

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

1. 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

2. BAL KISHAN CHOUDHURY (DIN: 00766032)

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

3. VIRENDRA SINHA (DIN: 03113274)

Sr. No	Company Name	Designation
1.	Texmaco West Rail 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

4. 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

5. VYAS MITRE RALLI (DIN: 02892446)

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

6. MOHUA BANERJEE (DIN: 08350348)

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

7. JINENDRA JAIN (DIN: 00737352)

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

8. 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

9. BIKRAMJIT GHOSH (DIN: 00164178)

Sr. No	Company Name	Designation
1.	Electrosteel Castings Ltd.	Independent Director
2.	Deal Engineering India Pvt. Ltd.	Managing Director
3.	Karam Chand Thapar (Coal Sales) Ltd.	Independent Director
4.	Megatherm Induction Ltd.	Independent Director

10. SUNIL KATIAL (DIN: 07180348)

Sr. No	Company Name	Designation
1.	Electrosteel Castings Ltd.	Whole Time Director & CEO

11. ASHUTOSH AGARWAL (DIN: 00115092)

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

12. UMANG KEJRIWAL (DIN: 00065173)

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

13. MAYANK KEJRIWAL (DIN: 00065980)

Sr. No	Company Name	Designation
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

14. UDDHAV KEJRIWAL (DIN: 00066077)

Sr. No	Company Name	Designation
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

15. 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

16. 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

17. 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

18. 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