

List of Directorship held by Directors of the Company

Sr.No	Name of Director, Designation	Directorship in other Companies	Type of Company
1	Mr. N Chandrasekaran Chairman (Non-Executive Director)	Tata Consultancy Services 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 Limited	Public
		Tata Sons Private Limited Tata Electronics Private Limited Agratas Energy Storage Solutions Private Limited B20 Global Institute Private Limited Indian Foundation For Quality Management Ratan Tata Endowment Foundation	Private Private Private Private Section 8 Company Section 8 Company
2	Mr. P.B Balaji Non-Executive Director	Titan Company Limited	Listed
		Tata Passenger Electric Mobility Limited	Public
		Tata Motors Passenger Vehicles Limited Air India Limited	Public Public
		Agratas Energy Storage Solutions Private Limited	Private
3	Dr. K P Krishnan Independent Director	Dr. Reddy's Laboratories Ltd	Listed
		Shriram Capital Private Limited	Private
		Helios Trustee Private Limited	Private
		ASREC (India) Limited	Public
		CEPT Urban Planning and Design Foundation	Private
		Indian Institute For Human Settlements	Section 8 Company
4	Ms. Shikha Sharma Independent Director	Dr. Reddy's Laboratories Limited	Listed
		Mahindra and Mahindra Limited	Listed
		Tech Mahindra Limited	Listed
		Piramal Enterprises Limited	Listed
		Mahindra Electric Automobile Limited	Public
5	Mr. Bharat Puri Independent Director	Pidilite Industries Limited	Listed
		ICA Pidilite Private Limited	Private
		Nayanta Education Foundation	Private
		Shubharambh Foundation Tata Motors Limited	Private Listed
		Amba Trading LLP Tilarda Trading LLP	LLP LLP
6	Mr. David Crean Independent Director	None	-
7	Mr. Sunil Dsouza Managing Director & CEO	Tata Starbucks Private Limited	Private
		Capital Foods Private Limited	Private
		Organic India Private Limited	Private
8	Mr. Ajit Sukumar Krishnakumar Executive Director & Chief Operating Officer	Smart Building Development & Estate Management Private limited	Private
		Tata Coffee Limited	Public