



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	NXTDIGITAL Limited (Formerly known as Hinduja 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	Hinduja Housing Finance Limited	Director	Nil	19/06/2017
9	Hinduja Tech Limited	Director	Nil	03/09/2015
10	Oerlikon Textile India Private Limited	Director	Nil	29/06/2017
11	Behr Bircher Cellpack BBC India Private Limited	Director	0.006%	09/11/2018
12	Sanathan Textiles Limited	Director	-	25/11/2021
13	Hinduja Leyland Finance Limited	Director	Nil	08/12/2020



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	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 Promoters group	9537874 Equity Shares	01-01-2004
2	Sahyadri Agencies Limited		Director/ Member	1	09-07-2003





INTEREST IN OTHER ENTITIES

Name: Nilesh Bansilal Mehta  
DIN: 00199071

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		Director	-	07/02/2003
2	Beroe Consulting India Private Limited		Director	-	28/04/2016
3	Sterling Addlife India Private Limited		Director	-	30/08/2014
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	13/10/2010
7	Access Trusteeship Company Pvt. Ltd.		Director	20000	15/10/2010





INTEREST IN OTHER ENTITIES

Name: Ramakrishnan Lakshminarayanan  
DIN: 00238887

Sr. No.	Name of Company/Private Company/Foreign Company/other Corporate/Association of Persons	Public Bodies	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	Jyothy Fabricare Services Limited		Director	Nil	01/04/2009
3	Wonderla Holidays Limited		Director	Nil	02/08/2016



INTEREST IN OTHER ENTITIES

Name: Aditya Sapru

DIN: 00501437

<b>S. No.</b>	<b>Names of the Companies/bodies/Corporate/firms/association of Individuals</b>	<b>Nature of Interest or Concern / Change in Interest or concern</b>	<b>Shareholding</b>	<b>Date on which interest or concern arose/changed</b>
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	Director	-----	03/09/2015
4	Unitary Investment Management LLP	Designated Partner	0.3%	24/03/2018
5	GOCL Corporation Limited	Director	-----	29/01/2020
6	ZASK Associates LLC	Director	20%	19/05/2020
7	Spire Research & Consulting MENA LLC	Director	-----	10/02/2021



