



**Ms. Suchita Shah, Non-Executive Non-Independent Director**

Ms. Suchita Shah has more than 35 years of experience in the field of administration, corporate and social affairs.

She has been associated with the Company since 1994 and had served in the Company holding senior management positions.

**Directorships and full-time position in other body corporates**

- Honeyvick Enterprises Private Limited - Director