

Other Directorships and Employment (if any) of Directors

Mr. Vijay Maheshwari, Non-Executive Director, Chairman

Name of bodies corporate	Nature of office held	Date of appointment
SFSL Commodity Trading Pvt. Ltd.	Non-Executive Director	24-Nov-1999
US Infotech Pvt. Ltd.	Non-Executive Director	16-Jan-2006
Superb Estate Services Pvt. Ltd.	Non-Executive Director	04-Jun-2009
Sumedha Management Solutions Private Limited	Non-Executive Director	09-Feb-2017
Paramount Communication Ltd.	Independent Director	01-Apr-2019

Mr. Asuri Ramesh Rangan Sholinghur, Independent Director

Name of bodies corporate	Nature of office held	Date of appointment
Equitas Small Finance Bank Limited	Independent Director	09-Nov-2020
SBI DFHI Limited	Independent Director	11-Oct-2021

Mr. Santanu Mukherjee, Independent Director

Name of bodies corporate	Nature of office held	Date of appointment
Suven Life Sciences Limited	Independent Director	15-May-2018
Bandhan Bank Limited	Independent Director	07-Jan-2019
Muthoot Housing Finance Company Limited	Non-executive Director	03-Apr-2019
Rainbow Children's Medicare Pvt Ltd	Independent Director	22-Oct-2021
Rainbow Specialty Hospitals Private Limited	Non-executive Director	25-May-2022
Aurovindo Pharma Ltd.	Independent Director	09-Feb-2023
NACL Industries Ltd.	Independent Director	27-Jul-2023

Mr. Rana Som, Independent Director

Name of bodies corporate	Nature of office held	Date of appointment
Bengal Birbhum Coalfields Ltd.	Chairman	29-Sep-2015
GTFS Multi Services Ltd.	Non-executive Director	03-Dec-2019
Sun Risk Management and Insurance Broking Services Pvt. Ltd.	Non-executive Director	30-Sep-2019
Triveni Meat Products Pvt. Ltd.	Non-executive Director	20-Jan-2020
Jagaran Microfin Pvt. Ltd.	Non-executive Director	28-Sep-2021
Newland Business Solutions Pvt. Ltd.	Non-executive Director	01-Feb-2022
Midwest Limited	Chairman	19-Sep-2024
Andhra Pradesh Granite (Midwest) Private Limited	Non-executive Director	23-Sep-2024
Mark A B Capital Investment India Private Limited	Non-executive Director	14-Aug-2024

Mr. Deepankar Bose, Independent Director

Name of bodies corporate	Nature of office held	Date of appointment
Century Extrusions Ltd.	Independent Director	04-Apr-2022
Peerless Financial Services Ltd.	Independent Director	31-Aug-2022
Royal Infrasconstru Ltd.	Independent Director	29-Sep-2022
Calcutta Stock Exchange Ltd.	Chairman and Public Director	22-Dec-2022

Mr. Mohit Bhuteria, Independent Director

Name of bodies corporate	Nature of office held	Date of appointment
GKW Ltd.	Independent Director	19-Aug-2021
Alliance Mills (Leasses) Ltd.	Non-Executive Director	31-Oct-1998
Tirupati Fincon Pvt. Ltd.	Non-Executive Director	01-Apr-1990
Spatial Services Pvt. Ltd.	Director and Member	01-Aug-2001
ACB Advisors Pvt. Ltd.	Director and Member	11-Feb-2005
Axis Properties Pvt. Ltd.	Non-Executive Director	06-Jun-2007
SFSL Commodity Trading Pvt. Ltd. (Subsidiary Company)	Non-Executive Director	08-Apr-2024
Hindustan Club Ltd	Non-Executive Director	30-Sep-2024

Mr. Anil Kumar Birla, Non-Executive Director

Name of bodies corporate	Nature of office held	Date of appointment
Edtech Illuminate India Private Limited - Under liquidation	Alternate Director	05-Jan-2017
Vardaan Advisors Private Ltd.	Non-Executive Director	14.Aug.2014
Span Healthcare Pvt. Ltd.	Non-Executive Director	25-Jun-2005
Span Healthcare Consulting Pvt. Ltd.	Non-Executive Director	06-Jun-2016
Sumedha Management Solutions Pvt. Ltd.	Wholetime Director	25-Aug-2017

Mr. Bhawani Shankar Rathi, Wholetime Director

Name of bodies corporate	Nature of office held	Date of appointment
Precision Processors (India) Pvt. Ltd.	Non-Executive Director	05-May-1997
Sumedha Management Solutions Pvt. Ltd.	Non-Executive Director	21-Mar-2017

Mr. Bijay Murmuria, Non-Executive Director

Name of bodies corporate	Nature of office held	Date of appointment
Fortune Credit & Real Estates Pvt. Ltd.	Non-Executive Director	16-Jun-2004
SFSL Commodity Trading Pvt. Ltd. (Subsidiary Company)	Non-Executive Director	24-Nov-1999
Rahul Fiscal Services Pvt. Ltd.	Non-Executive Director	16-Jun-2004
US Infotech Pvt. Ltd.	Non-Executive Director	16-Jan-2006
Sumedha Management Solutions Private Limited	Wholetime Director	09-Feb-2017

Mrs. Garima Maheshwari, Non-Executive Director

Name of bodies corporate	Nature of office held	Date of appointment
No other directorship or employment		