

**Details of Directorship and full-time positions of the board of directors in the body corporates:**

| Sr. No. | Name of the Director and Director's Identification Number ("DIN") | Name of the Body Corporates                     | Category of directorship                           |
|---------|-------------------------------------------------------------------|-------------------------------------------------|----------------------------------------------------|
| 1       | Amita Birla<br>DIN: 00837718                                      | BirlaNu Limited (Formerly known as HIL Limited) | Non-Executive, Non-Independent Director            |
|         |                                                                   | Neosym Industry Limited                         | Director                                           |
|         |                                                                   | Birlasoft Inc. USA                              | Director                                           |
|         |                                                                   | Birlasoft (UK) Limited, London.                 | Director                                           |
| 2       | Chandrakant Birla<br>DIN: 00118473                                | Orient Paper & Industries Limited               | Non-Executive, Non-Independent Director – Chairman |
|         |                                                                   | Orient Electric Limited                         | Non-Executive, Non-Independent Director – Chairman |
|         |                                                                   | BirlaNu Limited (Formerly known as HIL Limited) | Non-Executive, Non-Independent Director – Chairman |
|         |                                                                   | National Engineering Industries Limited         | Director                                           |
|         |                                                                   | Neosym Industry Limited                         | Director                                           |
|         |                                                                   | Avtec Limited                                   | Director                                           |
|         |                                                                   | Birla Brothers Private Limited                  | Director                                           |
|         |                                                                   | Birlasoft Inc. U.S.A                            | Director                                           |
|         |                                                                   | Birlasoft (U.K.) Ltd., London                   | Director                                           |
|         |                                                                   | ASSAG, Switzerland                              | Director                                           |
| 3       | Ananth Sankaranarayanan<br>DIN: 07527676                          | Marico Limited                                  | Non-Executive, Independent Director                |
|         |                                                                   | Ola Electric Mobility Limited                   | Non-Executive, Independent Director                |
|         |                                                                   | PYXIS Brand Technologies Private Limited        | Director                                           |
|         |                                                                   | LEPUS Brand Technologies Private Limited        | Director                                           |
|         |                                                                   | CEPHUS Brand Technologies Private Limited       | Director                                           |
|         |                                                                   | Helea Technology Private Limited                | Director                                           |

**Birlasoft Limited**

Registered Office: 35 &amp; 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

Tel: +91 20 6652 5000 | contactus@birlasoft.com | [www.birlasoft.com](http://www.birlasoft.com)

CIN: L72200PN1990PLC059594

|   |                                   |                                                 |                                         |
|---|-----------------------------------|-------------------------------------------------|-----------------------------------------|
|   |                                   | Caelum Arpit Brand Technologies Private Limited | Director                                |
|   |                                   | Prita Designs Private Limited                   | Director                                |
|   |                                   | Renee Cosmetics Private Limited                 | Director                                |
|   |                                   | Mensa Brand Technologies Private Limited        | Director                                |
|   |                                   | Archernar Brand Technologies Private Limited    | Director                                |
|   |                                   | Ola Cell Technologies Private Limited           | Director                                |
|   |                                   | Bergwelt Capital LLP                            | Designated Partner                      |
|   |                                   | Bergwelt Pte Ltd                                | Director                                |
|   |                                   | MENSA Brands Technologies Pte Ltd               | Director                                |
| 4 | Satyavati Berera<br>DIN: 05002709 | Dabur India Limited                             | Non-Executive, Independent Director     |
|   |                                   | Castrol India Limited                           | Non-Executive, Independent Director     |
|   |                                   | CDP Operations India Private Limited            | Director                                |
| 5 | Nidhi Killawala<br>DIN: 05182060  | BirlaNu Limited (Formerly known as HIL Limited) | Non-Executive, Independent Director     |
|   |                                   | Birlasoft Solutions Inc.                        | Director                                |
|   |                                   | Birlasoft Inc.                                  | Director                                |
|   |                                   | Khaitan & Co LLP                                | Partner                                 |
| 6 | Manish Choksi<br>DIN: 00026496    | Vedant Fashions Limited                         | Non-Executive, Independent Director     |
|   |                                   | Torrent Pharmaceuticals Limited                 | Non-Executive, Independent Director     |
|   |                                   | Asian Paints Limited                            | Non-Executive, Non-Independent Director |
|   |                                   | MSL Driveline Systems Limited                   | Director                                |
|   |                                   | Kathreftis AI Private Limited                   | Director                                |

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|   |                             |                                                             |                  |
|---|-----------------------------|-------------------------------------------------------------|------------------|
|   |                             | Hindustan Pencils Private Limited                           | Director         |
|   |                             | Ricinash Renewable Materials Private Limited                | Director         |
|   |                             | Elf Trading and Chemical Manufacturing Private Limited      | Director         |
|   |                             | Satyadharma Investments and Trading Company Private Limited | Director         |
|   |                             | Ashimara Housing Private Limited                            | Director         |
|   |                             | Germinait Solutions Private Limited                         | Director         |
|   |                             | Unotech Software Private Limited                            | Director         |
|   |                             | All Things Baby India Private Limited                       | Nominee Director |
|   |                             | Mindkids Education LLP                                      | Partner          |
|   |                             |                                                             |                  |
| 7 | Angan Guha<br>DIN: 09791436 | Birlasoft Solutions Limited                                 | Director         |
|   |                             | Birlasoft Solutions Limited-Slovakia Branch                 | Director         |
|   |                             | Birlasoft Solutions France                                  | Director         |
|   |                             | Birlasoft Solutions Inc.                                    | Director         |
|   |                             | Birlasoft Inc.                                              | Director         |
|   |                             | Birlasoft Consulting Inc.                                   | Director         |
|   |                             | Birlasoft Computer Corporation                              | Director         |
|   |                             | Birlasoft Technologies Canda Corporation                    | Director         |
|   |                             | Birlasoft Solutions Ltda.                                   | Director         |
|   |                             | Birlasoft Solutions Mexico S.A. DE C.V.                     | Director         |
|   |                             | Birlasoft Solutions ME FZE                                  | Director         |

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