

Kaya Limited

Details of Directorship and full-time positions held by Directors in body corporates

Sr. No	Name of the Director	Name of the Body Corporate	Position(s) held
1.	Mr. Harsh Mariwala, Chairman & Managing Director	Marico Limited	Chairman & Non-Executive Director
		Marico Innovation Foundation	Nominee Director
		Sharrp Consumer Wellbeing Solutions Private Limited	Director
		Ascent India Foundation	Director
		Mariwala Health Foundation	Director
		Aqua Centric Private Limited	Director
		Sharrp Ventures Capital Private Limited	Director
		Eternis Fine Chemicals Limited	Director
		Thermax Limited	Independent Director
		Mariwala Health Initiative INC	Director
2.	Mr. Rishabh Mariwala, Non-Executive Non-Independent Director	Marico Limited	Director
		Marico Innovation Foundation	Nominee Director
		Sharrp Ventures Capital Private Limited	Director
		Sharrp Consumer Wellbeing Solutions Private Limited	Director
		Aqua Centric Private Limited	Director
		Marico Health Initiative INC	Director
		Primari Green Foundation	Director
3.	Mr. Rajendra Mariwala Non-Executive Non-Independent Director	Marico Limited	Director
		Eternis Fine Chemicals Limited	Managing Director
		Mariwala Consultancy Private Limited	Director
		Indian Chemical Council	Director
		Eternis (UK) Limited	Director
		Eternis Fine Chemicals UK Limited (Formerly known as Tenants Fine Chemicals Limited)	Director
		Apcotex Industries Limited	Independent Director
		Westlife Foodworld Limited	Independent Director
		Sharon Personal Care Limited	Director
		Sudarshan Chemical Industries Limited	Independent Director
		Astral Limited	Independent Director
4.	Mr. Nikhil Khattau, Non-Executive Non-Independent Director	Marico Limited	Director
		Mayfield India II, Limited	Director
		Mayfield India II Management, Limited	Director
		Mayfield Mauritius, Limited	Chief Executive Officer
		Mayfield FVCI, Ltd.	Director
		Delightful Gourmet Private Limited	Nominee Director
		Eatclub Brands Private Limited	Nominee Director
		Torrent Pharmaceuticals Ltd.	Independent Director
5.	Mr. Om Prakash Manchanda, Independent Director	Nephrocare Health Services Private Limited	Independent Director
		IRIS AI Labs Private Limited	Director
6.	Ms. Vasuta Agarwal, Independent Director	Iglulabs Software Private Limited	Director
		Valetz Services Private Limited	Director
		Indiamart Intermesh Limited	Independent Director

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

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7.	Ms. Anita Belani, Independent Director	Benares Hotels Limited	Independent Director
		Proconnect Supply Chain Solutions Limited	Independent Director
		Eternis Fine Chemicals Limited	Director
		Vivriti Capital Limited	Independent Director
		Foseco India Limited	Independent Director
		Redington Limited	Independent Director
		JSW Infrastructure Limited	Independent Director
		JSW Jaigarh Port Limited	Independent Director
		Ask Asset Management Private Limited	Independent Director
		Vivriti Next Limited	Independent Director
8.	Mr. Vivek Karve, Independent Director	Process Intelligence and Dynamics Private Limited	Director
		Suryoday Small Finance Bank Limited	Independent Director
		Eternis Fine Chemicals Limited	Independent Director
		Niva Bupa Health Insurance Company Limited	Independent Director
		Vivek Karve Shikshan Foundation	Director

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