

**List of Directorship held by Directors of the Company as on January 1, 2024\***

<b>Sr.No</b>	<b>Name of Director, Designation</b>	<b>Directorship in other Companies</b>	<b>Type of Company</b>
1	<b>Mr. N Chandrasekaran Chairman (Non-Executive Director)</b>	Tata Consumer Products Limited Tata Consultancy Services Limited Tata Chemicals Limited Tata Steel Limited The Tata Power Company Limited Tata Motors Limited The Indian Hotels Company Limited Air India Limited TCS Foundation Tata Digital Private Limited Tata Sons Private Limited	Listed Listed Listed Listed Listed Listed Listed Public Public Private Private
2	<b>Mr. P.B Balaji Non-Executive Director</b>	Tata Consumer Products Limited Tata Passenger Electric Mobility Limited TMF Business Services Limited (f.k.a. Tata Motors Finance Limited) Tata Motors Finance Solutions Limited TMF Holdings Limited Tata Technologies Limited Tata Motors Passenger Vehicles Limited	Listed Public Public Public Public Listed Public
3	<b>Dr. K P Krishnan Independent Director</b>	Tata Consumer Products Limited Dr.Reddy'S Laboratories Ltd Shriram Capital Private Limited Helios Trustee Private Limited ASREC (India) Limited Indian Institute for Human Settlements	Listed Listed Private Private Public Public
4	<b>Mr.Siraj Chaudhry Independent Director</b>	Tata Consumer Products Limited Dhanuka Agritech Limited Jubilant Ingrevia Limited Bikaji Foods International Limited Triveni Engineering And Industries Limited Carrier Airconditioning & Refrigeration limited Arboreal Bioinnovations Private Limited Sats (India) Co. Private Limited Air India Sats Airport Services Private limited	Listed Listed Listed Listed Listed Public Private Private Private
5	<b>Ms. Shikha Sharma Independent Director</b>	Tata Consumer Products Limited Dr. Reddy's Laboratories Limited Mahindra and Mahindra Limited Tech Mahindra Limited Piramal Enterprises Limited Mahindra Electric Automobile Limited	Listed Listed Listed Listed Listed
6	<b>Mr. Bharat Puri Independent Director</b>	Tata Consumer Products Limited Pidilite Industries Limited ICA Pidilite Private Limited Nayanta Education Foundation Shubharambh Foundation	Listed Listed Private Private Private
7	<b>Mr.David Crean Independent Director</b>	Tata Consumer Products Limited	Listed
8	<b>Mr. Sunil Dsouza Managing Director &amp; CEO</b>	Tata Consumer Products Limited Nourishco Beverages Limited Tata Consumer Soufull Private Limited Tata Starbucks Private Limited	Listed Public Private Private
9	<b>Mr.Ajit Sukumar Krishnakumar Executive Director &amp; Chief Operating Officer</b>	Tata Consumer Products Limited Smart Building Development & Estate Management Private limited TCPL Beverages & Foods Limited Tata Smartfoodz Limited	Listed Private Public Public

*\*As per MCA records*