

Name of the Director : Mr. Atul Ashokkumar Ruia
Designation : Chairman and Non-Executive Director
DIN : 00087396

List of Directorships and full-time positions in body corporates

Sl No.	Names of the Companies/ body corporate /firms/ association of individuals	Nature of interest or concern/ Change in interest or concern	Date on which interest or concern arose/changed
1.	The Phoenix Mills Limited	Director	19/11/1996
2.	Ashok Apparels Private Limited	Director	29/10/1992
3.	R R Hosiery Private Limited	Director	17/08/1992
4.	Caravan Realty Private Limited	Director	07/04/2006
5.	Ruia International Holding Company Private Limited	Director	12/03/2007
6.	Vigilant Developers Private Limited	Director	05/02/2019
7.	Phoenix Retail Private Limited	Director	05/02/2019
8.	Ashbee Investments and Finance Private Limited	Director	12/09/2000
9.	Senior Advisory Services Private Limited	Director	18/03/1993
10.	Thana Properties Private Limited	Director	31/08/2007
11.	Ashton Real Estate Development Private Limited	Director	05/02/2019
12.	Pinnacle Real Estate Development Private Limited	Director	10/04/2006
13.	Radhakrishna Ramnarain Private Limited	Director	03/10/2006
14.	Ruia Knowledge Foundation Private Limited	Director	05/02/2019
15.	Excelsior Hotels Private Limited	Director	16/11/2005
16.	Padmashil Hospitality and Leisure Private Limited	Director	02/01/2006
17.	Playshifu-Terra LLP	Partner	13/06/2023

