

Details of Director	Details of Directorships in body corporates* #
<p>Name: Mr. Nadir B. Godrej  Designation: Chairman &amp; Managing Director  DIN: 00066195</p>	<ol style="list-style-type: none"> <li>1. Godrej Agrovvet Limited</li> <li>2. Godrej Consumer Products Limited</li> <li>3. Godrej Properties Limited</li> <li>4. Godrej Foods Limited (<i>formerly known as Godrej Tyson Foods Limited</i>)</li> <li>5. Creamline Dairy Products Limited</li> <li>6. Isprava Vesta Private Limited</li> <li>7. Liventa Hospitality Private Limited (<i>formerly known as Isprava Hospitality Private Limited</i>)</li> <li>8. Association for Future Agriculture Leaders of India</li> </ol>
<p>Name: Ms. Tanya A. Dubash  Designation: Executive Director and Chief Brand Officer  DIN: 00026028</p>	<ol style="list-style-type: none"> <li>1. Godrej Agrovvet Limited</li> <li>2. Britannia Industries Limited</li> <li>3. Godrej Consumer Products Limited</li> <li>4. Godrej Seeds and Genetics Limited</li> <li>5. Escorts Kubota Limited</li> <li>6. Shaula Real Estates Private Limited</li> </ol>
<p>Name: Ms. Nisaba Godrej  Designation: Director (Non-Executive)  DIN: 00591503</p>	<ol style="list-style-type: none"> <li>1. Godrej Consumer Products Limited</li> <li>2. Godrej Agrovvet Limited</li> <li>3. Mahindra &amp; Mahindra Limited</li> <li>4. Bharti Airtel Limited</li> <li>5. Godrej Seeds and Genetics Limited</li> <li>6. Indian School of Business</li> </ol>
<p>Name: Mr. Pirojsha Adi Godrej  Designation: Director (Non-Executive)  DIN: 00432983</p>	<ol style="list-style-type: none"> <li>1. Godrej Agrovvet Limited</li> <li>2. Godrej Consumer Products Limited</li> <li>3. Godrej Properties Limited</li> <li>4. Godrej Housing Finance Limited</li> <li>5. Godrej Ventures and Investment Advisers Private Limited (<i>Formerly known as Godrej Fund Management and Investment Advisers Private Limited</i>)</li> <li>6. Godrej Capital Limited</li> <li>7. Ceres Developers Private Limited</li> <li>8. Godrej Finance Limited</li> <li>9. Karukachal Developers Private Limited</li> <li>10. Swaddle Projects Private Limited</li> <li>11. Rock Honey Films Private Limited (<i>formerly known as Swaddle Studios Private Limited</i>)</li> </ol>
<p>Name: Mr. Vishal Sharma  Designation: Executive Director &amp; Chief Executive Officer (Chemicals)**  DIN: 00085416</p>	<p>Astec LifeSciences Limited</p>
<p>Name: Mr. Mathew Eipe  Designation: Independent Director  DIN: 00027780</p>	<ol style="list-style-type: none"> <li>1. Unitherm Engineers Limited</li> <li>2. Godrej Capital Limited</li> <li>3. Godrej Seeds and Genetics Limited</li> <li>4. Astec LifeSciences Limited</li> <li>5. Godrej Investment Limited</li> <li>6. Godrej Ventures and Investment Advisers Private Limited</li> </ol>

Name of Director	Details of Directorships in body corporates* #
Name: Ms. Monaz Noble Designation: Independent Director DIN: 03086192	Sandoz Private Limited
Name: Dr. Ganapati D. Yadav Designation: Independent Director DIN: 02235661	<ol style="list-style-type: none"> <li>1. Meghmani Organics Limited</li> <li>2. Bhageria Industries Limited</li> <li>3. Rayat Centenary Innovation and Incubation Foundation</li> <li>4. Astec LifeSciences Limited</li> <li>5. Supriya Lifescience Limited</li> <li>6. Sharp Mint Limited</li> </ol>
Name: Ms. Shweta Bhatia Designation: Independent Director DIN: 03164394	<ol style="list-style-type: none"> <li>1. Mountain Trail Foods Private Limited</li> <li>2. Whatfix Private Limited</li> <li>3. Fareye Technologies Private Limited</li> <li>4. Blissclub Fitness Private Limited</li> <li>5. Eight Roads Investment Advisors Private Limited</li> <li>6. Valueplus Technologies Private Limited</li> </ol>
Name: Mr. Sandeep Murthy Designation: Independent Director DIN: 00591165	<ol style="list-style-type: none"> <li>1. Future E-Commerce Infrastructure Limited</li> <li>2. Lightbox India Advisors Private Limited</li> <li>3. Paymate India Limited</li> <li>4. Flyin Travel and Tourism Private Limited</li> <li>5. Zoomin Online (India) Private Limited</li> <li>6. Waycool Foods And Products Private Limited</li> <li>7. Magic Bus India Foundation</li> <li>8. House of Kieraya Limited</li> </ol>
Name: Mr. Ajaykumar Vaghani Designation: Independent Director DIN: 00186764	<ol style="list-style-type: none"> <li>1. Rising Star Plastics Private Limited</li> <li>2. Hamilton Housewares Private Limited</li> <li>3. D J Holdings Private Limited</li> <li>4. Hamilton Writing Instruments Private Limited</li> <li>5. Milton Global Limited</li> <li>6. Hamilton Steel Private Limited</li> <li>7. Hamilton E Commerce Private Limited</li> </ol>

**\*As on May 27, 2026**

**# The above list of directorships excludes directorships in foreign entities.**

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