

DALMIA BHARAT LIMITED

Directorships and full-time positions of Directors in other bodies corporate

[Regulation 46(2)(ab) of SEBI LODR Regulations, 2015]

Mr. Yadu Hari Dalmia – Chairman & Non-Executive Director

| Sl. | Name of the Body Corporate | Designation |
|-----|--|-------------|
| 1 | RAMA INVESTMENT CO PRIVATE LTD | DIRECTOR |
| 2 | NIVEDA MANAGEMENT SERVICES PRIVATE LIMITED | DIRECTOR |
| 3 | SHRI YADU HARI TRUSTESHIP SERVICES PRIVATE LIMITED | DIRECTOR |

Mr. Gautam Dalmia – Managing Director

| Sl. | Name of the Body Corporate | Designation |
|-----|--|-------------------|
| 1 | DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED | MANAGING DIRECTOR |
| 2 | XTRACT.IO TECHNOLOGY SOLUTIONS PRIVATE LIMITED | DIRECTOR |
| 3 | DALMIA CEMENT (BHARAT) LIMITED | DIRECTOR |
| 4 | MOBIUS KNOWLEDGE SERVICES PRIVATE LIMITED | DIRECTOR |
| 5 | MOBIUS365 DATA SERVICES PRIVATE LIMITED | DIRECTOR |
| 6 | RAMA INVESTMENT CO PRIVATE LTD | DIRECTOR |
| 7 | INDIAN GAS EXCHANGE LIMITED | DIRECTOR |
| 8 | INDIAN ENERGY EXCHANGE LIMITED | DIRECTOR |
| 9 | SITA INVESTMENT COMPANY LIMITED | DIRECTOR |
| 10 | THIRD LAKE ADVISORS LLP | PARTNER |
| 11 | INHABITR INC. (<i>Foreign Company</i>) | DIRECTOR |
| 12 | EAGLE AGROTECH TANZANIA LIMITED (<i>Foreign Company</i>) | DIRECTOR |
| 13 | EAGLE AGROTECH HOLDINGS LIMITED (<i>Foreign Company</i>) | DIRECTOR |

Mr. Puneet Yadu Dalmia – Managing Director & CEO

| Sl. | Name of the Body Corporate | Designation |
|-----|--|---------------------------------|
| 1 | DALMIA CEMENT (BHARAT) LIMITED | MANAGING DIRECTOR |
| 2 | SRF LIMITED | DIRECTOR |
| 3 | RLJ FAMILY TRUSTESHIP PRIVATE LIMITED | DIRECTOR |
| 4 | SKLNJ FAMILY TRUSTEE PRIVATE LIMITED | DIRECTOR |
| 5 | RANDR TRUSTEE PRIVATE LIMITED | DIRECTOR |
| 6 | RRJ FAMILY TRUSTEE PRIVATE LIMITED | DIRECTOR |
| 7 | FOUNDATION FOR PLURALISTIC RESEARCH AND EMPOWERMENT | DIRECTOR |
| 8 | INDIAN INSTITUTE OF MANAGEMENT, RAIPUR | CHAIRPERSON, BOARD OF GOVERNORS |
| 9 | FEDERATION OF INDIAN CHAMBERS OF COMMERCE AND INDUSTRY (FICCI) | DIRECTOR |
| 10 | SANGAM FOUNDATION FOR TECHNOLOGY SOLUTIONS | DIRECTOR |

Dr. Niddodi Subrao Rajan – Non-Executive Director

| Sl. | Name of the Body Corporate | Designation |
|------------|-----------------------------------|----------------------|
| 1 | WITHYA HR FUND LLP | DESIGNATED PARTNER |
| 2 | CARET CIRCLE LLP | PARTNER |
| 3 | RENTOMOJO PRIVATE LIMITED | INDEPENDENT DIRECTOR |
| 4 | IDFC FOUNDATION | CEO |

Mr. Haigreve Khaitan – Independent Director

| Sl. | Name of the Body Corporate | Designation |
|------------|------------------------------------|----------------------|
| 1 | GRASIM INDUSTRIES LIMITED | INDEPENDENT DIRECTOR |
| 2 | TECH MAHINDRA LIMITED | INDEPENDENT DIRECTOR |
| 3 | RELIANCE INDUSTRIES LIMITED | INDEPENDENT DIRECTOR |
| 4 | JIO PLATFORMS LIMITED | INDEPENDENT DIRECTOR |
| 5 | NEW DEMOCRATIC ELECTORAL TRUST | DIRECTOR |
| 6 | VS TRUSTEE PRIVATE LIMITED | DIRECTOR |
| 7 | HARULIKA VENTURES LLP | DESIGNATED PARTNER |
| 8 | BHASA AGRI LLP | DESIGNATED PARTNER |
| 9 | PERITO TESSILI DESIGNS LLP | DESIGNATED PARTNER |
| 10 | KHAITAN & CO LLP | PARTNER |
| 11 | AZALIA ESTATE REALTY SOLUTIONS LLP | PARTNER |

Mr. Paul Heinz Hugentobler – Independent Director

| Sl. | Name of the Body Corporate | Designation |
|------------|-----------------------------------|------------------------|
| 1 | J. K. CEMENT LIMITED | NON-EXECUTIVE DIRECTOR |

Mrs. Anuradha Mookerjee – Independent Director

| Sl. | Name of the Body Corporate | Designation |
|------------|------------------------------------|----------------------|
| 1 | DALMIA CEMENT (NORTH EAST) LIMITED | INDEPENDENT DIRECTOR |
| 2 | DALMIA CEMENT (BHARAT) LIMITED | INDEPENDENT DIRECTOR |
| 3 | ASTRA MICROWAVE PRODUCTS LIMITED | INDEPENDENT DIRECTOR |
| 4 | VINAY CEMENT LIMITED | INDEPENDENT DIRECTOR |

Mr. Anuj Gulati – Independent Director

| Sl. | Name of the Body Corporate | Designation |
|------------|-----------------------------------|--------------------|
| 1 | CARE HEALTH INSURANCE LIMITED | MANAGING DIRECTOR |
| 2 | GAPL AGENCIES PRIVATE LIMITED | DIRECTOR |