Ms. Sabina Moti Bhavnani, Independent Director

Directorships held in Body Corporates

Sl. No.	Name of Company/Body Corporate	Designation
1.	Hill County Properties Limited	Director
2.	Unique Waste Processing Company Limited	Director
3.	Tierra Enviro Limited	Director
4.	Hill County SEZ Private Limited	Director
5.	Maytas Logiparks (Malkapur) Private Limited	Director
6.	IL&FS Maritime Infrastructure Company Limited	Director
7.	Roadstar Infra Private Limited	Director
8.	Amber Enterprises India Limited	Independent Director
9.	Standard Chartered Capital Limited	Independent Director
10.	IL JIN Electronics (India) Limited *(Formerly known as IL JIN Electronics (India) Private Limited)*	Independent Director

Full-time Positions held in Board Committees

Sl. No.	Name of Company / Body Corporate	Name of the Committee (s)	Member/ Chairperson
1.	Hill County Properties Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
2.	IL&FS Maritime Infrastructure Company Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Corporate Social Responsibility Committee	Member
3.	Amber Enterprises India Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Risk Management Committee	Chairperson
		Corporate Social Responsibility Committee	Chairperson
		Business Responsibility and Sustainability Committee	Chairperson
4.	Standard Chartered Capital Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Corporate Social Responsibility Committee	Member
5.	IL JIN Electronics (India) Limited *(Formerly known as IL JIN Electronics (India) Private Limited)*	Audit Committee	Chairperson
		Corporate Social Responsibility Committee	Chairperson
		Nomination and Remuneration Committee	Member