

# HEG LIMITED

## Details of Directorship and full-time positions in Body Corporates

### 1. Shri Ravi Jhunjunwala

Name of the Company/ Body Corporate	Designation
HEG LIMITED	Chairman, Managing Director & CEO
TACC LIMITED	Director
RSWM LIMITED	Director
MARAL OVERSEAS LIMITED	Director
BSL LTD	Director
MALANA POWER COMPANY LIMITED	Managing Director
AD HYDRO POWER LIMITED	Director
RLJ FAMILY TRUSTEESHIP PRIVATE LIMITED	Director
SKLNJ FAMILY TRUSTEE PRIVATE LIMITED	Director
RANDR TRUSTEE PRIVATE LIMITED	Director
RRJ FAMILY TRUSTEE PRIVATE LIMITED	Director
SABHYATA FOUNDATION	Director
BHILWARA ENERGY LIMITED	Director
BMD PRIVATE LIMITED	Director
LNJ SPARK ADVISORY LLP	Designated Partner
LNJ TEXTILES ADVISORY LLP	Designated Partner
LNJ GRAPHITE ADVISORY LLP	Designated Partner
PROFICIO AND SMART CONSULTING LLP	Designated Partner
RIJU ADVISORY AND CONSULTING LLP	Designated Partner
RR FAMILY ADVISORY AND CONSULTING LLP	Designated Partner
RJ FAMILY CONSULTING AND ADVISORY LLP	Designated Partner

### 2. Shri Riju Jhunjunwala

Name of the Company/ Body Corporate	Designation
HEG LIMITED	Director
TACC LIMITED	Director
JAWAHAR TEXTILES PRIVATE LIMITED	Director
TEXNERE INDIA PRIVATE LIMITED	Director
BHILWARA TECHNICAL TEXTILES LIMITED	Director
BHILWARA ENERGY LIMITED	Managing Director
REPLUS ENGITECH PRIVATE LIMITED	Director
NJC HYDRO POWER LIMITED	Director
CHANGO YANGTHANG HYDRO POWER LIMITED	Director
BHILWARA SERVICES PRIVATE LIMITED	Director
BHILWARA INFOTECHNOLOGY LIMITED	Director
RLJ FAMILY TRUSTEESHIP PRIVATE LIMITED	Director
RRJ FAMILY TRUSTEE PRIVATE LIMITED	Director
RAJSPIN OFFICERS WELFARE FOUNDATION PRIVATE LIMITED.	Nominee Director
JIVON TEXTILE PRIVATE LIMITED	Director
BHILWARA INFOTECH INC.	Director
BALEPHI JALBIDHYUT COMPANY LTD, NEPAL	Director
RSWM LIMITED	Chairman, Managing Director & CEO
WHITE WALKER HOSPITALITY LLP	Designated Partner
MINDS OVERTHETOP CONSULTANTS LLP	Designated Partner
RIJU ADVISORY AND CONSULTING LLP	Designated Partner

### 3. Shri Manish Gulati

Name of the Company/ Body Corporate	Designation
HEG LIMITED	Whole-time Director
HEG GRAPHITE LIMITED	Director

### 4. Shri Shekhar Agarwal

Name of the Company/ Body Corporate	Designation
HEG LIMITED	Director
RSWM LIMITED	Director
MARAL OVERSEAS LIMITED	Chairman, Managing Director & CEO
BSL LTD	Director
PHD CHAMBER OF COMMERCE AND INDUSTRY	Director
BMD PRIVATE LIMITED	Director
BHILWARA TECHNICAL TEXTILES LIMITED	Managing Director
BMD POWER PRIVATE LIMITED	Director
MG MARKETING AND TRADING PRIVATE LIMITED	Director
AGARWAL FINESTATE PRIVATE LIMITED	Director
SSSA FAMILY PRIVATE LIMITED	Director

### 5. Dr. Kamal Gupta

Name of the Company/ Body Corporate	Designation
HEG LIMITED	Director
AD HYDRO POWER LIMITED	Additional Director
MALANA POWER COMPANY LIMITED	Additional Director

### 6. Smt. Vinita Singhania

Name of the Company/ Body Corporate	Designation
HEG LIMITED	Director
JK PAPER LIMITED	Director
UDAIPUR CEMENT WORKS LIMITED	Director
DHANLAKSHMI BUILDING DEVELOPMENT PRIVATE LIMITED	Director
JKLC EMPLOYEES' WELFARE ASSOCIATION LIMITED	Director
HARI SHANKAR SINGHANIA HOLDINGS PRIVATE LIMITED	Director
NIYOJIT PROPERTIES PRIVATE LIMITED	Director
VINITA STOCK HOLDINGS PRIVATE LIMITED	Director
JK LAKSHMI CEMENT LIMITED	Managing Director
BENGAL & ASSAM COMPANY LIMITED	Director

