

DIRECTORSHIP DETAILS

COMMITTEE POSITIONS		
Name of Director	Directorship in companies (all)	Directorship (Full time/Executive/Non-Executive)
Harsh Vardhan Goenka	Breach Candy Hospital Trust	Director (Non-Executive Director)
	KEC International Limited	Non-Executive Director (Chairman)
	RPG Enterprises Limited	Non-Executive Director (Chairman)
	Raychem-RPG Private Limited	Non-Executive Director (Chairman)
	RPG Life Sciences Limited	Non-Executive Director (Chairman)
	Spencer International Hotels Limited	Non-Executive Independent Director
	Zensar Technologies Limited	Non-Executive Director (Chairman)

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Anant Vardhan Goenka	Zensar Technologies Limited	Non-Executive Independent Director
	Spencer International Hotels Limited	Non-Executive Independent Director
	Spencer and Company Limited	Non-Executive Independent Director
	Raychem-RPG Private Limited	Non-Executive Independent Director
	Asvata Climate Solutions Private Limited (Formerly Known As 'Seniority Private Limited')	Non-Executive Independent Director
	Evergreen Community Private Limited	Non-Executive Independent Director
	CEAT Auto Components Limited	Non-Executive Independent Director
	RPG Enterprises Limited	Non-Executive Independent Director
	THP Foundation	Additional Director

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Arnab Banerjee	Associated CEAT (Private) Limited (Sri Lanka)	Special Director (Non-executive)
	CEAT Kelani Holdings (Private) Limited (Sri Lanka)	Special Director (Non-executive)
	CEAT Kelani International Tyres (Private) Limited (Sri Lanka)	Special Director (Non-executive)
	Associated CEAT Holdings Company (Private) Limited (Sri Lanka)	Special Director (Non-executive)
	CEAT Akkhan Limited (Bangladesh)	Non-Executive Independent Director
	Spencer International Hotels Limited	Additional Director
	Automotive Tyre Manufacturers Association	Director (Non-Executive Director)
	CEAT Auto Components Limited	Non-Executive Independent Director
	TAABI Mobility Limited	Non-Executive Independent Director

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Ranjit Pandit	The Great Eastern Shipping Company Limited	Non-Executive Independent Director
	Just Dial Limited	Non-Executive Independent Director
	Bombay Footwear Private Limited	Non-Executive Independent Director
	The Industrial Leather Company Private Limited	Non-Executive Independent Director
	Reliance Jio Infocomm Limited (High Value Debt Listed)	Non-Executive Independent Director
	Reliance Retail Limited	Non-Executive Independent Director
	Pratap Pandit Limited	Non-Executive Independent Director
	Reliance Retail Ventures Limited	Non-Executive Independent Director
	The Indian Film Combine Pvt Ltd	Non-Executive Independent Director

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Paras Kumar Chowdhary	RPG Enterprises Limited	Non-Executive Independent Director
	Einzigartig Electoral Trust	Non-Executive Independent Director
	CESC Limited	Non-Executive Independent Director
	CEAT Kelani Holdings (Pvt) Ltd Colombo	Non-Executive Independent Director
	Associated CEAT Holdings Co. Pvt Ltd, Colombo	Non-Executive Independent Director
	Associated CEAT (Private) Limited	Non-Executive Independent Director
	CEAT Kelani International Tyres (Private) Limited	Non-Executive Independent Director

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Milind Sarwate	Matrimony.Com Limited	Non-Executive Independent Director
	Mahindra & Mahindra Financial Services Limited	Non-Executive Independent Director
	Hexaware Technologies Limited	Non-Executive Independent Director
	Omniactive Health Technologies Limited	Non-Executive Independent Director
	Sequent Scientific Limited	Non-Executive Independent Director
	FSN E-Commerce Ventures Limited	Non-Executive Independent Director
	Asian Paints Limited	Non-Executive Independent Director
	Wheelsemi Private Limited	Non-Executive Independent Director
	Increate Foundation, A Private Company	Promoter, Member & Director

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Sukanya Kripalu	Aditya Birla Health Insurance (Co.) Limited	Non-Executive Independent Director
	Colgate-Palmolive (India) Limited	Non-Executive Independent Director
	Avanti Finance Private Limited	Non-Executive Independent Director
	Entertainment Network (India) Limited	Non-Executive Independent Director
	Novel Jewels Limited	Additional Director
	Hindalco Industries Limited	Non-Executive Independent Director
	Hexaware Technologies Limited	Non-Executive Independent Director
	The India Cements Limited	Non-Executive Independent Director
	Aditya Birla Real Estate Limited	Non-Executive Independent Director

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Pierre E. Cohade	None other than directorship in CEAT Limited	

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Daisy Chittilapilly	None other than directorship in CEAT Limited	

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Praveen Pardeshi	None other than directorship in CEAT Limited	