



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

Name, DIN and Designation	Body Corporates
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 12. PSB Trsutee Company Private Limited 13. ARS Trustee Company Private Limited 14. SB Trusteeship Services Private Limited 15. SPS Estate Custodian LLP 16. Priyavrat Computers LLP 17. SSBPB Advisors LLP 18. Shobhana Communications LLP 19. SPB Management Advisors LLP
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. The Hindustan Times Limited 11. Shobhana Trustee Company Limited 12. Indian Country Homes Private Limited 13. Jubilant Bevco Limited



	14. Jubilant Beverages Limited 15. Hindustan Coca-Cola Beverages Private Limited 16. Hindustan Coca Cola Holdings Private Limited 17. SSB Trustee Company Private Limited 18. HT Content Studio LLP 19. SPS Estate Custodian LLP 20. Shobhana Print Media LLP 21. SSBSB Advisors LLP 22. SBSSB Advisors LLP 23. Shamit Media LLP
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. SEIL Energy India Limited 2. Independent Energy Policy Institute 3. Corevalues Consulting Private Limited 4. 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. Raiden Infotech India Private Limited 4. Google Connect Services India Private Limited 5. Sajan Poovayya LLP