

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

| Sr. No | Name of the Director | Name of the Body Corporate | Position(s) held |
|--------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------|--------------------------------|
| 1. | Mr. Harsh Mariwala, Chairman & Non-Executive Director | Kaya Limited | Chairman and Managing Director |
| | | Thermax Limited | Independent Director |
| | | Zensar Technologies Limited | Independent Director |
| | | Sharrp Ventures Capital Private Limited | Director |
| | | Eternis Fine Chemicals Limited | Director |
| | | Marico Innovation Foundation | Nominee Director |
| | | Sharrp Consumer Wellbeing Solutions Private Limited | Director |
| | | Ascent India Foundation | Director |
| | | Mariwala Health Foundation | Director |
| | | Aqua Centric Private Limited | Director |
| | | Mariwala Health Initiative INC | Director |
| Harsh Mariwala Enterprises LLP | Designated Partner | | |
| 2. | Mr. Saugata Gupta, Managing Director & Chief Executive Officer | Marico Innovation Foundation | Nominee director |
| | | Marico Bangladesh Limited | Chairman and Director |
| | | Marico South Africa Consumer Care (Pty) Limited | Director |
| | | Marico South East Asia Corporation | Chairman and Director |
| | | Marico Middle East FZE | Director |
| | | Parachute Kalpavriksha Foundation | Director |
| | | Ashok Leyland Limited | Independent Director |
| | | Delhivery Limited | Independent Director |
| The Advertising Standards Council of India | Director | | |
| 3. | Mr. Nikhil Khattau, Non-Independent Non-Executive Director | Kaya Limited | Independent Director |
| | | Torrent Pharmaceuticals Limited | Independent Director |
| | | Securens Systems Private Limited | Director |
| | | Mayfield FVCI, Limited | Director |
| | | Mayfield India II, Limited | Director |
| | | Mayfield India II Management Limited | Director |
| | | Mayfield Mauritius Limited | Director |
| | | Delightful Gourmet Private Limited | Nominee Director |
| | | EatClub Brands Private Limited | Nominee Director |
| The G.O.A.T. Brand Labs Pte. Limited | Director | | |
| 4. | Mr. Milind Barve, Lead Independent Director | ASK Investment Managers Limited | Independent Director |
| 5. | Mr. Rajendra Mariwala, Non-Executive Director | Eternis Fine Chemicals Limited | Managing director |
| | | Eternis UK Limited | Director |
| | | Eternis Fine Chemicals UK Limited | Director |
| | | Eternis Chemicals Private Limited | Director |

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| | | Kaya Limited | Non-Executive Director |
| | | Hardcastle Restaurants Private Limited | Independent Director |
| | | Apcotex Industries Limited | Additional Director (Independent) |
| | | Mariwala Consultancy Private Limited | Director |
| | | Indian Chemical Council | Director |
| | | Westlife Foodworld Limited | Non-Executive Director |
| | | Sharon Personal Care Limited | Director |
| 6. | Mr. Rishabh Mariwala, Non-Executive Director | Sharrp Ventures Capital Private Limited | Director |
| | | Kaya Limited | Director |
| | | Aqua Centric Private Limited | Director |
| | | Marico Innovation Foundation | Nominee Director |
| | | Sharrp Consumer Wellbeing Solutions Private Limited | Director |
| | | Mariwala Health Initiative INC | Director |
| 7. | Mr. Ananth Narayanan, Independent Director | Harsh Mariwala Enterprises LLP | Designated Partner |
| | | Mensa Brand Technologies Private Limited | Director |
| | | Mensa Brand Technologies Pte Limited | Director |
| | | Ola Electric Mobility Limited | Independent Director |
| | | Birlasoft Limited | Independent Director |
| | | Caelum Arpit Brand Technologies Private Limited | Director |
| | | Pyxis Brand Technologies Private Limited | Director |
| | | Archernar Brand Technologies Private Limited | Director |
| | | Lepus Brand Technologies Private Limited | Director |
| | | Cephus Brand Technologies Private Limited | Director |
| | | Prita Designs Private Limited | Director |
| | | Helea Technology Private Limited | Director |
| | | Bergwelt Pte Ltd | Director |
| | | Renee Cosmetics Private Limited | Nominee Director |
| Ola Cell Technologies Private Limited | Director | | |
| Bergwelt Capital LLP | Designated Partner | | |
| 8. | Mr. Rajeev Vasudeva, Independent Director | Pidilite Industries Limited | Independent Director |
| | | Sofina SA | Independent Director |
| | | Brookfield Infrastructure Partners L.P. | Director |
| | | Brookfield Infrastructure Corporation | Director |
| 9. | Ms. Apurva Purohit, Independent Director | Navin Fluorine International Limited | Independent Director |
| | | LTI Mindtree Limited | Independent Director |
| | | L&T Technology Services Limited | Independent Director |
| | | Aazol Ventures (Mumbai) Private Limited | Director |
| | | Schloss Chanakya Private Limited | Independent Director |
| | | Schloss Bangalore Limited | Independent Director |

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| 10. | Ms. Nayantara Bali, Independent Director | Torrent Pharmaceuticals Limited | Independent Director |
| | | Starhub Limited | Independent Director |
| | | Inchcape Plc, Uk | Independent Director |
| | | Anv Consulting Pte. Ltd. | Director |
| 11. | Mr. Rajan Bharti Mittal, Independent Director | Indus Towers Limited | Director |
| | | Bharti Overseas Private Limited | Director |
| | | Bharti Enterprises (Holding) Private Limited | Director |
| | | Bharti (RBM) Resources Private Limited | Chairman & Director |
| | | Bharti (RBM) Services Private Limited | Chairman & Director |
| | | Bharti (RBM) Trustees Private Limited | Chairman & Director |
| | | Bharti (Satya) Trustees Private Limited | Director |
| | | Bharti Land Limited | Managing Director |
| | | Bharti Telecom Limited | Director |
| | | Bharti RBM Trustees S2 Private Limited | Chairman & Director |
| | | Bharti RBM Trustees S1 Private Limited | Chairman & Director |
| | | Bharti RBM Trustees II Private Limited | Chairman & Director |
| | | Satya Bharti Foundation | Director |
| | | Global Health Limited | Director |
| Bharti (RBM) Holdings Private Limited | Chairman & Director | | |
| Bharti Airtel Limited | Additional Director (Non-Executive) | | |