

List of Directorship held by Directors of the Company as on November 1, 2022*

Sr.No	Name of Director, Designation	Directorship in Indian Companies	Type of Company
1	Mr. N Chandrasekaran Chairman (Non-Executive Director)	Tata Consumer Products Limited	Listed
		Tata Consultancy Services Limited	Listed
		Tata Chemicals Limited	Listed
		Tata Steel Limited	Listed
		The Tata Power Company Limited	Listed
		Tata Motors Limited	Listed
		The Indian Hotels Company Limited	Listed
		Air India Limited	Public
		TCS Foundation	Public
		Tata Digital Private Limited	Private
		Tata Sons Private Limited	Private
2	Mr. P. B. Balaji Non-Executive Director	Tata Consumer Products Limited	Listed
		Tata Passenger Electric Mobility Limited	Public
		Tata Motors Finance Limited	Public
		Tata Motors Finance Solutions Limited	Public
		TMF Holdings Limited	Public
		Tata Technologies Limited	Public
		Tata Motors Passenger Vehicles Limited	Public
3	Dr. K. P. Krishnan Independent Director	Tata Consumer Products Limited	Listed
		Dr.Reddy's Laboratories Limited	Listed
		Shriram Capital Limited	Public
		Indian Institute For Human Settlements	Private
4	Ms.Shikha Sharma Independent Director	Tata Consumer Products Limited	Listed
		Piramal Enterprises Limited	Listed
		Tech Mahindra Limited	Listed
		Mahindra and Mahindra Limited	Listed
		Dr.Reddy's Laboratories Limited	Listed
5	Mr. Siraj Chaudhry Independent Director	Tata Consumer Products Limited	Listed
		Tata Coffee Limited	Listed
		Dhanuka Agritech Limited	Listed
		Jubilant Ingrevia Limited	Listed
		Bikaji Foods International Limited	Public
		National Commodities Management Services Limited	Public
		Carrier Airconditioning & Refrigeration Limited	Public
Arboreal Bioinnovations Private Limited	Private		
6	Mr. Bharat Puri Independent Director	Tata Consumer Products Limited	Listed
		Pidilite Industries Limited	Listed
		ICA Pidilite Private Limited	Private
		Nayanta Education Foundation	Private
		Shubharambh Foundation	Private
7	Mr. David Crean Independent Director	Tata Consumer Products Limited	Listed
8	Mr. Sunil Dsouza Managing Director & CEO	Tata Consumer Products Limited	Listed
		Tata Coffee Limited	Listed
		Nourishco Beverages Limited	Public
		Tata Consumer Soufull Private Limited	Private
		Tata Starbucks Private Limited	Private
9	Mr. L. Krishnakumar Executive Director & Group CFO	Tata Consumer Products Limited	Listed
		Nourishco Beverages Limited	Public
		Infiniti Retail Limited	Public
		Tata Starbucks Private Limited	Private

**As per MCA records*