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| 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 | | |
|--|--|----------------------|
| Sr. no. | Name of the Company/ LLP | 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 | Infix Technology Solutions Private Limited (Formerly Known As Infix Services Private Limited) | Director |
| 11 | Radical Plastics Private Limited | Director |
| 12 | Syrma Technology, Inc. | Director |
| 13 | Golden-Torch Education and Scholarship Foundation* | Director |
| 14 | Welltime Trading And Services LLP | Designated Partner |
| 15 | Tandon Consultancy Services LLP | Partner |
| 16 | Whiteboard Capital Advisors LLP | Designated Partner |
| 17 | PG Sangam IFSC LLP# | Partner |

*Appointed in Golden-Torch Education and Scholarship Foundation w.e.f. 18/11/25

#Appointed in PG Sangam IFSC LLP w.e.f 22/12/25

| Mr. Jasbir Singh Gujral - Managing Director | | |
|--|--|----------------------|
| Sr. no. | Name of the Company/ LLP | Designation |
| 1 | Premier Energies Limited* | Independent Director |
| 2 | Syrma Johari Medtech Limited (formerly known as Johari Digital Healthcare Limited) | Managing 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 |

*Resigned from Premier Energies Limited w.e.f. 12/08/2025

#SGS Infosystems Private Limited has been amalgamated with SGS Tekniks Manufacturing Pvt. Ltd. & Syrma SGS Technology Ltd.

| Mr. Sudeep Tandon - Director | | |
|-------------------------------------|---|--------------------|
| Sr. no. | Name of the Company/ LLP | Designation |
| 1 | Tancom Electronics Private Limited | Director, |
| 2 | Infinx Technology Solutions Private Limited (Formerly Known As Infinx Services Private Limited) | Managing 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 | Golden Computers Limited | Director, |
| 14 | Hi Tek Plastics Private Limited | Director, |
| 15 | Syrma Strategic Electronics Private Limited | Director, |
| 16 | Tassel Trading LLP | Designated Partner |
| 17 | Tandon Consultancy Services LLP | Partner |

*Ceased to be a Director of Veetee Fine Foods Limited w.e.f. 15/06/25

&Ceased to be a Director of Tandon Data System Services Pvt Ltd w.e.f. 19/03/25

#Tandon Computers (India) Private Limited has been striked off

| Jayesh Doshi - Non-Executive Director | | |
|--|--|--------------------|
| Sr. no. | Name of the Company/ LLP | Designation |
| 1 | Syrma Johari Medtech Limited (formerly known as Johari Digital Healthcare Limited) | Director |
| 2 | Elcome Integrated Systems Private Limited | Director |
| 3 | Navicom Technology International Private Limited | Director |
| 2 | AJ Senior Citizen Care LLP | Designated Partner |

| Hetal Gandhi - Independent Director | | |
|--|-------------------------------------|---------------------------------|
| Sr. no. | Name of the Company/ LLP | Designation |
| 1 | Allcargo Logistics Limited | Independent Director |
| 2 | Allcargo Gati Limited# | Independent Director |
| 3 | Allcargo Global Limited | Independent Director |
| 4 | Chalet Hotels Limited | Independent Director & Chairman |
| 5 | INHABITR India Private Limited | Director |
| 6 | Tano India Advisors Private Limited | Managing Director |

| | | |
|----|--|----------------------|
| 7 | Acutaas Chemicals Limited (Formerly known as Ami Organics Limited) | Independent Director |
| 8 | Shilpa Medicare Limited | Independent Director |
| 9 | Singer India Limited | Director |
| 10 | SGS Tekniks Manufacturing Private Limited* | Director |
| 11 | Mala Pharmaceutical Inc. | Director |
| 12 | Ecuhold N.V. | Director |
| 13 | TIA Advisors LLP | Designated Partner |

*Ceased to be a Director in SGS Tekniks Manufacturing Pvt. Ltd. as it has been amalgamated with SGS Infosystems Private Limited & Syrma SGS Technology Ltd.

#Ceased to be a Director in Allcargo Gati Ltd as it has been amalgamated with Allcargo Logistics Limited

| Anil Nair - Independent Director | | |
|---|---------------------------------|--------------------|
| Sr. no. | Name of the Company/ LLP | Designation |
| Nil | | |

| Smita Jatia - Independent Director | | |
|---|---|--|
| Sr. no. | Name of the Company/ LLP | 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 |
| 6 | Prospera Investment Services LLP | Designated Partner |

| Bharat Anand - Independent Director | | |
|--|------------------------------------|----------------------|
| Sr. no. | Name of the Company/ LLP | 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 | Designated Partner |
| 8 | Bharat Serums And Vaccines Limited | Independent Director |
| 9 | Syrma Johari Medtech Limited\$ | Independent Director |
| 10 | Kindcare Foundation& | Independent Director |
| 11 | Max Financial Services Limited^ | Independent Director |

*Ceased to be a Director of Stride Fintree Private Limited W.e.f. 18.08.25

#Ceased to be a Director of Perfect ID India Private Limited W.e.f. 25.09.25

\$Appointed in Syrma Johari Medtech Limited w.e.f. 21.07.25

&Appointed in Kindcare Foundation w.e.f. 02.06.25

^Appointed in Max Financial Services Limited w.e.f. 29.03.26

| Kunal Shah - Independent Director | | |
|--|--|---------------------|
| Sr. no. | Name of the Company/ LLP | 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 |

*Ceased to be a Director of Varank Tech Private Limited w.e.f 10/09/25