

**Shri. Deepak Shah****Non-Executive Director, Non Independent Director**

Deepak Shah, currently a member of The Institute of Chartered Accountants of India and has a wide experience of more than 30 years in the field of Direct and Indirect Taxation. With this objective in mind, the Committee and Board have decided to appoint Deepak Shah as a Non-Executive Non-Independent Director to provide expert guidance and support the management in these areas, his skills, experience and expertise in the areas of Direct and Indirect Taxation is desirable and could be to the benefit of the Company

The following Directorships as follows:

<b><u>Sr. No</u></b>	<b><u>Company Name</u></b>	<b><u>Director/Member</u></b>
1	The Ruby Mills Limited	Non-Executive Director, Non Independent Director
3	Marathon Next Gen Realty Ltd	Independent Director