

**Details of Directorship and full-time positions of the board of directors in the body corporates:**

Sr. No.	Name of the Director and Director's Identification Number ("DIN")	Name of the Body Corporates	Category of directorship
1	Amita Birla DIN: 00837718	Orient Cement Limited	Non-Executive, Non-Independent Director
		BirlaNu Limited (Formerly known as HIL Limited)	Non-Executive, Non-Independent Director
		Neosym Industry Limited	Director
		Birlasoft Inc. USA	Director
		Birlasoft (UK) Limited, London.	Director
2	Chandrakant Birla  DIN: 00118473	Orient Cement Limited	Non-Executive, Non-Independent Director – Chairman
		Orient Paper & Industries Limited	Non-Executive, Non-Independent Director – Chairman
		Orient Electric Limited	Non-Executive, Non-Independent Director – Chairman
		BirlaNu Limited (Formerly known as HIL Limited)	Non-Executive, Non-Independent Director – Chairman
		National Engineering Industries Limited	Director
		Neosym Industry Limited	Director
		Avtec Limited	Director
		Birla Brothers Private Limited	Director
		Birlasoft Inc. U.S.A	Director
		Birlasoft (U.K.) Ltd., London	Director
		ASSAG, Switzerland	Director
3	Ananth Sankaranarayanan  DIN: 07527676	Marico Limited	Non-Executive, Independent Director
		Ola Electric Mobility Limited	Non-Executive, Independent Director
		PYXIS Brand Technologies Private Limited	Director
		LEPUS Brand Technologies Private Limited	Director
		CEPHUS Brand Technologies Private Limited	Director

**Birlasoft Limited**

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | [www.birlasoft.com](http://www.birlasoft.com)

CIN: L72200PN1990PLC059594

		Helea Technology Private Limited- Director	Director
		Caelum Arpit Brand Technologies Private Limited	Director
		Prita Designs Private Limited	Director
		Renee Cosmetics Private Limited	Director
		Mensa Brand Technologies Private Limited	Director
		Archernar Brand Technologies Private Limited	Director
		Ola Cell Technologies Private Limited	Director
4	Satyavati Berera DIN: 05002709	Dabur India Limited	Non-Executive, Independent Director
		Castrol India Limited	Non-Executive, Independent Director
		CDP Operations India Private Limited	Director
5	Nidhi Killawala DIN: 05182060	BirlaNu Limited (Formerly known as HIL Limited)	Non-Executive, Independent Director
		Birlasoft Solutions Inc.	Director
		Birlasoft Inc.	Director
6	Manish Choksi DIN: 00026496	Vedant Fashions Limited	Non-Executive, Independent Director
		Torrent Pharmaceuticals Limited	Non-Executive, Independent Director
		Asian Paints Limited	Non-Executive, Non-Independent Director
		MSL Driveline Systems Limited	Director
		Kathreftis AI Private Limited	Director
		Hindustan Pencils Private Limited	Director
		Ricinash Renewable Materials Private Limited	Director
		Elf Trading and Chemical Manufacturing Private Limited	Director

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		Satyadharm Investments and Trading Company Private Limited	Director
		Ashimara Housing Private Limited	Director
		Germinait Solutions Private Limited	Director
		Unotech Software Private Limited	Director
		All Things Baby India Private Limited	Nominee Director
7	Angan Guha  DIN: 09791436	Birlasoft Solutions Limited	Director
		Birlasoft Solutions Limited-Slovakia Branch	Director
		Birlasoft Solutions France	Director
		Birlasoft Solutions Inc.	Director
		Birlasoft Inc.	Director
		Birlasoft Consulting Inc.	Director
		Birlasoft Computer Corporation	Director
		Birlasoft Technologies Canda Corporation	Director
		Birlasoft Solutions Ltda.	Director
		Birlasoft Solutions Mexico S.A. DE C.V.	Director
		Birlasoft Solutions ME FZE	Director

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