

DETAILS OF DIRECTORSHIP AND FULL-TIME POSITIONS HELD IN OTHER COMPANIES

S. No	Name of Director	Name of the Body Corporates	Designation
1.	Mr Bhavendra Kumar	Canara Bank	Executive Director
		Canara Bank Securities Limited	Director
		Higher Education Financing Agency	Nominee Director
2.	Mr Santanu Kumar Majumdar	Canara Bank	Executive Director
		Canbank Venture Capital Fund Limited	Non-Executive Director
		Canara Robeco Asset Management Company Limited	Non-Executive Director
		Canara Tanzania Limited	Director
		PSB Alliance Private Limited	Nominee Director
3.	Mr Edward Charles Lawrence Moncreiffe	HSBC Life (International) Limited	Chairman and Director
		HSBC Insurance (Asia) Limited	Chairman and Director
		HSBC Insurance (Asia-Pacific) Holdings Limited	Chairman, Chief Executive Officer and Director
		Matilda International Hospital, Hong Kong	Director
		HSBC Insurance Brokers Greater China Limited	Director
		HSBC Life (Singapore) Pte. Ltd	Director and Chairman
		Hang Seng Insurance Company Limited	Director
4.	Mr Amitabh Nevatia	HSBC Bank (Mauritius) Limited	Director
5.	Mr Supratim Bandyopadhyay	Aditya Birla Sun Life AMC Limited	Director
		Insecticides (India) Limited	Director
		India Mortgage Guarantee Corporation Private Limited	Director
		Finlabs India Private Limited	Director

		Axis Pension Fund Management Limited	Director
		MFC Technologies Private Limited	Director
		Ashika Credit Capital Limited	Director
6.	Dr Kishore Kumar Sansi	IKIO Technologies Limited (Formerly known as IKIO Lighting Limited)	Director
		Royalux Exports Private Limited	Director
		Reserve Bank Information Technology Private Limited	Director
		National Financial Holdings Company Limited	Director
		UV Asset Reconstruction Company Limited	Director
7.	Ms Geeta Mathur	Info Edge (India) Limited	Director
		Sentiss Pharma Private Limited	Director
		HealthCare Global Enterprises Limited	Director
		Hero Housing Finance Limited	Director
		Novopor Advanced Science Private Limited (Formerly known as Porus Labs Pvt Ltd)	Director
		JSW One Platforms Limited	Director
		Dixon Technologies (India) Limited	Director
		Travel Food Services Limited	Director
		Ashok Leyland Limited	Director
		Padget Electronics Private Limited	Director
8.	Mr Suryanarayana Somayajula	-	-
9.	Dr Rabi Narayan Mishra	Baroda BNP Paribas Trustee India Private Limited	Director
10.	Mr Animesh Chauhan	Spandana Sphoorty Financial Limited	Director

	Stock Holding Corporation of India Limited	Director
	Uma Medicare Limited	Director
	Kailash Hospitals Limited	Director
	Kailash Healthcare Limited	Director
	Scoreme Solutions Private Limited	Director
	Vastu Housing Finance Corporation Limited	Director
11.	Mr Anuj Dayal Mathur	-