

| Name of Director | Details of Directorships in body corporates |
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| Name: Mr. Pirojsha Adi Godrej Designation: Chairperson DIN: 00432983 | 1) Godrej Agrovat Limited 2) Godrej Consumer Products Limited 3) Godrej Housing Finance Limited 4) Godrej Ventures and Investment Advisers Private Limited (Formerly known as Godrej Fund Management and Investment Advisers Private Limited) 5) Godrej Capital Limited 6) Godrej Industries Limited 7) Ceres Developers Private Limited 8) Godrej Finance Limited 9) Praviz Developers Private Limited 10) Karukachal Developers Private Limited 11) Eranthus Developers Private Limited 12) Swaddle Projects Private Limited 13) Rock Honey Films Private Limited (Formerly known as Swaddle Studios Private Limited) |
| Name: Mr. Gaurav Pandey* Designation: Chief Executive Officer and Managing Director DIN: 07229661 | - |
| Name: Mr. Nadir B. Godrej Designation: Non-executive Non-Independent Director DIN: 00066195 | 1) Godrej Agrovat Limited 2) Godrej Consumer Products Limited 3) Godrej Industries Limited 4) Astec Lifesciences Limited 5) Godrej Foods Limited (formerly known as Godrej Tyson Foods Limited) 6) Creamline Dairy Products Limited 7) Isprava Vesta Private Limited 8) Isprava Hospitality Private Limited 9) Association for Future Agriculture Leaders of India |
| Name: Ms. Sutapa Banerjee Designation: Independent Director DIN: 02844650 | 1) Axis Capital Limited 2) Ideaforge Technology Limited 3) Girnar Software Private Limited 4) Satsure Analytics India Private Limited 5) Eternal Limited (Formerly known as Zomato Limited) 6) Polycab India Limited 7) JSW Cement Limited |
| Name: Mr. Sumeet Narang Designation: Independent Director DIN: 01874599 | 1) Sapphire Foods India Limited 2) Samara India Advisors Private Limited 3) Godrej Consumer Products Limited |

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| Name: Dr. Indu Bhushan Designation: Independent Director DIN: 09302960 | 1) ITC Hotels Limited 2) HDFC Securities IFSC Limited 3) Godrej Projects Development Limited 4) United Spirits Limited 5) Colgate-Palmolive (India) Limited 6) Balrampur Chini Mills Ltd 7) Swasth Digital Health Foundation 8) Apollo Healthco Limited 9) Vidhi Centre For Legal Policy 10) Nathealth Foundation |
| Name: Ms. Jayashree Vaidhyanthan Designation: Independent Director DIN: 07140297 | 1) Indigrid Investment Managers Limited 2) UTI Asset Management Company Limited |

*Mr. Gaurav Pandey, Chief Executive Officer and Managing Director of the Company does not hold any other directorships.

Note: 1. The directorship of the directors is as on June 30, 2025.

2. The above list of directorships excludes directorships in foreign entities.