

1. Pravin Agarwal

Sr. No.	Name of the Body Corporate	Designation	Type of the Company
1.	Sterlite Technologies Limited	Whole Time Director, Vice Chairman	Listed
2.	Twin Star Display Technologies Limited	Director	Public Unlisted
3.	Sterlite Tech Cables Solutions Limited	Whole-time director	Public Unlisted
4.	STL Networks Limited	Chairman and Non-Executive Director	Listed
5.	Sterlite Electric Limited (<i>formerly Sterlite Power Transmission Limited</i>)	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	Listed
6.	Speedon Network Limited	Director	Public Unlisted

3. Anil Agarwal

Sr. No.	Name of the Body Corporate	Designation	Type of the Company
1.	Sterlite Technologies Limited	Non-Executive-Chairman	Listed
2.	Vedanta Limited	Non-Executive Chairman	Listed
3.	Anil Agarwal Foundation (Section 8 Company)	Director	Section 8
4.	Vedanta Resources Limited, UK	Executive Chairman	Foreign Company
5.	Conclave PTC Limited	Director	Foreign Company
6.	Black Mountain Mining (Proprietary) Limited	Director	Foreign Company

4. Bangalore Jayaram Arun

Sr. No.	Name of the Body Corporate	Designation	Type of the Company
1.	Sterlite Technologies Limited	Independent Director	Listed
2.	STL Networks Limited	Independent Director	Listed
3.	Handyman Marketplace Private Limited	Director	Private
4.	Luxe Haus Private Limited	Director	Private
5.	Sterlite Tech Holding Inc	Director	Foreign Company

5. 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	Listed
7.	ABB India Limited	Independent Director	Listed
8.	Vistaar Financial Services Private Limited	Independent Director	Private

6. 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	Whole-time Director, CEO	Unlisted public

7. Rajiv Agarwal

Sr. No.	Name of the Body Corporate	Designation	Type of the Company
1.	Polson Limited	Independent Director	Listed
2.	Sterlite Technologies Limited	Independent Director	Listed
3.	KRCD (India) Private Limited	Independent Director	Private
4.	Rajes Art Printers Private Limited	Independent Director	Private
5.	Multispark Electronics Private Limited	Independent Director	Private
6.	Aftab Electronics Private Limited	Independent Director	Private
7.	MA & PA Healthcare Private Limited	Director	Private

8. Chidambara Sathia Jeeva Krishnan

Sr. No.	Name of the Body Corporate	Designation	Type of the Company
1.	GIC Housing Finance Limited	Independent Director	Listed
2.	Parry Agro Industries Limited	Independent Director	Unlisted Public
3.	Sterlite Technologies Limited	Independent Director	Listed