

**SANGHI INDUSTRIES LIMITED**

**Details of Directorship and full-time positions in body corporates held  
by the Directors of the Company:**

**1. Mr. Ajay Kapur (DIN: 03096416)**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1.	ACC Limited	Whole Time Director & CEO
2.	Ambuja Cements Limited	Whole Time Director & CEO
3.	Sanghi Industries Limited	Non Executive Director
4.	Adani Cementation Limited	Director
5.	Adani Cement Industries Limited	Director
6.	Ambuja Foundation	Director
7.	Sakambari Holdings LLP	Designated Partner

**2. Mr. Vinod Bahety (DIN: 09192400 )**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1.	Sanghi Industries Limited	Non Executive Director
2.	Marwar Cement Limited	Director
3.	Alcon Cement Company Private Limited	Director
4.	Aakaash Manufacturing Company Private limited	Director
5.	Counto Microfine Products Private limited	Director

**3. Mr. Sukuru Ramarao (DIN: 08846591)**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1.	Sanghi Industries Limited	Whole Time Director & CEO
2.	Pioneer Cement Industries Limited	Director
3.	Penna Cement Industries Limited	Director
4.	Ambuja Shipping Services Limited	Director
5.	ACC Mineral Resources Limited	Director
6.	Bulk Cement Corporation (India) Limited	Director
7.	Adani Cement Industries Limited	Director
8.	Singhania Minerals Private Limited	Director
9.	Alcon Cement Company Private Limited	Director
10.	Counto Microfine Products Private Limited	Director

**4. Mr. Ravi Kapoor (DIN: 00003847)**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1.	Sanghi Industries Limited	Independent Director
2.	Concord Biotech Limited	Non Executive Director
3.	Coroney Technologies Private Limited	Director
4.	Sadbhav Hybrid Annuity Projects Limited	Director
5.	Marine Infrastructure Developer Private Limited	Director
6.	Adani Green Energy ( UP ) Limited	Director
7.	Wardha Solar (Maharashtra) Private Limited	Director
8.	Kodangal Solar Parks Private Limited	Director
9.	Surajkiran Renewable Resources Limited	Director
10.	Spinel Energy & Infrastructure Limited	Director
11.	Amity Consultants LLP	Designated Partner
12.	Yan Advisory Services LLP	Designated Partner
13.	LNR IPR Solutions LLP	Designated Partner

**5. Ms. Shruti Shah (DIN: 08337714)**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1.	Sanghi Industries Limited	Independent Director
2.	Ajmera Realty & Infra Limited	Independent Director
3.	Jai Corp Limited	Independent Director
4.	Kalyani Steels Ltd.	Independent Director
5.	Kalyani Investment Company Limited	Independent Director
6.	Balkrishna Industries Limited	Independent Director
7.	Health & Education Foundation	Director

**6. Mr. Sudhir Nanavati (DIN: 00050236)**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1.	Sanghi Industries Limited	Independent Director
2.	Sterling Abrasives Limited	Director
3.	Leadership Entrepreneurship and Acceleration Foundation	Director
4.	AIC-GLS Foundation	Director