

## **ELECTROSTEEL CASTINGS LIMITED**

### **Details of directorships and full-time positions in body corporates held by the Directors of the Company**

#### **1. MR. UMANG KEJRIWAL (DIN: 00065173)**

<b>Sr. No</b>	<b>Company Name</b>	<b>Designation</b>
1.	Electrosteel Castings Ltd.	Managing Director
2.	Escal Finance Services Ltd.	Non-Executive Director
3.	Global Exports Ltd.	Non-Executive Director

#### **2. MR. MAYANK KEJRIWAL (DIN: 00065980)**

<b>Sr. No</b>	<b>Company Name</b>	<b>Designation</b>
1.	G. K. & Sons Pvt. Ltd.	Non-Executive Director
2.	Electrosteel Castings Ltd.	Joint Managing Director
3.	Global Exports Ltd.	Non-Executive Director
4.	Malay Commercial Enterprises Ltd.	Non-Executive Director
5.	Hillson Merchandise Pvt Ltd.	Non-Executive Director
6.	Murari Investment & Trading Co. Ltd.	Non-Executive Director
7.	Escal Finance Services Ltd.	Non-Executive Director
8.	Vexcon Properties Pvt.Ltd.	Non-Executive Director
9.	Calcutta Diagnostics Centre Pvt. Ltd.	Non-Executive Director
10.	Pinkstone Ventures LLP	Partner
11.	Purple Clover Tree LLP	Partner
12.	Third Lake Advisors LLP	Partner

#### **3. MR. UDDHAV KEJRIWAL (DIN: 00066077)**

<b>Sr. No</b>	<b>Company Name</b>	<b>Designation</b>
1.	Electrosteel Castings Ltd.	Whole Time Director
2.	Sri Gopal Investments Ventures Ltd.	Non-Executive Director
3.	Murari Investment & Trading Co. Ltd.	Non-Executive Director
4.	G. K. & Sons Pvt. Ltd.	Non-Executive Director
5.	Murti Housing & Finance Pvt. Ltd.	Non-Executive Director
6.	Greenchip Trexim Pvt. Ltd.	Non-Executive Director
7.	Tulsi Highrise Pvt. Ltd.	Non-Executive Director
8.	Bose Estates Pvt. Ltd.	Non-Executive Director
9.	Ironaxis Buildcon Private Limited	Non-Executive Director
10.	UM Properties & Services Private Limited	Non-Executive Director
11.	Dreamlight Plaza Private Limited	Non-Executive Director
12.	Ellenbarrie Chemical Allied Pvt. Ltd.	Non-Executive Director
13.	Indian Chamber of Commerce, Calcutta	Non-Executive Director

**4. MR. AMRENDRA PRASAD VERMA (DIN: 00236108)**

Sr. No	Company Name	Designation
1.	Adi Chitragupta Finance Limited	Independent Director
2.	Electrosteel Castings Ltd.	Independent Director
3.	GPT Healthcare Limited	Independent Director
4.	MSN Holdings Limited	Non-Executive Director

**5. MR. RAJKUMAR KHANNA (DIN: 05180042)**

Sr. No	Company Name	Designation
1.	Electrosteel Castings Ltd.	Independent Director
2.	Avonmore Capital & Management Services Limited	Independent Director
3.	Almondz Global Securities Limited	Independent Director

**6. MR. VYAS MITRE RALLI (DIN: 02892446)**

Sr. No	Company Name	Designation
1.	Electrosteel Castings Ltd.	Independent Director

**7. DR. MOHUA BANERJEE (DIN: 08350348)**

Sr. No	Company Name	Designation
1.	Electrosteel Castings Ltd.	Independent Director
2.	IKN Innovation Foundation	Director

**8. MR. BAL KISHAN CHOUDHURY (DIN: 00766032)**

Sr. No	Company Name	Designation
1.	Siddhi Vinayal Exports & Trades Pvt. Ltd.	Director
2.	Electrosteel Castings Ltd.	Independent Director

