

Name of Directors & Designation	Other directorships held by Directors of the Company as on July 24, 2026
Mr. Jugal Kishore Mohapatra DIN: 03190289 Designation - Chairman, Independent Director	Unlisted Companies: i. Urban Mass Transit Company Limited ii. Padraka Foundation (Section 8)
Mr. Umesh Govind Revankar DIN: 00141189 Designation - Executive Vice Chairman	Unlisted Companies: 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 Foreign Company: Ceylinco General Insurance Limited
Mr. Parag Sharma DIN: 02916744 Designation - Managing Director & Chief Executive Officer	Unlisted Company: Shriram Overseas Investments Limited (Formerly Shriram Overseas Investments Private Limited)
Mr. Sunder Subramanian DIN: 08189901 Designation – Joint Managing Director & Chief Financial Officer	Unlisted Company: Shriram Automall India Limited
Mr. Pradeep Kumar Panja DIN: 03614568 Designation - Independent Director	Listed Companies: i. Brigade Enterprises Limited ii. The Karnataka Bank Limited Unlisted Companies: i. SS Corporate Management Services Private Limited ii. Debtlife Holdings Private Limited
Mr. S. Ravindran DIN: 09778966 Designation - Independent Director	Unlisted Companies i. Interise Investment Managers Private Limited ii. Bandhan AMC Limited

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Mr. Gokul Dixit DIN: 00357170 Designation - Independent Director	Listed Company: Loyal Textile Mills Limited Unlisted Companies: i. Kapitus Strategy Services Private Limited ii. Dice Enterprises Private Limited
Mrs. M. V. Bhanumathi DIN: 10172983 Designation - Independent Director	Listed Companies: i. Adani Ports and Special Economic Zone Limited ii. UPL Limited High Value Debt Listed Company: IIFL Home Finance Limited Unlisted Companies: i. UPL Sustainable Agri Solutions Limited ii. Superform Chemistries Limited iii. Kalvi Education and Empowerment Foundation (Section 8)
Mr. D. V. Ravi DIN: 00171603 Designation - Non-Executive and Non-Independent Director	Unlisted Companies: i. Shriram Capital Private Limited ii. DRP Consultants Private Limited iii. Intelent Data Sciences Private Limited iv. Shriram Investment Holdings Private Limited v. Take Sports Management Private Limited vi. APA Engineering Private Limited vii. R.K.P. Management Consultants Private Limited Foreign Company: Eywa Pharma Pte Limited LLP: Navitas LLP
Mr. Ignatius Michael Viljoen DIN: 08452443 Designation - Non-Executive and Non-Independent Director	Unlisted Company: Shriram Asset Reconstruction Private Limited Foreign Companies: i. African Life Holdings Limited ii. African Life Financial Services Zambia Limited iii. Aflife Properties Limited iv. Letshego Africa Holdings Limited v. SanlamGoTyme (Pty) Limited

Name of Directors & Designation	Other directorships held by Directors of the Company as on July 24, 2026
Mr. Morihiko Fuji DIN: 11544762 Designation - Non-Executive and Non-Independent Director	Nil
Mr. Shinichi Fujinami DIN: 11545464 Designation - Non-Executive and Non-Independent Director	Nil