

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 Motors Passenger Vehicles Limited (formerly known as Tata Motors Limited)	Listed
		Tata Motors Limited (formerly TML Commercial Vehicles Limited)	Listed
		Tata Steel Limited	Listed
		The Tata Power Company Limited	Listed
		The Indian Hotels Company Limited	Listed
		Air India Limited	Public
		TCS Foundation	Public
		Tata Sons Private Limited	Private
		Tata Digital Private Limited	Private
		Tata Electronics Private Limited	Private
		Agratas Energy Storage Solutions Private Limited	Private
		B20 Global Institute Private Limited	Private
		Indian Foundation For Quality Management	Section 8 Company
		Ratan Tata Endowment Foundation	Section 8 Company
		Tata Limited	Foreign Company
		Tata Incorporated	Foreign Company
Jaguar Land Rover Automotive PLC	Foreign Company		
2	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
3	Ms. Shikha Sharma Independent Director	Dr. Reddy's Laboratories Limited	Listed
		Mahindra and Mahindra Limited	Listed
		Tech Mahindra Limited	Listed
		Piramal Finance Limited	Listed
		Mahindra Electric Automobile Limited	Public
		Tata Digital Private Limited	Private
4	Mr. Bharat Puri Independent Director	Pidilite Industries Limited	Listed
		Tata Motors Limited	Listed
		Tata Motors Passenger Vehicles Limited	Listed
		ICA Pidilite Private Limited	Private
		Nayanta Education Foundation	Private
		Shubharambh Foundation	Private
		Pidilite Puma MEA Chemicals LLC	Foreign Company
		Amba Trading LLP	LLP
Tilarda Trading LLP	LLP		
5	Mr. David Crean Independent Director	Rallis India Limited	Listed
		Tata Consumer Products UK Group Limited	Foreign Company
		Tata Consumer Products GB Limited	Foreign Company
		STRIDE Food R&D Consultancy Limited	Foreign Company
6	Mr. Sunil Dsouza Managing Director & CEO	Voltas Limited	Listed
		Tata Starbucks Private Limited	Private
		Capital Foods Private Limited	Private
		Organic India Private Limited	Private
		Tata Digital Private Limited	Private
		Tata Consumer Products Capital Limited	Foreign Company
		Tata Consumer Products UK Group Limited	Foreign Company
		Consolidated Coffee Inc.	Foreign Company
7	Mr. Ajit Sukumar Krishnakumar Executive Director & Chief Operating Officer	Tata Coffee Limited	Public
		Smart Building Development & Estate Management Private Limited	Private