

DETAILS OF DIRECTORSHIP & FULL TIME POSITIONS IN BODY CORPORATES

I. Mr. Mithun K Chittilappilly

SI. No.	Name of Company	Designation
1.	V-Guard Industries Limited	Managing Director
2.	V-Star Creations Private Limited	Non-Executive Director
3.	V-Guard Foundation	Non-Executive Director
4.	K Chittilappilly Trust	Trustee
5.	Aneka Chittilappilly Trust	First Trustee
6.	Sunflame Enterprises Private Limited	Director
7.	V-Guard Consumer Products Limited	Managing Director

II. Mr. Ramachandran V

SI. No.	Name of Company	Designation
1.	V-Guard Industries Limited	Director & COO
2.	Sunflame Enterprises Private Limited	Director
3.	V-Guard Consumer Products Limited	Director
4.	V-Guard Foundation	Director
5.	Guts Electro-Mech Limited	Director

III. Mr. Antony Sebastian K

SI. No.	Name of Company	Designation
1.	V-Guard Industries Limited	Whole-time Director

IV. Ms. Radha Unni

SI. No.	Name of Company	Designation
1.	V-Guard Industries Limited	Director

V. Mr. George Muthoot Jacob

SI. No.	Name of Company	Designation
1.	Muthoot Aurum Private Limited	Director
2.	Muthoot Finance Limited	Whole-time Director
3.	Muthoot Money Limited	Director
4.	Belstar Microfinance Limited	Director

5.	Venus Diagnostics Limited	Director
6.	Muthoot Securities Limited	Director
8.	Vatul Plantations Private Limited	Director
9.	Halaval Rubber & Plantations Private Limited	Director
10.	Kasal Rubber & Plantations Private Limited	Director
11.	Xandari Hospitality Services Private Limited	Director
12.	Green Guardians Organic Farms and Export Private Limited	Director
13.	V-Guard Industries Limited	Director
14.	MMG Credit Marketing Services Private Limited	Director
15.	Muthoot Broadcasting Private Limited	Director
16.	Geobros Properties and Realtors Private Limited	Director
17.	Muthoot Consultancy Services Private Limited (Formerly Emsyne Technologies Private Limited)	Director
18.	Udeli Rubber and Plantations Private Limited	Director
21.	Sunflame Enterprises Private Limited	Director
22.	OEN India Limited	Director

VI. Prof. Biju Varkkey

SI. No.	Name of Company	Designation
1.	V-Guard Industries Limited	Director
2.	ESAF Small Finance Bank Limited	Director
3.	Konnect CSR Impactors Private Limited	Director

VII. Mr. Ishwar Subramanian

SI. No.	Name of Company	Designation
1.	Mcelroy Sales and Services India Private Limited	Director
2.	Sheenlac Paints Limited	Director
3.	Techcompass Services Private Limited	Director
4.	Sheenlac Noroo Coatings India Private Limited	Director
5.	Forum Synergies (India) Pe Fund Managers Private Limited	Director
6.	Cerebral Consultancy Services Private Limited	Director
7.	V-Guard Industries Limited	Director

VIII. Dr. Reena Philip

Sl. No.	Name of Company	Designation
1	V-Guard Foundation	Director
2	V-Guard Industries Limited	Director