



Mr. Sat Pal Bhanoo

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 (Nominee Director)
2.	Life Insurance Corporation (LIC) of Bangladesh Limited	Chairman (Nominee Director)
3.	Life Insurance Corporation (LIC) (Singapore) Pte Ltd	Chairman (Nominee Director)
4.	IDBI Bank Limited	Nominee Director