

## **OTHER DIRECTORSHIPS OF THE DIRECTORS**

<b>S.No.</b>	<b>Director Name</b>	<b>Directorships in other Companies</b>
1	MR.ANIL KHANNA	Nil
2	MR.THOMAS KIPP	Nil
3	MR.MALCOLM MONTEIRO	- JUST DIAL LTD.
4	MR.NARENDRA SARDA	- GILLETTE INDIA LTD. - KOTAK MAHINDRA BANK LTD.
5	MS. BETTINA STAFFA	- DHL GLOBAL MAIL AUSTRIA - DHL GLOBAL MAIL NORDICS
6	MR.SHARAD UPASANI	- INDOCO REMEDIES LTD.