

## **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**

<b>Sl.</b>	<b>Name of the Body Corporate</b>	<b>Designation</b>
1	RAMA INVESTMENT CO PRIVATE LTD	DIRECTOR
2	NIVEDA MANAGEMENT SERVICES PRIVATE LIMITED	DIRECTOR
3	SHRI YADU HARI TRUSTEESHIP SERVICES PRIVATE LIMITED	DIRECTOR

#### **Mr. Gautam Dalmia – Managing Director**

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

#### **Mr. Puneet Yadu Dalmia – Managing Director & CEO**

<b>Sl.</b>	<b>Name of the Body Corporate</b>	<b>Designation</b>
1	DALMIA CEMENT (BHARAT) LIMITED	MANAGING DIRECTOR
2	PIRAMAL ENTERPRISES LIMITED	DIRECTOR
3	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	DIRECTOR
4	SRF LIMITED	DIRECTOR
5	RLJ FAMILY TRUSTEESHIP PRIVATE LIMITED	DIRECTOR
6	SKLNJ FAMILY TRUSTEE PRIVATE LIMITED	DIRECTOR
7	RANDR TRUSTEE PRIVATE LIMITED	DIRECTOR
8	RRJ FAMILY TRUSTEE PRIVATE LIMITED	DIRECTOR
9	INTERNATIONAL FOUNDATION FOR RESEARCH AND EDUCATION	DIRECTOR
10	FOUNDATION FOR PLURALISTIC RESEARCH AND EMPOWERMENT	DIRECTOR
11	INDIAN INSTITUTE OF MANAGEMENT, RAIPUR	CHAIRPERSON, BOARD OF GOVERNORS

**Mr. 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

**Mr. Haigreve Khaitan – Independent Director**

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

**Mr. Paul Heinz Hugentobler – Independent Director**

Sl.	Name of the Body Corporate	Designation
1	J. K. CEMENT LIMITED	DIRECTOR

**Mrs. Anuradha Mookerjee – Independent Director**

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