

Details of directorship and full-time positions in body corporates as on 31.03.2025

(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 Rathi

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest
1.	Twelfth Tier Property Limited (Formerly AnandRathi Housing Finance Ltd.)	Director
2.	AR Trustee Company Private Limited	Director
3.	Asha Leasing and Finance Private Limited	Director
4.	Maa Gau Products Private Limited	Director
5.	Pushpalata Rathi Foundation	Director
6.	Sapphire Human Capital Private Limited	Director
7.	Anand Rathi Insurance Brokers Limited (Nominee Shareholder as ARFSL)	Director
8.	Shree Gau Shakti Udyog Private Limited	Director
9.	Anand Rathi Educational Foundation	Director
10.	Emami Limited	Director
11.	IMC Chamber of Commerce and Industry	Director
12.	Anand Rathi IT Private Limited	Director
13.	Anand Rathi Asset Management Limited	Director
14.	Anand Rathi Financial Services Limited	Director
15.	Anand Rathi Global Finance Limited	Chairman & Managing Director
16.	Anand Rathi Global Intermediaries Limited	Director
17.	AR Digital Wealth Private Limited	Director