Directorship and full-time positions in Body Corporates held by the Directors of the Company

Name of Director	Name of Company
Mr. Pierre de Bausset (DIN: 07178878)	Dynamatic Technologies Limited

Name of Director	Name of Company
Prof. Pradyumna Vyas (DIN: 02359563)	Dynamatic Technologies Limited
	Dynamatic Manufacturing Limited
	JKM Erla Automotive Limited
	World Design Organisation
	Carysil Limited
	Kirloskar Brothers Limited
	Diatrends Jewellery Private Limited

Name of Director	Name of Company
Ms. Gaitri Issar Kumar (DIN: 10245539)	Dynamatic Technologies Limited

Name of Director	Name of Company
Air Chief Marshal V.R. Chaudhari (Retd.) (DIN: 08444323)	Dynamatic Technologies Limited

Name of Director	Name of Company
Ms. Shyamala Venkatachalam (DIN: 07691824)	Dynamatic Technologies Limited
	Shyamala Venkatachalam LLP

Name of Director	Name of Company
Mr. James Tucker (DIN: 07093258)	Dynamatic Technologies Limited

Name of Director	Name of Company
Mr. Udayant Malhoutra (DIN: 00053714)	Dynamatic Technologies Limited
	Centrust Financial Limited
	Greenearth Biotechnologies Limited
	Centum Electronics Limited

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	Udayant Malhoutra and Company Private Limited
	Raghvir Agro Enterprises Pvt Ltd
	Conbar India Private Limited
	Airoplast Private Limited
	Primella Sanitary Products Pvt Ltd
	JKM Offshore (India) Pvt Ltd
	Camfit Sanitary Napkins (India) Pvt Ltd
	JKM Holdings Pvt Ltd
	Vita Private Limited
	Christine Hoden (India) Pvt Ltd
	Dynavyom Space Private Limited
	Eisenwerk Erla GmbH, Germany
	JKM Global Pte Ltd., Singapore
	Dynamatic Limited, UK
	Yew Tree Investments Limited, UK
	Centum Electronics UK Limited
	Centum T&S Group S.A.
	UTM Blockchain LLP

Name of Director	**Name of Company**
Mr. Chalapathi P (DIN: 08087615)	Dynamatic Technologies Limited
	JKM Erla Automotive Limited
	JKM Research Farm Limited
	Dynamatic Manufacturing Limited