

The Directorship and full-time positions in body corporates of Board of Directors of Shriram Properties Limited

Sl. No.	Name of Director	Designation (in SPL)	Directorship in other companies	Full time position in other Body Corporates
1	Murali Malayappan	Chairman & Managing Director	1. Shriram Properties Holdings Private Limited, Director 2. Global Entropolis (Vizag) Private Limited, Director 3. SPL Builders Private Limited, Director	NIL
2	Kulumani Gopalratnam Krishnamurthy	Independent Director	1. Dosti Realty Limited, Additional Director 2. Meerut Budaun Expressway Limited, Director 3. Fiora Online Limited, Director 4. JM Financial Credit Solutions Limited, Director 5. Puravankara Limited, Director 6. Equinox India Developments Limited, Director 7. MMK Toll Road Private Limited, Director	NIL
3	Thai Salas Vijayan	Independent Director	1. Muthoot Microfin Limited, Director 2. Kerala Infrastructure Fund Management Limited, Nominee Director	NIL
4	Ramamurthy Vaidyanathan	Independent Director	1. Indian Gas Exchange Limited, Director 2. Bengal Shriram Hitech City Private Limited, Director 3. Shriram Asset Management Company Limited, Director 4. General Optics (Asia) Ltd, Director	NIL
5	Anita Kapur	Independent Director	1. Indus Towers Limited, Director 2. Airtel Payments Bank Limited, Director	NIL
6	Ashish Pradeep Deora	Non-executive Director	NIL	NIL