

Name of the Director : Ms. Rashmi Sen

Designation : Whole Time Director

DIN : 05206417

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	Whole Time Director	08/08/2023