**1. Mr. Onkar Kanwar** holds Directorship and Full Time Positions in the following Body Corporates:

|  |  |  |
| --- | --- | --- |
| **S.NO.** | **NAME OF BODY CORPORATE** | **DESIGNATION** |
| 1. | SUNRAYS PROPERTIES AND INVESTMENTS COMPANY PRIVATE LIMITED | DIRECTOR |
| 2. | APOLLO TYRES LIMITED. | DIRECTOR |
| 3. | CLASSIC INDUSTRIES AND EXPORTS LIMITED | DIRECTOR |
| 4. | ARTEMIS MEDICARE SERVICES LIMITED | DIRECTOR |
| 5. | O & T CONSULTANTS LLP | DESIGNATED PARTNER |
| 6.. | OSK CONSULTANTS LLP | DESIGNATED PARTNER |

**2.** **Mr. Neeraj Singh Kanwar** holds Directorship and Full Time Positions in the following Body Corporates:

|  |  |  |
| --- | --- | --- |
| **S.NO.** | **NAME OF BODY CORPORATE** | **DESIGNATION** |
| 1. | SUNRAYS PROPERTIES AND INVESTMENTS COMPANY PRIVATE LIMITED | DIRECTOR |
| 2. | APOLLO TYRES LIMITED. | MANAGING DIRECTOR |
| 3. | SUNLIFE TRADE LINKS PRIVATE LIMITED | DIRECTOR |
| 4. | ARTEMIS MEDICARE SERVICES LIMITED | DIRECTOR |
| 5. | APOLLO TYRES (EUROPE) B.V. | DIRECTOR (SUPERVISORY BOARD) |
| 6.. | APOLLO TYRES (NL) B.V. | DIRECTOR (SUPERVISORY BOARD) |
| 7. | APOLLO TYRES (HUNGARY) KFT. | DIRECTOR (SUPERVISORY BOARD) |
| 8. | APOLLO TYRES (UK) HOLDINGS LIMITED | DIRECTOR |
| 9. | APOLLO TYRES (LONDON) PVT. LTD. | DIRECTOR |
| 10. | CATL FINANCIAL SERVICES LLP | DESIGNATED PARTNER |

**3.** **Mr. Sunil Tandon** holds Directorship and Full Time Positions in the following Body Corporates:

|  |  |  |
| --- | --- | --- |
| **S.NO.** | **NAME OF BODY CORPORATE** | **DESIGNATION** |
| 1. | ARTEMIS MEDICARE SERVICES LIMITED | DIRECTOR |
| 2. | CLASSIC INDUSTRIES AND EXPORTS LIMITED | DIRECTOR |

**4.** **Mr. Tapan Mitra** holds Directorship and Full Time Positions in the following Body Corporates:

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Name of Body Corporate** | **Designation** |
| 1. | CLASSIC INDUSTRIES AND EXPORTS LIMITED | MANAGING DIRECTOR |

**5.** **Mr. Harish Bahadur** holds Directorship and Full Time Positions in the following Body Corporates:

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Name of Body Corporate** | **DESIGNATION** |
| 1. | MILLENIUM DEVELOPERS AND CONSULTANTS PRIVATE LIMITED | DIRECTOR |
| 2. | CLASSIC INDUSTRIES AND EXPORTS LIMITED | DIRECTOR |
| 3. | SUNLIFE TRADE LINKS PRIVATE LIMITED | DIRECTOR |
| 4. | CONSTRUCTIVE FINANCE PRIVATE LIMITED | DIRECTOR |
| 5. | SWARANGANGA CONSULTANTS PRIVATE LIMITED | DIRECTOR |
| 6. | SUNRAYS PROPERTIES AND INVESTMENTS COMPANY PRIVATE LIMITED | DIRECTOR |
| 7. | LANDMARK FARMS AND HOUSING PRIVATE LIMITED | DIRECTOR |

**6.** **Mr. Ranganayakulu Jagarlamudi** holds Directorship and Full Time Positions in the following Body Corporates:

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Name of Body Corporate** | **Designation** |
| 1. | ICICI PRUDENTIAL PENSION FUNDS MANAGEMENT COMPANY LIMITED | DIRECTOR |
| 2. | ICICI PRUDENTIAL TRUST LIMITED | DIRECTOR |

**7.** **Mr.Birendra Kumar Singh** holds Directorship and Full Time Positions in the following Body Corporates:

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Name of Body Corporate** | **Designation** |
| 1. | NONE | NA |

**8.** **Mrs. Sonali Sen** holds Directorship and Full Time Positions in the following Body Corporates:

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Name of Body Corporate** | **Designation** |
| 1. | NONE | NA |