

## OUR DIRECTOR'S DIRECTORSHIPS AND FULL-TIME POSITIONS IN OTHER BODY CORPORATES

### Mr. Mofatraj P. Munot (Non-Executive Chairman)

Sr. No	Name of the Body Corporate	Designation	Date of appointment
1	Ardour Builders Private Limited	Director	26/02/1990
2	Kalpataru Foundation	Director	20/12/2019
3	Kalpataru Properties Private Limited	Director	26/09/1988
4	Sycamore Real Estate Private Limited	Director	27/09/2021
5	Ixora Properties Private Limited	Director	23/09/2021
6	Mrigashish Investment and Trading Company Private Limited	Director	27/08/1993
7	Shouri Investment and Trading Company Private Limited	Director	22/09/1993
8	Appropriate Developers Private Limited	Director	02/04/2008
9	Kalpataru Business Solutions Private Limited	Director	02/02/2022
10	Kalpataru Projects International Limited	Director	02/05/2022
11	Flex-O-Poly Private Limited	Director	29/04/2008
12	Omega Realtors Private Limited	Director	31/05/1999
13	Mrigashish Constructions Private Limited	Director	29/12/2003
14	Kara Properties LLP	Designated Partner	18/03/2016
15	Argan Real Estate LLP	Designated Partner	18/03/2016
16	Aseem Ventures LLP	Designated Partner	18/03/2016
17	Kanani Developers LLP	Designated Partner	18/03/2016
18	Shravasti Ventures LLP	Designated Partner	24/11/2014
19	Axiom Constructions LLP	Designated Partner	31/03/2013
20	Alder Property Ventures LLP	Designated Partner	31/07/2013
21	Laburnum Property Ventures LLP	Designated Partner	05/02/2020
22	Kiah Properties LLP	Designated Partner	30/11/2018
23	Kanani Real Estate LLP	Designated Partner	14/12/2018
24	Kiah Constructions LLP	Designated Partner	30/11/2018
25	Ananta Ventures LLP	Designated Partner	31/03/2013
26	Marck Stationery Manufacturing LLP	Designated Partner	25/03/2017
27	Kalpataru Energy (India) LLP	Designated Partner	18/03/2016
28	Hedavkar Mechanical Works LLP	Designated Partner	18/03/2016
29	Kalpataru Viniyog LLP	Designated Partner	18/03/2016
30	Aseem Properties LLP	Designated Partner	18/03/2016
31	K V Property Ventures LLP	Designated Partner	24/11/2014
32	Azure Tree Developers LLP	Designated Partner	31/03/2013

**Mr. Parag M. Munot (Managing Director)**

Sr. No	Name of the Body Corporate	Designation	Date of appointment
1	Kalpataru Properties (Thane) Private Limited	Director	29/06/2023
2	Kalpataru Theatres Private Limited	Director	05/12/2000
3	Kalpataru Foundation	Director	20/12/2019
4	Kalpataru Properties Private Limited	Director	03/07/1995
5	Sycamore Real Estate Private Limited	Director	27/09/2021
6	Ixora Properties Private Limited	Director	23/09/2021
7	Mrigashish Investment and Trading Company Private Limited	Director	02/06/1997
8	Shouri Investment and Trading Company Private Limited	Director	02/06/1997
9	Kalpataru Business Solutions Private Limited	Director	02/02/2022
10	Kalpataru Projects International Limited	Director	30/09/1991
11	Flex-O-Poly Private Limited	Director	29/04/2008
12	Yugdharam Holdings Private Limited	Director	11/10/2000
13	Kalpataru Plaza Private Limited	Director	12/09/1988
14	Mrigashish Constructions Private Limited	Director	17/06/2019
15	Kara Properties LLP	Designated Partner	20/01/2024
16	Argan Real Estate LLP	Designated Partner	20/01/2024
17	Aseem Ventures LLP	Designated Partner	31/03/2022
18	Kanani Developers LLP	Designated Partner	31/03/2022
19	Shravasti Ventures LLP	Designated Partner	31/03/2022
20	Azure Tree Townships LLP	Designated Partner	26/05/2011
21	Kiah Properties LLP	Designated Partner	30/11/2018
22	Kanani Real Estate LLP	Designated Partner	14/12/2018
23	Kiah Constructions LLP	Designated Partner	30/11/2018
24	Marck Stationery Manufacturing LLP	Designated Partner	25/03/2017
25	Ananta Ventures LLP	Designated Partner	10/04/2013
26	Kalpataru Viniyog LLP	Designated Partner	18/03/2016
27	Aseem Properties LLP	Designated Partner	18/03/2016
28	Hedavkar Mechanical Works LLP	Designated Partner	18/03/2016
29	Kalpataru Energy (India) LLP	Designated Partner	18/03/2016
30	Azure Tree Developers LLP	Designated Partner	10/04/2013

