
6.	UTPL Corporate Trustees Private Limited	Independent Director
7.	Finsec AA Solutions Private Limited	Independent Director
8.	Sahayya Finserve Private Limited	Whole Time Director

5. **Mrs. Vijayalakshmi Iyer**, *Non-Executive - Independent Director*

<b>Sr No.</b>	<b>Names of the Companies/ bodies corporate</b>	<b>Nature of interest or concern</b>
1.	Computer Age Management Services Limited	Non-Executive - Independent Director
2.	ICICI Securities Limited	Non-Executive - Independent Director
3.	CG Power and Industrial Solutions Limited	Non-Executive - Independent Director
4.	Glenmark Pharmaceuticals Limited	Non-Executive - Independent Director
5.	L&T Metro Rail (Hyderabad) Limited	Independent Director
6.	Axis Mutual Fund Trustee Limited	Independent Director
7.	Avanse Financial Services Limited	Independent Director
8.	Gawar Investment Manager Private Limited	Additional Director
9.	BFSI Sector Skill Council of India	Whole Time Director

6. **Mr. Nagesh Pinge**, *Non-Executive - Independent Director*

<b>Sr No.</b>	<b>Names of the Companies/ bodies corporate</b>	<b>Nature of interest or concern</b>
1.	Goa Carbon Limited	Non-Executive - Independent Director
2.	Automobile Corporation of Goa Limited	Non-Executive - Independent Director
3.	Arvind Fashions Limited	Non-Executive - Independent Director
4.	Utkarsh Small Finance Bank Limited	Non-Executive - Independent Director
5.	Arvind Limited	Non-Executive - Independent Director
6.	Hero Housing Finance Limited	Director
7.	Aditya Birla Sun Life Insurance Company Limited	Director
8.	Whiteoak Capital Trustee Limited	Director

7. **Mr. Sunil Srivastav**, *Non-Executive - Independent Director*

<b>Sr No.</b>	<b>Names of the Companies/ bodies corporate</b>	<b>Nature of interest or concern</b>
1.	SIS Limited	Non-Executive - Independent Director
2.	KLJ Plasticizers Limited	Director
3.	Summit Digital Infrastructure Limited	Director
4.	Nippon Life India AIF Management Limited	Director
5.	Srei Infrastructure Finance Limited	Director
6.	Data Link Investment Manager Private Limited	Director

**8. Mr. Romesh Sobti, *Non-Executive - Nominee Director***

<b>Sr No.</b>	<b>Names of the Companies/ bodies corporate</b>	<b>Nature of interest or concern</b>
1.	Adani Green Energy Limited	Non-Executive - Independent Director
2.	Delhivery Limited	Non-Executive - Independent Director
3.	Dabur India Limited	Non-Executive - Independent Director
4.	Kogta Financial (India) Ltd	Independent Director
5.	Olive Bar & Kitchen Private Limited	Non-Executive Director
6.	Helios Capital Asset Management (India) Private Limited	Director