

**DIRECTORS DETAILS**

| <b>Directorship Details</b> |  |   |
|-----------------------------|--|---|
| <b>Name of Director</b>     | <b>Directorship in companies (all)</b> | <b>Directorship (Full time/Executive/Non-Executive)</b> |
| Mr. 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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| <b>Name of Director</b>     | <b>Directorship in companies (all)</b>   | <b>Directorship (Full time/Executive/Non-Executive)</b> |
| Mr. 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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| Name of Director     | Directorship in companies (all)                                | Directorship (Full time/Executive/Non-Executive) |
| Mr. 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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| Mr. 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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| Mr. 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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| Mr. 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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| Ms. 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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| Mr. Pierre E. Cohade | None other than directorship in CEAT Limited |  |

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| Ms. Daisy Chittilapilly | None other than directorship in CEAT Limited |  |

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| Mr. Praveen Pardeshi | Village Social Transformation Foundation | Managing Director                                |