



Mr. Ranjan Pant

Non-Executive and Non-Independent Director

Sr. No.	Name of Body Corporate	Position(s) held
1.	Mahindra and Mahindra Limited	Non-Executive Non-Independent Director
2.	Mahindra Accelo Limited	Chairman, Non-Executive Non-Independent Director
3.	Mahindra Auto Steel Private Limited	Chairman, Non-Executive Non-Independent Director
4.	Mahindra Steel Service Centre Limited	Chairman, Non-Executive Non-Independent Director
5.	Schneider Electric President Systems Limited	Chairman, Non-Executive and Non-Independent Director
6.	Point RP Consulting Private Limited (OPC)	Director
7.	Mahindra Knowledge Foundation	Director