

<b>Name</b>	<b>Directorship / Full-time positions in body corporates</b>	<b>Designation</b>
Mr. Ajay Piramal	Piramal Glass Private Limited	Director
	Abbvie Therapeutics India Private Limited (formerly known as Allergan India Private Limited)	Director
	Piramal Capital & Housing Finance Limited	Director
	Tata Sons Private Limited	Director
	Piramal Fund Management Private Limited	Director
	Pratham Education Foundation	Director
	Nutan Nirmata Foundation	Director
	Taking India Forward Foundation	Director
	Kaivalya Education Foundation	Director
	Piramal Foundation	Director

**Piramal Enterprises Limited**

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India

Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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