

Other Directorships and Employment (if any)

Mr. Vijay Maheshwari, Chairman

Name of bodies corporate	Nature of office held	Date of appointment
SFSL Commodity Trading Pvt. Ltd.	Non-Executive Director	24-Nov-99
US Infotech Pvt. Ltd.	Non-Executive Director	16-Jan-06
Superb Estate Services Pvt. Ltd.	Non-Executive Director	04-Jun-09
Sumedha Management Solutions Private Limited	Non-Executive Director	09-Feb-17
Paramount Communication Ltd.	Independent Director	01-Apr-19

Mr. Asuri Ramesh Rangan Sholinghur, Director

Name of bodies corporate	Nature of office held	Date of appointment
Equitas Small Finance Bank Limited	Independent Director	09-Nov-20
Omkara Assets Reconstruction Private Limited	Chairman	22-Feb-19
Sundaram Trustee Company Limited	Additional Director	05-Mar-26

Mr. Santanu Mukherjee, Director

Name of bodies corporate	Nature of office held	Date of appointment
Suven life Sciences Limited	Independent Director	15-May-18
Muthoot Housing Finance Company Limited	Non-executive Director	03-Apr-19
Rainbow Children's Medicare Pvt Ltd	Independent Director	22-Oct-21
Rainbow Specialty Hospitals Private Limited	Non-executive Director	25-May-22
Aurobindo Pharma Ltd.	Independent Director	09-Feb-23
Apitoria Pharma Private Limited	Additional Director – Independent Category	31-Jul-25
Pratiksha Women & Child Care Hospital Pvt. Ltd.	Non-executive Director	18-Aug-25

Mr. Rana Som, Director

Name of bodies corporate	Nature of office held	Date of appointment
Bengal Birbhum Coalfields Ltd.	Chairman	29-Sep-2015
GTFS Multi Services Ltd.	Non-executive Director	03-Dec-2019
Sun Risk Management and Insurance Broking Services Pvt. Ltd.	Non-executive Director	30-Sep-2019
Triveni Meat Products Pvt. Ltd.	Non-executive Director	20-Jan-2020
Jagaran Microfin Pvt. Ltd.	Non-executive Director	28-Sep-2021
Newland Business Solutions Pvt. Ltd.	Non-executive Director	01-Feb-2022
Midwest Limited	Chairman	19-Sep-2024
Andhra Pradesh Granite (Midwest) Private Limited	Non-executive Director	23-Sep-2024
Mark A B Capital Investment India Private Limited	Non-executive Director	14-Aug-2024
Maa Mahamaya Industries Limited	Non-executive Director	02-Dec-2024
Super Smelters Ltd.	Director	01-Oct-2025

Mr. Deepankar Bose, Director

Name of bodies corporate	Nature of office held	Date of appointment
Century Extrusions Ltd.	Independent Director	04-Apr-22
Peerless Financial Services Ltd.	Independent Director	31-Aug-22
Royal Infrasconstru Ltd.	Independent Director	29-Sep-22
The Calcutta Stock Exchange Ltd.	Chairman and Public Director	22-Dec-22
Jagaran Microfin Pvt. Ltd.	Additional Director (Non- executive and Non Independent)	09-Feb-26

Mr. Mohit Bhuteria, Director

Name of bodies corporate	Nature of office held	Date of appointment
GKW Ltd.	Independent Director	23-Sep-20
Alliance Mills (Leasses) Ltd.	Non-Executive Director	31-Oct-98
Tirupati Fincon Pvt. Ltd.	Non-Executive Director	01-Apr-90
Spatial Services Pvt. Ltd.	Director and Member	01-Aug-01
ACB Advisors Pvt. Ltd.	Director and Member	11-Feb-05

SFSL Commodity Trading Pvt. Ltd. (Subsidiary Company)	Non-Executive Director	08-Apr-24
Hindustan Club Ltd	Non-Executive Director	30-Sep-24
Peerless Hospitals (Guwahati) Private Limited	Non-Executive Director	16-Jan-25

Mr. Anil Kumar Birla, Director

Name of bodies corporate	Nature of office held	Date of appointment
Edtech Illuminate India Private Limited - Under liquidation	Alternate Director	05-01-2017
Vardaan Advisors Private Ltd.	Non-Executive Director	14.08.2014
Sumedha Management Solutions Pvt. Ltd.	Wholetime Director	25.08.2017

Mr. Bhawani Shankar Rathi, Wholetime Director

Name of bodies corporate	Nature of office held	Date of appointment
Precision Processors (India) Pvt. Ltd.	Non-Executive Director	05-May-97
Sumedha Management Solutions Pvt. Ltd.	Non-Executive Director	21-Mar-17

Mr. Bijay Murmuria, Director

Name of bodies corporate	Nature of office held	Date of appointment
Fortune Credit & Real Estates Pvt. Ltd.	Non-Executive Director	16-Jun-04
SFSL Commodity Trading Pvt. Ltd. (Subsidiary Company)	Non-Executive Director	24-Nov-99
Rahul Fiscal Services Pvt. Ltd.	Non-Executive Director	16-Jun-04
US Infotech Pvt. Ltd.	Non-Executive Director	16-Jan-06
Sumedha Management Solutions Private Limited	Wholetime Director	09-Feb-17

Mrs. Garima Maheshwari, Director

Name of bodies corporate	Nature of office held	Date of appointment
No other directorship or employment		