**9. MR. VIRENDRA SINHA (DIN: 03113274)**

Sr. No	Company Name	Designation
1.	Texmaco West Rail Limited	Independent Director
2.	TKM Global Logistics Limited	Independent Director
3.	Texmaco Rail & Engineering Limited	Independent Director
4.	E-Trans Solutions Private Limited	Non-Executive Director
5.	Electrosteel Castings Ltd.	Independent Director
6.	Andhra Paper Limited	Independent Director
7.	TM International Logistics Limited	Independent Director
8.	International Shipping & Logistics FZE	Independent Director

**10. MR. JINENDRA KUMAR JAIN (DIN: 00737352)**

Sr. No	Company Name	Designation
1.	Electrosteel Castings Ltd.	Independent Director
2.	LDJ Trading Private Limited	Non-Executive Director

**11. MRS. SANGEETA SINGH (DIN: 10593952)**

Sr. No	Company Name	Designation
1.	Adani Power Limited	Independent Director
2.	Belrise Industries Limited	Independent Director
3.	Electrosteel Castings Ltd.	Independent Director

**12. MRS. PRIYA MANJARI TODI (DIN: 01863690)**

Sr. No	Company Name	Designation
1.	Cubbon Marketing Pvt.Ltd.	Non-Executive Director
2.	Electrosteel Castings Ltd	Whole Time Director
3.	Third Lake Advisors LLP	Partner

**13. MRS. RADHA KEJRIWAL AGARWAL (DIN: 02758092)**

Sr. No	Company Name	Designation
1.	G. K. Investments Ltd.	Non-Executive Director
2.	Electrosteel Castings Ltd.	Whole Time Director
3.	Oxford Heights Private Limited	Non-Executive Director
4.	Resina Developers Private Limited	Non-Executive Director
5.	Uttam Commercial Co. Ltd.	Non-Executive Director
6.	Badrinath Industries Limited	Non-Executive Director
7.	Sigma Commercials Pvt. Ltd.	Non-Executive Director
8.	Ellenbarrie Developers Pvt. Ltd.	Non-Executive Director
9.	Electrocast Sales India Ltd.	Non-Executive Director
10.	Quinline Dealcomm Pvt. Ltd.	Non-Executive Director

**14. MRS. NITYANGI KEJRIWAL JAISWAL (DIN: 07129444)**

Sr. No	Company Name	Designation
1.	Electrosteel Castings Ltd.	Whole Time Director
2.	Oxford Heights Private Limited	Non-Executive Director
3.	Eve Investment And Financial Services Private Limited	Managing Director
4.	Sigma Commercials Pvt. Ltd.	Non-Executive Director
5.	Eve Technologies Private Limited	Non-Executive Director

**15. MR. MADHAV KEJRIWAL (DIN: 07293471)**

Sr. No	Company Name	Designation
1.	Electrosteel Castings Ltd.	Whole Time Director
2.	Um Properties & Services Private Limited	Non-Executive Director
3.	Electrosteel Thermal Coal Limited	Non-Executive Director
4.	G. K. Investments Ltd.	Non-Executive Director
5.	Sigma Commercials Pvt Ltd.	Non-Executive Director
6.	Ellenbarrie Developers Pvt. Ltd.	Non-Executive Director
7.	Uttam Commercial Co. Ltd.	Non-Executive Director
8.	Quinline Dealcomm Pvt. Ltd.	Non-Executive Director
9.	Murti Housing & Finance Pvt.Ltd.	Non-Executive Director
10.	Electrocast Sales India Ltd.	Non-Executive Director

11.	Badrinath Industries Limited	Non-Executive Director
12.	Pinkstone Ventures LLP	Partner

**16. MR. SUNIL KATIAL (DIN: 07180348)**

<b>Sr. No</b>	<b>Company Name</b>	<b>Designation</b>
1.	Electrosteel Castings Ltd.	Whole Time Director & CEO

**17. MR. ASHUTOSH AGARWAL (DIN: 00115092)**

<b>Sr. No</b>	<b>Company Name</b>	<b>Designation</b>
1.	Electrosteel Castings Ltd.	Whole Time Director & CFO
2.	Madhu Regency Private Limited	Non-Executive Director