

## **DIRECTORSHIPS AND OTHER FULL-TIME POSITIONS IN BODIES CORPORATES**

### **1. Mr. Mahendra Nahata**

<b>S. No.</b>	<b>Name of Company(s)/ Body Corporate(s)</b>	<b>Designation</b>
1.	HFCL Limited	Managing Director
2.	HTL Limited	Director
3.	Reliance Jio Infocomm Ltd.	Director
4.	HFCL Technologies Private Limited	Director
5.	MN Ventures Private Limited	Director
6.	Krishiv Ventures Private Limited	Director
7.	Pranatharthi Ventures Private Limited	Director
8.	MN Tele-Ventures LLP	Designated Partner

### **2. Mr. Arvind Kharabanda**

<b>S. No.</b>	<b>Name of Company(s)/ Body Corporate(s)</b>	<b>Designation</b>
1.	HFCL Limited	Director
2.	HFCL Technologies Private Limited	Managing Director
3.	Indiasign Private Limited	Director
4.	My Box Technologies Private Limited	Director
5.	HFCL Advance Systems Private Limited	Director
6.	Rajasthan Antibiotics Limited	Director
7.	DragonWave HFCL India Private Limited	Director
8.	Kharabanda A S & Associates LLP	Designated Partner

### 3. Dr. (Mr.) Ranjeet Mal Kastia

S. No.	Name of Company(s)/ Body Corporate(s)	Designation
1.	HFCL Limited	Director
2.	HFCL Advance Systems Private Limited	Director
3.	Moneta Finance Private Limited	Director
4.	Anupriya Fincap Private Limited	Director
5.	Cosmic Associates Private Limited	Director
6.	HCP Plastene Bulkpack Limited	Director
7.	DragonWave HFCL India Private Limited	Additional Director

### 4. Mr. Ajai Kumar

S. No.	Name of Company(s)/ Body Corporate(s)	Designation
1.	HFCL Limited	Director
2.	Sammaan Asset Management Ltd (Formerly known as Indiabulls Investment Management Limited)	Director
3.	Amar Ujala Limited	Director
4.	Adani Petronet (Dahej) Port Limited	Director
5.	Can Fin Homes Limited	Director
6.	Satyadevi Institute for Financial Learning Private Limited	Director
7.	Future Generali India Insurance Co Ltd	Director
8.	Nukleus Office Solutions Limited	Director
9.	Delphi World Money Limited	Director
10.	Authum Investment and Infrastructure Limited	Director
11.	IOT Utkal Energy Services Limited	Director

**5. Mr. Bharat Pal Singh**

<b>S. No.</b>	<b>Name of Company(s)/ Body Corporate(s)</b>	<b>Designation</b>
1.	HFCL Limited	Director

**6. Mrs. Bela Banerjee**

<b>S. No.</b>	<b>Name of Company(s)/ Body Corporate(s)</b>	<b>Designation</b>
1.	HFCL Limited	Director
2.	Adhunik Power & Natural Resources Limited	Director
3.	HTL Limited	Additional Director