

INTEREST IN OTHER ENTITIES

Name: Bhumika Batra
DIN: 03502004

Sr. No.	Name of Public Company/Private Company/Foreign Company/other Corporate/Association of Persons Bodies	Nature of Interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Repro India Limited	Independent Director	Nil	30/08/2017
2.	NDL Ventures Limited	Independent Director	Nil	23/09/2015
3.	Sharp India Limited	Independent Director	Nil	11/11/2019
4.	Finolex Industries Limited	Independent Director	Nil	19/09/2020
5.	Jyothy Labs Limited	Independent Director Nil	Nil	23/07/2019
6.	Hinduja Global Solutions Limited	Independent Director	Nil	28/09/2019
7.	Axis Securities Limited	Director	Nil	08/01/2020
8.	Oerlikon Textile India Private Limited	Director	Nil	29/06/2017
9.	Behr Bircher Cellpack BBC India Private Limited	Director	0.006%	09/11/2018
10.	Hinduja Housing Finance Limited	Director	Nil	19/06/2017
11.	Sanghvi Movers Limited	Independent Director	Nil	27/02/2024

INTEREST IN OTHER ENTITIES

Name: M. R. Jyothy
DIN: 00571828

Sr. No.	Name of Company/Private Company/Foreign Company/other Corporate/Association of Persons	Public Bodies of	Nature of Interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Jyothy Labs Limited		Managing Director/ Member of Promoter group	9537874 Equity Shares	01/01/2004
2.	Sahyadri Agencies Limited		Director/ Member	1	09/07/2003
3.	Jyothy Kallol Bangladesh Limited		Director	Nil	13/05/2023

INTEREST IN OTHER ENTITIES

Name: Nilesh Bansilal Mehta
DIN: 00199071

Sr. No.	Name of Public Company/Private Company/Foreign Company/other Bodies Corporate/Association of Persons	Nature of Interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1	Jyothy Labs Limited	Director	-	07/02/2003
2	Beroe Consulting India Private Limited	Director	-	28/04/2016
3	Sterling Addlife India Private Limited	Director	-	17/06/2022
4	Vikalpa Financial and Management Services Pvt. Ltd.	Director	35070	24/03/1993
5	Avishkaar Venture Trustees Pvt. Ltd.	Director	-	30/09/2009
6	Access Asset Managers Pvt. Ltd.	Director	120000	01/11/2022
7	Access Trusteeship Company Pvt. Ltd.	Director	20000	15/10/2010
8	J K Shah Education Pvt Ltd	Director	-	31/10/2022
9	Teleysia Networks Pvt Ltd	Director	-	29/09/2016
10	Alliance Insurance Brokers Pvt Ltd	Director	-	27/10/2015
11	Axar Digital Services Pvt Ltd	Director	-	30/09/2016
12	Aurin Trading LLP	Designated Partner	Rs. 441000	11/12/2013
13	Argent Trading LLP	Designated Partner	Rs. 60000	19/03/2015
14	Access India Partners LLP	Designated Partner	-	25/10/2018
15	IRIS India Opportunities LLP	Designated Partner	-	05/11/2018

INTEREST IN OTHER ENTITIES

Name: Ramakrishnan Lakshminarayanan
DIN: 00238887

Sr. No.	Name of Public Company/Private Company/Foreign Company/other Corporate/Association of Persons	Nature of Interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1	Jyothy Labs Limited	Director	Nil	23/05/2012
2	Wonderla Holidays Limited	Director	Nil	02/08/2016

INTEREST IN OTHER ENTITIES

Name: Aditya Sapru

DIN: 00501437

S. No.	Names of the Companies/bodies/Corporate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Neumck Strategy & Advisory Private Limited	Director	90%	12/11/2009
2.	Thinking Forks Consulting Private Limited	Director	15.2%	09/01/2014
3.	Hinduja Tech Limited	Independent Director	-----	03/09/2015
4.	GOCL Corporation Limited	Independent Director	-----	29/01/2020
5.	ZASK Associates LLC	Director	60%	19/05/2020
6.	Jyothy Labs Limited	Independent Director	-----	28/03/2022
7.	Switch Mobility Automotive Limited	Independent Director	----	18/07/2022
8.	GRO Digital Platforms Limited	Independent Director	---	14/10/2022
9.	Yamada Consulting & Spire MENA DMCC	Director	42%	04/01/2024
10.	Thinking Forks Consulting Pte Limited	Director	-	10/05/2023
11.	Envex Technologies Private Limited	Additional Director	2%	22/12/2023
12.	Big Endian Advisory LLP	Designated Partner	25%	26/05/2023

INTEREST IN OTHER ENTITIES

Name: Narayanan Subramaniam

DIN: 00166621

S. No.	Names of the Companies/bodies/Corporate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Jyothy Labs Limited	Independent Director	-	15/12/2023
2.	Ganesh Ecosphere Limited	Independent Director	-	24/08/2023
3.	Turiya EV Charge Partners Pvt Limited	Additional Director	-	22/03/2023
4.	NCS Soft Solutions Pvt Limited	Director	-	19/06/2017
5.	Asset Reconstruction Company (India) Limited	Director	-	27/05/2021
6.	City Union Bank Limited	Independent Director	-	20/06/2017
7.	MCap Fund Advisors Pvt Limited	Director	98.03%	26/02/2010
8.	Expleo Solutions Limited	Director	-	01/04/2024

INTEREST IN OTHER ENTITIES

Name: Suresh Balakrishna

DIN: 05207871

S. No.	Names of the Companies/bodies/Corpor ate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
	NONE			

INTEREST IN OTHER ENTITIES

Name: Ananth Rao T

DIN: 02585410

S. No.	Names of the Companies/bodies/Corporate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Sahyadri Bio Labs Private Limited	Member	5%	28/03/2022
2.	Jyothy Kallol Bangladesh Limited	Director	Nil	13/11/2010

INTEREST IN OTHER ENTITIES

Name: Ravi Razdan

DIN: 08936083

S. No.	Names of the Companies/bodies/Corporate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Sahyadri Bio Labs Private Limited	Member	5%	28/03/2022

