

Sterlite Technologies Limited

Directorship of Board of Directors

1. Pravin Agarwal

Sr. No.	Name of the Body Corporate	Designation	Type of the Company
1.	Sterlite Technologies Limited	Executive Director	Listed
2.	Sterlite Power Transmission Limited	Director	Public Unlisted
3.	Twin Star Display Technologies Limited	Director	Public Unlisted

2. Ankit Agarwal

Sr. No.	Name of the Body Corporate	Designation	Type of the Company
1.	Sterlite Technologies Limited	Managing Director	Listed
2.	Twin Star Display Technologies Limited	Director	Public Unlisted
3.	STL Digital Limited	Director	Public Unlisted
4.	Sterlite Tech Cables Solutions Limited	Director	Public Unlisted
5.	STL Networks Limited	Director	Public Unlisted
6.	Speedon Network Limited	Additional Director	Public Unlisted

3. Anil Agarwal

Sr. No.	Name of the Body Corporate	Designation	Type of the Company
1.	Sterlite Technologies Limited	Non-Executive- Non-Independent, Chairman	Listed
2.	Vedanta Limited	Non-Executive-Non-Independent, Chairman	Listed
3.	Anil Agarwal Foundation (Section 8 Company)	Director	Section 8

4. Subramanian Madhavan

Sr. No.	Name of the Body Corporate	Designation	Type of the Company
1.	Sterlite Technologies Limited	Independent Director	Listed
2.	ICICI Bank Limited	Independent Director	Listed
3.	Eicher Motors Limited	Independent Director	Listed
4.	Welspun Enterprises Limited	Independent Director	Listed
5.	Procter & Gamble Health Limited	Director	Public Unlisted
6.	Anthem Biosciences Limited	Director	Public Unlisted

7.	Shopkhoj Content Private Limited	Director	Private
8.	Life Style International Private Limited	Director	Private
9.	CBIX Technology Solutions Private Limited	Director	Private

5. Bangalore Jayaram Arun

Sr. No.	Name of the Body Corporate	Designation	Type of the Company
1.	Sterlite Technologies Limited	Independent Director	Listed
2.	Handyman Marketplace Private Limited	Director	Private

6. Amrita Gangotra

Sr. No.	Name of the Body Corporate	Designation	Type of the Company
1.	Max Healthcare Institute Limited	Independent Director	Listed
2.	Triveni Turbine Limited	Independent Director	Listed
3.	Sterlite Technologies Limited	Independent Director	Listed
4.	India1 Payments Limited	Independent Director	Public Unlisted
5.	United Spirits Limited	Independent Director	Listed
6.	Pine Labs Private Limited	Independent Director	Private

7. Kumud Srinivasan

Sr. No.	Name of the Body Corporate	Designation	Type of the Company
1.	Sterlite Technologies Limited	Independent Director	Listed

8. Venkatesh Murthy

Sr. No.	Name of the Body Corporate	Designation	Type of the Company
1.	Sterlite Technologies Limited	Executive Director	Listed
2.	Sterlite Tech Cables Solutions Limited	Director	Private