MR. ANANT TALAULICAR

Mr. Anant Talaulicar holds a bachelor's degree in Mechanical Engineering from Mysore University, a master's degree from the University of Michigan and a MBA degree from Tulane University, USA. Mr. Anant Talaulicar has about 38 years of rich experience (16 years in USA) in the fields of Finance, Manufacturing, Operations, Project Management, Strategy, Risk Management etc. He was Chairman and Managing Director of Cummins Group in India and has held various positions in Cummins and made significant contributions to Cummins globally. He also teaches on the subject of leadership at various institutes and is also engaged as an advisor to Companies and Start-ups. He is on the board of various listed and unlisted companies.

Details of Directorship and full-time positions in body corporates

Sr. No	Company Name	Designation
1.	The Hi-Tech Gears Limited	Non-Executive - Non-Independent Director
2.	India Nippon Electricals Limited	Non-Executive - Independent Director
3.	Endurance Technologies Limited	Non-Executive - Independent Director
4.	Everest Industries Limited	Non-Executive - Independent Director
5.	KPIT Technologies Limited	Independent Chairman
6.	Jakson Green Limited	Independent Director
7.	Jakson Engineers Limited	Independent Director
8.	Jakson Limited	Independent Director
9.	Jakson Green Renewables Private Limited (formerly known as Ocior Green Hydrogen Private Limited)	Additional Director (Independent)
10.	Lucas TVS Limited	Additional Director (Independent)
11.	Jakson Powergen Limited	Independent Director
12.	Ushajaivant Foundation	Director
13.	Trihans Trading LLP	Designated Partner
14.	Remex Finance LLP	Designated Partner

MS. PADMINI SEKHSARIA

Ms. Sekhsaria is a Principal at the Narotam Sekhsaria Family Office, where she leads several investment and philanthropic activities. She oversees businesses in technology, education, FMCG, agriculture. construction materials, commodities, and financial services, that directly employ over 3,600 employees. Her experience in youth education, health and vocational skilling spans over 20 years.

She started the Salaam Bombay Foundation in 2002, one of the largest school-based preventive health programmes in India. She also heads the Narotam Sekhsaria Foundation, a family philanthropy that is engaged in health, education, and livelihood programmes, with interventions in rural and urban areas focused on community health, preventive and promotive healthcare, capacity building, policy advocacy and systemic change. She serves on the Boards of various non-profit organisations. including Ambuja Cement Foundation, Harvard T.H. Chan School of Public Health-India Center. Sherborne Foundation in UK, Vassar College and the India Youth Fund in New York. She is an alumnus of London School of Economics and holds a postgraduate degree in Financial Economics.

Details of Directorship and full-time positions in body corporates

Sr. No	Company Name	Designation
1.	Ambuja Foundation	Director
2.	Trapu Cans Pvt Ltd	Director
3.	Falak Investment Private Limited	Director
4.	Madhurima International Private Limited	Director
5.	Radha Madhav Investments Private Limited	Director
6.	Everest Industries Limited	Non-Executive – Non-Independent Director
7.	Narotam Sekhsaria Foundation	Director
8.	Everest Foundation	Director
9.	Salaam Bombay Foundation	Director
10.	NSFO Ventures LLP	Designated Partner
11.	PI Ventures LLP	Designated Partner

MR. RAJENDRA CHITALE

Mr. Rajendra Chitale is Managing Partner of Chitale & Associates. He is a member of the Insurance Advisory Committee and the Committee on Investment, Expenditure & ULIP issues of the Insurance Regulatory and Development Authority of India (IRDA), and has served as a member of the Working Group on Insurance, Pensions, Small Savings, etc., Financial Sector Legislative Reforms Commission, Government of India, the Company Law Advisory Committee, Government of India, the Takeover Panel of the SEBI, Investor Education & Protection Fund Committee, Government of India, the Advisory Committee on Regulations of the Competition Commission of India, and the Maharashtra Board for Restructuring of State Enterprises, Government of Maharashtra.

Details of Directorship and full-time positions in body corporates

Sr. No	Company Name	Designation
1	DAM Capital Advisors Limited	Non-Executive - Independent Director
2	Chitale Advisory Services Private Limited	Director
3	Everest Industries Limited	Non-Executive - Independent Director
4	Apollo Tyres Limited	Non-Executive - Independent Director
5	M P Chitale & Associates LLP	Partner

MR. ALOK NANDA

Mr. Alok Nanda is the founder and CEO of Alok Nanda & Communications Pvt. Ltd, a creative brand consultancy. In this capacity, he has advised some of India's leading brands and companies from various sectors such as e-commerce, service, real estate, construction, hospitality etc.

