

DIRECTORSHIP DETAILS

Directorship Details		
Name of Director	Directorship in Companies	Category of Directorship (Executive/Non-Executive)
Mr. Harsh Vardhan Goenka	Breach Candy Hospital Trust	Director (Non-Executive Director)
	Zensar Technologies Limited	Non-Executive Director (Chairman)
	KEC International Limited	
	RPG Enterprises Limited	
	Raychem-RPG Private Limited	
	RPG Life Sciences Limited	
	Spencer International Hotels Limited	Non-Executive Director
	Zensar Technologies Inc	Director

Directorship Details		
Name of Director	Directorship in Companies	Category of Directorship (Executive/Non-Executive)
Mr. Anant Vardhan Goenka	THP Foundation	Additional Director
	Zensar Technologies Limited	Non-Executive Director
	Spencer and Company Limited	
	Spencer International Hotels Limited	
	RAYCHEM-RPG Private Limited	
	RPG Enterprises Limited	
	Asvata Climate Solutions Private Limited	
	Evergreen Community Private Limited	
	CEAT Auto Components Limited	
	Taabi Mobility Limited	Director
	ISEG Foundation	Special Director
	Federation of Indian Chamber of Commerce and Industry	
	Associated CEAT Holdings Company (Private) Limited (Sri Lanka)	
	CEAT AKKhan Limited (Bangladesh)	
CEAT Kelani Holdings (Private) Limited (Sri Lanka)	Special Director	

CEAT Kelani International Tyres (Private) Limited (Sri Lanka)	
Pehlay Akshar Foundation	Additional Director
Associate CEAT (Private)Limited (Sri Lanka)	Special Director
CEAT OHT Lanka (Private) Limited, Sri Lanka	Director

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Mr. Arnab Banerjee	Associated Ceat (Private)Limited (Sri Lanka)	Special Director (Non-executive)
	CEAT Kelani Holdings (Private) Limited (Sri Lanka)	
	CEAt Kelani International Tyres (Private) Limited (Sri Lanka)	
	Associated CEAT Holdings Company (Private) Limited (Sri Lanka)	
	CEAT Akkhan Limited (Bangladesh)	Non-Executive Director
	Spencer International Hotels Limited	Additional Director
	CEAT OHT Lanka (Private) Limited, Srilanka	Director
	CEAT Auto Components Limited TAABI Mobility Limited	Non-Executive Independent Director

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Mr. Paras Kumar Chowdhary	RPG Enterprises Limited	Non-Executive Director
	Einzigartig Electoral Trust	
	CESC Limited	
	CEAT Kelani Holdings (Pvt) Ltd Colombo	
	Associated CEAT Holdings Co. Pvt Ltd, Colombo	
	Associated CEAT (Private) Limited	
	CEAT Kelani International Tyres (Private) Limited	

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Mr. Milind Sarwate	Mahindra & Mahindra Financial Services Limited	Non-Executive Director
	Hexaware Technologies Limited	
	Omniactive Health Technologies Limited	
	Sequent Scientific Limited	
	FSN E-Commerce Ventures Limited	
	Asian Paints Limited	
	WheelsEMI Private Limited	
	Increate Foundation, A Private Company	Promoter, Member & Director

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Ms. Sukanya Kripalu	Aditya Birla Health Insurance (Co.) Limited	Non-Executive Director
	Colgate-Palmolive (India) Limited	
	Avanti Finance Private Limited	
	Entertainment Network (India) Limited	
	Novel Jewels Limited	
	Hindalco Industries Limited	
	Hexaware Technologies Limited	
	The India Cements Limited	
	Aditya Birla Real Estate Limited	

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Mr. Pierre E. Cohade	Artemis Venture Limited	Director
	Geofin, France	
	Johnson Control International, Plc	

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Ms. Daisy Chittilapilly	None other than directorship in CEAT Limited	

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Mr. Apurva Chandra	Infrastructure Leasing and Financial Services Limited	Director
	Synergy Advanced Metals Limited	Additional Director
	Sudarshan Chemical Industries Limited	Additional Director