Name of the Director: Mr. Shishir Shrivastava

Designation: Managing Director

DIN: 01266095

<u>List of Directorships and full-time positions in body corporates</u>

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	Managing Director	18/03/2010
2.	Jasper Bridge Ventures LLP	Designated Partner	22/06/2018