

## Details of directorship and full-time positions in body corporates as on 31.03.2026

[Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 w.e.f. 13.12.2024]

**Name of the Director:** Anand Nandkishore Rathi

| S. No. | Entity Name                               | Designation                  |
|--------|---|------------------------------|
| 1      | Anand Rathi Global Finance Limited        | Chairman & Managing Director |
| 2      | Anand Rathi Financial Services Limited    | Director                     |
| 3      | Emami Limited                             | Independent Director         |
| 4      | Anand Rathi Asset Management Limited      | Director                     |
| 5      | Twelfth Tier Property Limited             | Director                     |
| 6      | Anand Rathi Insurance Brokers Limited     | Director                     |
| 7      | Anand Rathi Global Intermediaries Limited | Director                     |
| 8      | AR Trustee Company Private Limited        | Director                     |
| 9      | Asha Leasing and Finance Private Limited  | Director                     |
| 10     | Sapphire Human Capital Private Limited    | Director                     |
| 11     | Anand Rathi IT Private Limited            | Director                     |
| 12     | AR Digital Wealth Private Limited         | Director                     |
| 13     | Pushpalata Rathi Foundation               | Director                     |
| 14     | Anand Rathi Educational Foundation        | Director                     |
| 15     | Jodhpur Education Foundation              | Director                     |
| 16     | Mumbai Maheshwari Seva Foundation         | Additional Director          |
| 17     | IMC Chamber of Commerce and Industry      | Director                     |