

**Directorship and full-time positions in Body Corporates held by the Directors of the Company**

Name of Director	Name of Company
Mr. N. Ganapathy Subramaniam (DIN: 07006215)	Tata Elxsi Limited
	Tata Communications Limited
	Tejas Networks Limited
	TCS Foundation (Section 8 Company)

Name of Director	Name of Company
Prof. Anurag Kumar (DIN: 03403112)	Tata Elxsi Limited

Name of Director	Name of Company
Ms. Ashu Suyash (DIN: 00494515)	Tata Elxsi Limited
	Hindustan Unilever Limited
	Kotak Mahindra Bank
	Colossa Ventures LLP - Founder & CEO/Designated Partner
	Colossa Advisors - Designated Partner
	Aseema Chairtable Trust - Member - Advisory Board
	Marico Innovation Foundation - Member - Advisory Board
	Confederation Of Indian Industry - Member - Corporate Governance Council
	N.M. College - Member - Governing Body

Name of Director	Name of Company
Mr. Soumitra Bhattacharya (DIN: 02783243)	Tata Elxsi Limited
	Bosch Limited
	Asian Paints Limited
	Indian Foundation for Quality Management (Section 8 Company) - Executive Director & CEO
	Tata Indian Institute of Silks - Nominee Director

Name of Director	Name of Company
Mr. Ankur Verma (DIN: 07972892)	Tata Elxsi Limited
	Tata Communications Limited
	Tata Autocomp Systems Limited
	Tata Capital Limited
	Tata Unistore Limited
	Tata Play Limited
	Infiniti Retail Limited
	Supermarket Grocery Supplies Private Limited
	Tata 1MG Technologies Private Limited
	Tata Digital Private Limited
Tata Electronics Private Limited	

Name of Director	Name of Company
Mr. Manoj Raghavan (DIN: 08458315)	Tata Elxsi Limited