

# Kaya Limited

## Details of Directorship and full-time positions held by Directors in body corporates

Sr. No	Name of the Director	Name of the Body Corporate	Position(s) held
1.	Mr. Harsh Mariwala, Chairman & Managing Director	Marico Limited	Chairman & Non-Executive Director
		Marico Innovation Foundation	Nominee Director
		Sharrp Consumer Wellbeing Solutions Private Limited	Director
		Ascent India Foundation	Director
		Mariwala Health Foundation	Director
		Aqua Centric Private Limited	Director
		Sharrp Ventures Capital Private Limited	Director
		Eternis Fine Chemicals Limited	Director
		Thermax Limited	Independent Director
		Zensar Technologies Limited	Independent Director
		Mariwala Health Initiative INC	Director
2.	Mr. Rishabh Mariwala, Non-Executive Non-Independent Director	Marico Limited	Director
		Marico Innovation Foundation	Nominee Director
		Sharrp Ventures Capital Private Limited	Director
		Sharrp Consumer Wellbeing Solutions Private Limited	Director
		Aqua Centric Private Limited	Director
		Marico Health Initiative INC	Director
3.	Mr. Rajendra Mariwala Non-Executive Non-Independent Director	Marico Limited	Director
		Eternis Fine Chemicals Limited	Managing Director
		Mariwala Consultancy Private Limited	Director
		Indian Chemical Council	Director
		Eternis (UK) Limited	Director
		Eternis Fine Chemicals UK Limited (Formerly known as Tenants Fine Chemicals Limited)	Director
		Apcotex Industries Limited	Independent Director
		Westlife Foodworld Limited	Independent Director
		Sharon Personal Care Limited	Director
4.	Mr. Nikhil Khattau, Non-Executive Non-Independent Director	Securens Systems Private Limited	Director
		Marico Limited	Director
		Mayfield India II, Limited	Director
		Mayfield India II Management, Limited	Director
		Mayfield Mauritius, Limited	Chief Executive Officer
		Mayfield FVCI, Ltd.	Director
		Delightful Gourmet Private Limited	Nominee Director
		THE G.O.A.T BRAND LABS PTE. LTD	Director
		Eatclub Brands Private Limited	Nominee Director
		Torrent Pharmaceuticals Ltd.	Independent Director
5.	Mr. Om Prakash Manchanda, Independent Director	Nephrocare Health Services Private Limited	Director
		Sundrop Brands Limited	Independent Director
		IRIS AI Labs Private Limited	Director
6.	Ms. Vasuta Agarwal, Independent Director	Iglulabs Software Private Limited	Director
		Valettez Services Private Limited	Director

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: [www.kaya.in](http://www.kaya.in)

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7.	Ms. Anita Belani, Independent Director	Benares Hotels Limited	Independent Director
		Proconnect Supply Chain Solutions Limited	Director
		Asirvad Micro Finance Limited	Director
		Eternis Fine Chemicals Limited	Director
		Vivriti Capital Limited	Director
		Foseco India Limited	Independent Director
		Redington Limited	Independent Director
		JSW Infrastructure Limited	Director
		JSW Jaigarh Port Limited	Director
8.	Mr. Vivek Karve, Independent Director	Process Intelligence and Dynamics Private Limited	Director
		Suryoday Small Finance Bank Limited	Independent Director
		Eternis Fine Chemicals Limited	Director

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