

Name of Directors & Designation	Other directorships held by Directors of the Company as on February 09, 2026
<b>Mr. Jugal Kishore Mohapatra</b> DIN: 03190289 Designation - Chairman, Independent Director	<b>Unlisted Companies:</b> i. Urban Mass Transit Company Limited ii. Foundation for Development of Rural Value Chains (Section 8) iii. Padraka Foundation (Section 8)
<b>Mr. Umesh Govind Revankar</b> DIN: 00141189 Designation - Executive Vice Chairman	<b>Unlisted Companies:</b> i. Shriram Investment Holdings Private Limited ii. Shriram Capital Private Limited iii. Shriram Automall India Limited iv. Shriram Overseas Investments Limited (Formerly Shriram Overseas Investments Private Limited) v. Finance Industry Development Council (Section 8) vi. Shriram Wealth Limited  <b>Foreign Company:</b> Ceylinco General Insurance Limited
<b>Mr. Parag Sharma</b> DIN: 02916744 Designation - Managing Director & Chief Executive Officer	<b>Unlisted Company:</b> Shriram Overseas Investments Limited (Formerly Shriram Overseas Investments Private Limited)
<b>Mr. Sunder Subramanian</b> DIN: 08189901 Designation – Joint Managing Director & Chief Financial Officer	<b>Unlisted Companies:</b> Shriram Automall India Limited
<b>Mr. Pradeep Kumar Panja</b> DIN: 03614568 Designation - Independent Director	<b>Listed Companies:</b> i. Brigade Enterprises Limited ii. The Karnataka Bank Limited  <b>Unlisted Companies:</b> i. SS Corporate Management Services Private Limited ii. Debtlife Holdings Private Limited
<b>Mr. S. Ravindran</b> DIN: 09778966 Designation - Independent Director	<b>Unlisted Companies</b> i. Interise investment Managers Limited ii. Bandhan AMC Limited

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<b>Mr. Gokul Dixit</b> DIN: 00357170 Designation - Independent Director	<b>Listed Company:</b> Loyal Textile Mills Limited  <b>Unlisted Companies:</b> i. Kapitus Strategy Services Private Limited ii. Dice Enterprises Private Limited
<b>Mrs. M. V. Bhanumathi</b> DIN: 10172983 Designation - Independent Director	<b>Listed Companies:</b> i. Adani Ports and Special Economic Zone Limited ii. UPL Limited  <b>High Value Debt Listed Company:</b> IIFL Home Finance Limited  <b>Unlisted Companies:</b> i. UPL Sustainable Agri Solutions Limited ii. Superform Chemistries Limited
<b>Mr. D. V. Ravi</b> DIN: 00171603 Designation - Non-Executive and Non-Independent Director	<b>Unlisted Companies:</b> i. Shriram Capital Private Limited ii. DRP Consultants Private Limited iii. Shriram Properties Holdings Private Limited iv. Intelent Data Sciences Private Limited v. Shriram Investment Holdings Private Limited vi. Take Sports Management Private Limited vii. APA Engineering Private Limited viii. R.K.P. Management Consultants Private Limited  <b>Foreign Company:</b> Eywa Pharma Pte Limited  <b>LLP:</b> Navitas LLP
<b>Mr. Ignatius Michael Viljoen</b> DIN: 08452443 Designation - Non-Executive and Non-Independent Director	<b>Unlisted Company:</b> Shriram Asset Reconstruction Private Limited  <b>Foreign Companies:</b> i. African Life Holdings Limited ii. African Life Financial Services Zambia Limited iii. Aflife Properties Limited