



## Pitti Engineering Limited

### Other Directorships held by the Board Members

Name of the Director	Other Directorships held
Shri Sharad B Pitti	<ol style="list-style-type: none"><li>1. Pitti Electrical Equipment Private Limited</li><li>2. Pitti Holdings Private Limited</li><li>3. Pitti Components Limited</li><li>4. Pitti Trade and Investment Private Limited</li></ol>
Shri Akshay S Pitti	<ol style="list-style-type: none"><li>1. Pitti Industries Private Limited</li><li>2. Dakshin Foundry Private Limited</li><li>3. Pitti Electrical Equipment Private Limited</li><li>4. Pitti Holdings Private Limited</li><li>5. Pitti Components Limited</li><li>6. Pitti Trade and Investment Private Limited</li></ol>
Shri S Thiagarajan	NIL
Shri Y B Sahgal	<ol style="list-style-type: none"><li>1. Pitti Industries Private Limited</li></ol>
Shri N Vinod Kumar	<ol style="list-style-type: none"><li>1. Aryakube Capital Private Limited</li></ol>
Ms. Kemisha Soni	<ol style="list-style-type: none"><li>1. Bridging Care Private Limited</li><li>2. Jagran Prakashan Limited</li><li>3. Multi Commodity Exchange Clearing Corporation Limited</li><li>4. Poonawalla Fincorp Limited</li><li>5. Ujjain Smart City Limited</li></ol>
Ms. Priti Paras Savla	<ol style="list-style-type: none"><li>1. Apcotex Industries Limited</li><li>2. Institute of Social Auditors of India</li><li>3. IRB Infrastructure Developers Limited</li><li>4. ITI Mutual Fund Trustee Private Limited</li><li>5. NSE Clearing Limited</li><li>6. Perch Foundation</li><li>7. Perch Strategic Advisors Private Limited</li><li>8. SI Creva Capital Service Private Limited</li><li>9. Sun Pharma Laboratories Limited</li><li>10. Vikran Engineering Limited</li></ol>