

| Name of Director | Details of Directorships in body corporates*# |
|---|---|
| Name: Mr. Nadir B. Godrej Designation: Chairman & Managing Director DIN: 00066195 | 1) Godrej Agrovet Limited 2) Godrej Consumer Products Limited 3) Godrej Properties Limited 4) Astec LifeSciences Limited 5) Godrej Foods Limited (<i>formerly known as Godrej Tyson Foods Limited</i>) 6) Creamline Dairy Products Limited 7) Isprava Vesta Private Limited 8) Liventa Hospitality Private Limited (<i>formerly known as Isprava Hospitality Private Limited</i>) 9) Association for Future Agriculture Leaders of India |
| Name: Ms. Tanya A. Dubash Designation: Executive Director and Chief Brand Officer DIN: 00026028 | 1) Godrej Agrovet Limited 2) Britannia Industries Limited 3) Godrej Consumer Products Limited 4) Godrej Seeds and Genetics Limited 5) Escorts Kubota Limited 6) Shaula Real Estates Private Limited |
| Name: Ms. Nisaba Godrej Designation: Director (Non-Executive) DIN: 00591503 | 1) Godrej Consumer Products Limited 2) Godrej Agrovet Limited 3) Mahindra & Mahindra Limited 4) Bharti Airtel Limited 5) Godrej Seeds and Genetics Limited 6) Indian School of Business |
| Name: Mr. Pirojsha Adi Godrej Designation: Director (Non-Executive) DIN: 00432983 | 1) Godrej Agrovet Limited 2) Godrej Consumer Products Limited 3) Godrej Properties Limited 4) Godrej Housing Finance Limited 5) Godrej Ventures and Investment Advisers Private Limited (<i>Formerly known as Godrej Fund Management and Investment Advisers Private Limited</i>) 6) Godrej Capital Limited 7) Ceres Developers Private Limited 8) Godrej Finance Limited 9) Praviz Developers Private Limited 10) Karukachal Developers Private Limited 11) Swaddle Projects Private Limited 12) Rock Honey Films Private Limited (<i>formerly known as Swaddle Studios Private Limited</i>) 13) Godrej Investment Limited |
| Name: Mr. Vishal Sharma Designation: Executive Director & Chief Executive Officer (Chemicals)** DIN: 00085416 | - |
| Name: Mr. Mathew Eipe Designation: Independent Director DIN: 00027780 | 1) Unitherm Engineers Limited 2) Godrej Capital Limited 3) Godrej Seeds and Genetics Limited |

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|---|---|
| Name: Ms. Monaz Noble Designation: Independent Director DIN: 03086192 | 1) Sandoz Private Limited |
| Name: Dr. Ganapati D. Yadav Designation: Independent Director DIN: 02235661 | 1) Meghmani Organics Limited 2) Bhageria Industries Limited 3) Rayat Centenary Innovation and Incubation Foundation 4) Astec LifeSciences Limited 5) Supriya Lifescience Limited 6) Sharp Mint Limited |
| Name: Ms. Shweta Bhatia Designation: Independent Director DIN: 03164394 | 1) Mountain Trail Foods Private Limited 2) Whatfix Private Limited 3) Social Worth Technologies Private Limited 4) Fareye Technologies Private Limited 5) Blissclub Fitness Private Limited 6) Eight Roads Investment Advisors Private Limited |
| Name: Mr. Sandeep Murthy Designation: Independent Director DIN: 00591165 | 1) Future E-Commerce Infrastructure Limited 2) Lightbox India Advisors Private Limited 3) Paymate India Limited 4) Flyin Travel and Tourism Private Limited 5) Zoomin Online (India) Private Limited 6) Waycool Foods And Products Private Limited 7) Magic Bus India Foundation 8) House of Kieraya Limited |
| Name: Mr. Ajaykumar Vaghani Designation: Independent Director DIN: 00186764 | 1) Rising Star Plastics Private Limited 2) Hamilton Housewares Private Limited 3) D J Holdings Private Limited 4) Hamilton Writing Instruments Private Limited 5) Milton Global Limited 6) Hamilton Steel Private Limited 7) Hamilton E Commerce Private Limited |

***As on February 11, 2026**

#The above list of directorships excludes directorships in foreign entities.

****Mr. Vishal Sharma, Executive Director & Chief Executive Officer (Chemicals) of the Company, does not hold any other directorships.**
