



List of Directorship and full time positions in other companies of the Directors of JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED:

Name, DIN, Designation and Occupation	Directorship in other Companies (Current)
Mr. Priyavrat Bhartia DIN: 00020603 Designation: Chairman and Non-executive Director	1. Jubilant Pharmova Limited 2. Jubilant Ingrevia Limited 3. Digicontent Limited 4. HT Media Limited 5. Hindustan Media Ventures Limited 6. Jubilant Enpro Private Limited 7. Jubilant Realty Private Limited 8. Earthstone Holding (Two)Private Limited 9. SPB Trustee Company Private Limited 10. SSP Trustee Company Private Limited 11. The Hindustan Times Limited
Mr. Shamit Bhartia DIN: 00020623 Designation: Non-executive Director	1. Hindustan Media Ventures Limited 2. HT Media Limited 3. Jubilant Food Works Limited 4. Jubilant Motorworks Private Limited 5. Goldmerry Investment &Trading Company Limited 6. Earthstone Holding (Two)Private Limited 7. SBS Trustee Company Private Limited 8. SS Trustee Company Private Limited 9. Jubilant Bhartia Foundation 10. Jubilant Enpro Services Private Limited 11. The Hindustan Times Limited 12. Shine Hr Tech Limited 13. Shobhana Trustee Company Limited 14. Ht Learning Centres Limited 15. Indian Country Homes Private Limited
Mr. Mohandeep Singh DIN: 10661432 Designation: CEO & Whole Time Director	1. Jubilant Agri Solutions Limited
Mr. Radhey Shyam Sharma DIN: 00013208 Designation: Non-executive, Independent Director	1. Polycab India Limited 2. North East Power Transmission Company Private Limited 3. Seil Energy India Limited 4. Sembcorp Green Infra Limited



Name, DIN, Designation and Occupation	Directorship in other Companies (Current)
	5. Independent Energy Policy Institute 6. Corevalues Consulting Private Limited 7. Indian Gas Exchange Limited
Mr. Ravinder Pal Sharma DIN: 03411214 Designation: Non-executive, Independent Director	NIL
Ms. Sanjanthi Sajan DIN: 00431379 Designation: Non-executive, Independent Director	1. Coffee Blossom Hospitality And Estates Private Limited 2. Laya and Tia Infotechnologies Private Limited 3. Destress Holisitc Heath Private Limited 4. Raiden Infotech India Private Limited 5. Google Connect Services India Private Limited