

Details of Directorship and full-time positions held by Directors in body corporates

Sr.	Name of the Director	Name of the Body Corporate	Position(s) held
No.			
1.	Karan Haresh Motwani,	1. Unitybond Solutions Private	Director
	Managing Director	Limited	
		2. Sparrow Health	Director
		Technologies Private	
		Limited	
		3. HP International Limited	Director
		4. HDM Estates Private	Director
		Limited	
		5. HP Composites LLP	Designated Partner
2.	Anjana Haresh Motwani,	1. HP International Limited	Director
	Chairperson and		
	Executive Director		
		2. HDM Estates Private	Director
		Limited	
		3. HP Composites LLP	Partner
3.	Surendra Kumar Mehta,	Not appointed in other entity	
	Independent Director		
4.	Ajeet Anant Walavalkar,	Not appointed in other entity	
	Independent Director		
5.	Rajendra Kumar Jain,	1. Corporate Global Services	Director
	Independent Director	Private Limited	
		2. G R Infraprojects Limited	Independent
			Director
6.	Nidhi Haresh Motwani,	1. Unitybond Solutions Private	Director
	Executive Director	Limited	
		2. HP Composites LLP	Partner