### 7. Smt. Ramni Nirula

Name of the Company/ Body Corporate	Designation
HEG LIMITED	Director
KIRLOSKAR BROTHERS LIMITED	Director
DCM SHRIRAM LIMITED	Director
USHA MARTIN LIMITED	Director
DRN INVESTMENTS AND AGRICULTURE PRIVATE LIMITED	Director
UTKARSH WELFARE FOUNDATION	Director

**8. Shri Satish Chand Mehta**

<b>Name of the Company/ Body Corporate</b>	<b>Designation</b>
HEG LIMITED	Director
JAIN IRRIGATION SYSTEMS LIMITED	Additional Director

**9. Shri Jayant Davar**

<b>Name of the Company/ Body Corporate</b>	<b>Designation</b>
HEG LIMITED	Director
SANDHAR TECHNOLOGIES LIMITED	Managing Director and CEO
ALLODDSIN PRIVATE LIMITED	Director
SANDHAR INFOSYSTEMS LIMITED.	Director
SANDHAR INTELLI-GLASS SOLUTIONS LIMITED	Director
KDB INVESTMENTS PVT LTD	Director
RAASAA RETAIL PRIVATE LIMITED	Director
HARIDWAR ESTATES PRIVATE LIMITED	Director
SANDHAR ESTATES PRIVATE LIMITED	Director
Unravel 90A Partners LLP	Partner
SANDHAR INFOSYSTEMS LLP	Designated Partner
MULTIPLES PRIVATE EQUITY FUND II LLP	Partner
Sandhar Technologies Barcelona, S.L.	Director
Sandhar Technologies de Mexico	Director
Sandhar Technologies Poland	Director

**10. Shri Nand Gopal Khaitan**

<b>Name of the Company/ Body Corporate</b>	<b>Designation</b>
HEG LIMITED	Director
MANGALAM CEMENT LTD	Director
AGI GREENPAC LIMITED	Additional Director
SHYAM METALICS AND ENERGY LIMITED	Director
ROWDON BUSINESS PVT LTD	Director
HINDWARE HOME INNOVATION LIMITED	Director
SRIJAN VINIMAY PRIVATE LIMITED	Director
USHODAYA MARKETING PVT LTD	Director
XENIX SERVIS PVT LTD	Director
RELIANCE CHEMOTEX INDUSTRIES LTD	Director
BHARAT CHAMBER OF COMMERCE	Director
KHAITAN & CO LLP	Partner
TRIUMPHANT PROPERTIES LLP	Partner

**11. Shri Sandip Somany**

<b>Name of the Company/ Body Corporate</b>	<b>Designation</b>
HEG LIMITED	Director
JK PAPER LIMITED	Director
INDRAPRASTHA MEDICAL CORPORATION LIMITED	Director
AGI GLASSPACK LIMITED	Director
NATIONAL SKILL DEVELOPMENT CORPORATION	Director
HINDWARE HOME INNOVATION LIMITED	Director
HINDWARE LIMITED	Managing Director
AGI GREENPAC LIMITED	Managing Director
SOMANY IMPRESA LIMITED	Director
GRINDLAY PROPERTIES PRIVATE LIMITED	Director
HINTASTICA PRIVATE LIMITED	Director
SOMANY FAUCETS AND SHOWERS PRIVATE LIMITED	Director
TRUFLO PIPES LIMITED	Director
INDIAN COUNCIL OF SANITARYWARE MANUFACTURES	Director

**12. SHRI PRIYA SHANKAR DASGUPTA**

<b>Name of the Company/ Body Corporate</b>	<b>Designation</b>
HEG LIMITED	Director
INTERSTAR FINANCIAL SERVICES LIMITED	Director
DAS GUPTA CONSULTING PRIVATE LIMITED	Director
INTERSTAR EDU- SERVE PRIVATE LIMITED	Director
NDLO SECRETARIAL SERVICES PRIVATE LIMITED	Director
NDLO BUSINESS CONSULTING PRIVATE LIMITED	Director
SSSA FAMILY PRIVATE LIMITED	Director
SARVPRATHAM SHIKSHA FOUNDATION	Director
SHUGAN CHANDRA KOTHARI EDUCATIONAL FOUNDATION	Director
VINDHYA TELELINKS LIMITED	Director
SNAP-ON TOOLS PRIVATE LIMITED	Director
ELIVE CHARGING LLP	Designated Partner
ASIA LAW OFFICES LLP	Designated Partner
ALO ADVISORY LLP	Designated Partner