**Mr. Narendra Kumar Lodha (Executive Director)**

<b>Sr. No</b>	<b>Name of the Body Corporate</b>	<b>Designation</b>	<b>Date of appointment</b>
1	Eversmile Properties Private Limited	Director	12/04/2023
2	Kalpataru Retail Ventures Private Limited	Director	30/11/2022
3	Saicharan Properties Limited	Director	01/02/2008
4	Swarn Bhumi Township Private Limited	Director	28/09/2007
5	Girirajkripa Developers Private Limited	Director	30/03/2010
6	Ardour Developers Private Limited	Director	14/11/2017
7	Sfuri Multitrade Private Limited	Director	30/03/2015
8	Sfuri Impex Private Limited	Director	30/03/2015
9	Kalpataru Properties (Thane) Private Limited	Director	28/03/2015
10	Locksley Hall Hill Resorts Private Limited	Director	17/08/2019
11	Abacus Real Estate Private Limited	Director	20/07/2017
12	Kalpataru Foundation	Director	17/01/2020
13	Dynacraft Machine Company Private Limited	Director	30/03/2015
14	Ananta Landmarks Private Limited	Director	15/12/2008
15	Amber Real Estate Limited	Director	01/02/2008
16	Kalpataru Land Private Limited	Director	01/02/2008
17	P K Velu And Company Private Limited	Director	17/06/2019
18	Mpm Holding LLP	Designated Partner	-
19	Mehal Enterprise LLP	Designated Partner	-
20	Klassik Vinyl Products LLP	Designated Partner	-
21	Kalpataru Property Ventures LLP	Designated Partner	-

**Mr. Imtiaz I. Kanga (Non-Executive Director)**

<b>Sr. No</b>	<b>Name of the Body Corporate</b>	<b>Designation</b>	<b>Date of appointment</b>
1	Arimas Real Estate Private Limited	Director	30/12/2023
2	Agile Real Estate Private Limited	Director	16/11/2022
3	Kalpataru Properties Private Limited	Director	03/07/1995
4	Kalpataru Constructions (Poona) Private Limited	Director	17/05/2007
5	Ardour Properties Private Limited	Director	31/03/2015
6	Azure Tree Property Ventures Private Limited	Director	01/10/2020
7	Kalpataru Plaza Private Limited	Director	07/12/2006
8	Padmanagar Constructions Private Limited	Director	04/02/2005
9	Kalpataru Constructions Private Limited	Director	15/07/2003
10	Ardour Builders Private Limited	Director	12/08/2004
11	Locksley Hall Hill Resorts Private Limited	Director	17/08/2019
12	Kalpataru Holdings Private Limited	Director	04/02/2005
13	K C Holdings Private Limited	Director	04/02/2005
14	Kalpataru Properties (Thane) Private Limited	Director	26/02/2001
15	Kalpataru Hills Residency Private Limited	Director	27/10/2021
16	Energylink (India) Limited	Director	16/01/2001
17	Mehal Enterprise LLP	Designated Partner	-
18	Susme Builders LLP	Designated Partner	-
19	Keyana Estate LLP	Designated Partner	-
20	MPM Holding LLP	Designated Partner	-
21	Classic Buildhome LLP	Designated Partner	-

**Mr. Narayan K. Seshadri (Independent Director)**

Sr. No	Name of the Body Corporate	Designation	Date of appointment
1	CCIL IFSC Limited	Director	29/05/2024
2	TVS Supply Chain Solutions Limited	Director	29/08/2023
3	Max Healthcare Institute Limited	Director	16/05/2023
4	A2O Software India Private Limited	Director	24/04/2006
5	Kritdeep Properties Private Limited	Director	20/02/2017
6	RE Sustainability Limited	Director	07/05/2019
7	Tranzmute Capital & Management Private Limited	Director	29/02/2008
8	Halcyon Enterprises Private Limited	Director	17/12/2010
9	Svasth-Heart India Foundation	Director	09/07/2019
10	SBI Life Insurance Company Limited	Director	20/08/2020
11	India Debt Resolution Company Limited	Director	17/10/2022
12	PI Health Sciences Limited	Director	03/03/2022
13	PI Industries Limited	Director	27/01/2006
14	Halcyon Resources & Management Private Limited	Director	30/11/2004
15	Shivash Business Advisory LLP	Designated Partner	-
16	Lindner Properties LLP	Designated Partner	-
17	Tranzmute Business Advisory LLP	Designated Partner	-

**Ms. Anjali Seth (Independent Director)**

Sr. No	Name of the Body Corporate	Designation	Date of appointment
1	Kalpataru Retail Ventures Private Limited	Director	30/09/2024
2	Kalpataru Properties Private Limited	Director	30/09/2024
3	Kalpataru Gardens Private Limited	Director	30/09/2024
4	Assets Care & Reconstruction Enterprise Limited	Director	13/06/2024
5	Nirlon Limited	Director	13/05/2019
6	Centrum Housing Finance Limited	Director	21/08/2017
7	Endurance Technologies Limited	Director	10/06/2016
8	Centrum Capital Limited	Director	12/11/2018

**Mr. Sunil R. Chandiramani (Independent Director)**

<b>Sr. No</b>	<b>Name of the Body Corporate</b>	<b>Designation</b>	<b>Date of appointment</b>
1	IKF Finance Limited	Director	30/09/2022
2	Denave India Private Limited	Director	15/06/2022
3	Updater Services Limited	Director	20/06/2017
4	Davadost Pharma Private Limited	Director	07/04/2020
5	Vigyanlabs Innovations Private Limited	Director	01/04/2018
6	Ganesh Consumer Products Limited	Director	30/03/2018
7	Rupa & Company Limited	Director	23/05/2022
8	Sapphire Foods India Limited	Director	05/08/2021
9	Nyka Advisory Services LLP	Designated Partner	-

**Mr. Satish R. Bhujbal (Independent Director)**

Sr. No	Name of the Body Corporate	Designation	Date of appointment
1	Agile Real Estate Private Limited	Additional Director	27/03/2025