Details of Directorship and full-time positions in body corporate

Sr. No	Company Name	Designation
1	Alok Nanda and Company Communications Private Limited	Director
2	Everest Industries Limited	Non- Executive Independent Director
3	Grain Accessories LLP	Designated Partner

MR. ASHOK KUMAR BARAT

Mr. Ashok Kumar Barat is a Fellow Member of the Institute of Chartered Accountants of India, a Fellow Member of the Institute of Company Secretaries of India and an Associate - Institute of Chartered Accountants of England & Wales, and CPA Australia. Mr. Barat has significant engagement with, and contribution to public life. He was Past President, Bombay Chambers of Commerce and Industry, and of The Council of EU Chambers of Commerce in India; currently, Member of the Managing Committee of ASSOCHAM and Special Invitee to the Managing Committee of Bengal Chamber of Commerce & Industry. He is Certified Mediator and Convenor of the Centre of Mediation and Conciliation of the Bombay Chambers; mediator of commercial disputes for the Hon'ble High Court at Mumbai. He held executive leadership positions in various Indian and multinational organizations, in India and overseas. His Professional experiences encompass functional, operational (including P&L), and governance roles.

Details of Directorship and full-time positions in body corporates

Sr. No	Company Name	Designation
1.	Everest Industries Limited	Non-Executive - Independent Director
2.	Aarti Industries Limited	Non-Executive - Independent Director
3.	GE Power India Limited	Non-Executive - Independent Director
4.	Mahindra Accelo Limited	Non-Executive - Independent Director
5.	Bata India Limited	Non-Executive - Independent Director
6.	Huhtamaki India Limited	Non-Executive - Independent Director
7.	Alembic Pharmaceuticals Limited	Non-Executive - Independent Director
8.	Eveready Industries India Limited	Non-Executive - Independent Director
9.	JSW Paints Limited	Additional Director (Non-Executive - Independent Director)
10.	Macmet Engineering Limited	Non-Executive - Independent Director
11.	Merx Business Advisors LLP	Partner

MS. BIJAL TUSHAR AJINKYA

Ms. Bijal Tushar Ajinkya has done LL.M. in International Law from University of Mumbai and is a leading tax and private client legal practitioner with over 23 years of experience. She is a partner in Khaitan & Co. in the Direct Tax, Private Client and Investment Funds Practice Groups in their Mumbai office. She primarily focuses on international tax, structuring of inbound and outbound investments, M&A tax negotiations, providing opinions on complex tax issues on international tax, etc. She is globally recognized for her expertise in tax and private client matters and has received many accolades from prestigious organisations, including Chambers & Partners, Who's Who Legal, Legal 500 and so on. She is the first Indian qualified lawyer to be admitted to the American College of Trust and Estate Practitioners, an elite fellowship of globally renowned professionals.

Details of Directorship and full-time positions in body corporates

Sr. No	Company Name	Designation
1	Mahindra Holdings Limited	Director
2	Course5 Intelligence Limited	Independent Director
3	Automative Axles Limited	Non-Executive - Independent Director
4	GMR Air Cargo and Aerospace Engineering Limited	Independent Director
5	GMR Airports Limited	Non-Executive - Independent Director
6	Delhi International Airport Limited	Independent Director
7	Everest Industries Limited	Non-Executive - Independent Director
8	GMR Hyderabad International Airport Limited	Independent Director
9	Alicon Castalloy Limited	Non-Executive - Independent Director

MR. HEMANT KHURANA

Mr. Hemant Khurana is an alumnus of Delhi College of Engineering (Production & Industrial Engineering) and an MBA from IIM Kolkata. Hemant is a seasoned business leader with over 28 years of experience. He began his career with Akzo Nobel in paints, gained experience in FMCG in Reckitt and has been with Saint-Gobain for over 23 years beginning in sales, marketing and general management roles across India and Southeast Asia. Most recently has been serving as Managing Director – Saint Gobain Weber. He brings deep and diverse background in building materials.

Details of Directorship and full-time positions in body corporates

Sr. No	Company Name	Designation
1	Everest Industries Limited	Managing Director & CEO
2	Everest Buildpro Private Limited	Additional Director
3	Everest Steel Building Private Limited	Additional Director
4	Everest Foundation	Additional Director