



Mr. Anand G. Mahindra

Chairman, Mahindra Group

| Sr. No. | Name of Body Corporate | Position(s) held |
|---------|---|---|
| 1. | Mahindra and Mahindra Limited | Promoter - Non-Executive Chairman |
| 2. | Tech Mahindra Limited | Chairman (Non-Executive, Non-Independent) |
| 3. | Araku Originals Private Limited | Director |
| 4. | Classic Legends Private Limited | Chairman |
| 5. | Prudential Management and Services Private Limited | Non-Executive, Non-Independent Director |
| 6. | Mahindra Holdings Limited | Director |
| 7. | The Mahindra United World College of India | Director |
| 8. | Breach Candy Hospital Trust | Director |
| 9. | Naandi Community Water Services Private Limited | Director |
| 10. | Tech Mahindra Foundation | Director |
| 11. | The Indian and Eastern Engineer Company Private Limited | Director |
| 12. | Central Board of Reserve Bank of India | Part-time Non-official Director |
| 13. | Phi Corporate Solutions LLP | Partner |
| 14. | Gotham Park Projects LLP | Partner |
| 15. | Gujarat Foundation for Entrepreneurial Excellence | Director (Chairperson) |
| 16. | Young India Skill University, Telangana | Chairperson of Board of Governors |