

SYRMA SGS TECHNOLOGY LIMITED

Directorships and full-time positions of Directors in other bodies corporate

[Regulation 46(2)(ab) of SEBI LODR Regulations, 2015]

Mr. Sandeep Tandon - Executive Director & Chairman

Sr. no.	Name of the Body Corporate	Designation
1	360 One Wam Limited	Independent Director
2	Aavas Financiers Limited	Independent Director
3	Lite Bite Travel Foods Private Limited	Director
4	Lite Bite Foods Private Limited	Director
5	Lite Bite Foods Tres Private Limited	Director
6	J T Holdings Private Limited	Director
7	Ebony Electronics Private Limited	Director
8	Dreamplug Technologies Private Limited	Nominee Director
9	Tancom Electronics Private Limited	Director
10	Infinx Services Private Limited	Director
11	Radical Plastics Private Limited	Director
12	Welltime Trading And Services LLP	Designated Partner
13	Tandon Consultancy Services LLP	Partner
14	Whiteboard Capital Advisors LLP	Designated Partner
15	Syrma Technology, Inc.	Director

Mr. Jasbir Singh Gujral - Managing Director

Sr. no.	Name of the Body Corporate	Designation
1	Premier Energies Limited	Independent Director
2	Syrma Johari Medtech Limited (formerly known as Johari Digital Healthcare Limited)	Director
3	Syrma SGS Technology and Engineering Services Limited	Director
4	SGS Infosystems Private Limited	Director
5	Hamp Properties Private Limited	Director
6	Eltek SGS Mechanics Private Limited	Director
7	SGS Manufacturing & Trading Private Limited	Director
8	Tricolite Electrical Industries Ltd	Independent Director
9	Playshifu-Terra LLP	Partner

Mr. Jaideep Tandon - Non-Executive Director

Sr. no.	Name of the Body Corporate	Designation
1	TIS International (USA), INC.	Director
2	Infinx, Inc. (formerly known as Enhanced Revenue Solutions, Inc. dba Infinx).	Director
3	Syrma Singapore Pte. Limited	Director
4	Ni2 Health, Inc.,	Director
5	Syrma Technology, Inc.	Director
6	Bay Squared, INC	Director
7	Glidian, Inc.	Director
8	Workdom, Inc.	Director
9	MedReceivables Advisor Healthcare, Inc.	Director
10	Infinx Healthcare Philippines, Inc.	President

11	IFX-RW, LLC	Manager
12	Relational Capital, LLC	Manager and Member

Mr. Sudeep Tandon - Alternate Director

Sr. no.	Name of the Body Corporate	Designation
1	Tancom Electronics Private Limited	Director
2	Infinx Services Private Limited	Director
3	Tancom Agro Products Limited	Director
4	Ivory Agricultural Limited	Director
5	Veetee Fine Foods Limited	Director
6	Tandon Data System Services Pvt Ltd	Director
7	Titus Trading And Agencies Limited	Director
8	Tranquil Trading Company Limited	Director
9	Tandon Computers (India) Private Limited	Director
10	Winwork Technologies Private Limited	Director
11	Dhanwi Medicare Private Limited	Director
12	Veema Agro Products Limited	Director
13	Entrepreneurs' Organization Mumbai	Director
14	Golden Computers Limited	Director
15	Hi Tek Plastics Private Limited	Director
16	Tassel Trading LLP	Designated Partner
17	Tandon Consultancy Services LLP	Partner

Mr. Jayesh Doshi - Non-Executive Director

Sr. no.	Name of the Body Corporate	Designation
1	Syrma Johari Medtech Limited (formerly known as Johari Digital Healthcare Limited)	Director
2	AJ Senior Citizen Care LLP	Designated Partner

Mr. Hetal Gandhi - Independent Director

Sr. no.	Name of the Body Corporate	Designation
1	Allcargo Logistics Limited	Independent Director
2	Allcargo Gati Limited	Independent Director
3	Chalet Hotels Limited	Independent Director & Chairman
4	Inhabitr India Private Limited	Director
5	Tano India Advisors Private Limited	Managing Director
6	Ami Organics Limited	Independent Director
7	Shilpa Medicare Limited	Independent Director
8	Singer India Limited	Non- Executive Non-Independent
9	SGS Tekniks Manufacturing Private Limited	Director
10	Mala Pharmaceutical Inc.	Director
11	Ecuhold N.V.	Director
12	TIA Advisors LLP	Designated Partner

Mr. Anil Nair - Independent Director

Sr. no.	Name of the Body Corporate	Designation
	Nil	

Mrs. Smita Jatia - Independent Director

Sr. no.	Name of the Body Corporate	Designation
1	Shoppers Stop Limited	Independent Director
2	Westlife foodworld limited	Non-Executive Non-Independent Director
3	Ronald Mcdonald House Charities Foundation India (RMHC India)	Director
4	Vistara Designs and Investments Private Limited	Director
5	ADMAS Industries Private Limited	Director

Mr. Bharat Anand - Independent Director

Sr. no.	Name of the Body Corporate	Designation
1	JK Paper Limited	Independent Director
2	Sandhar Technologies Limited	Independent Director
3	Mankind Pharma Limited	Independent Director
4	Rockman Industries Limited	Director
5	Stride Fintree Private Limited	Director
6	Perfect ID India Private Limited	Director
7	Khaitan & Co LLP	Partner

Mr. Kunal Shah - Independent Director

Sr. no.	Name of the Body Corporate	Designation
1	Varank Tech Private Limited	Director
2	Happay Finance Ventures Private Limited	Director
3	VA Tech Ventures Private Limited	Director
4	Newtap Technologies Private Limited	Director
5	Dreamplug Software Private Limited	Director
6	Dreamplug Paytech Solutions Private Limited	Director
7	Dreamplug Advisory Solutions Private Limited	Director
8	CRED Foundation	Director
9	Dreamplug Technologies Private Limited	Whole Time Director
10	Newtap Finance Private Limited	Director
11	Dreampurse Technologies Private Limited	Director
12	Pinelabs Limited, Singapore	Director
13	QED Innovation Labs LLP	Designated Partner
14	Pociho Innovations LLP	Designated Partner