

**Godrej Consumer Products Limited**

**Other directorships of Directors**

**Ms. Nisaba Godrej, Executive Chairperson**

<b>Name of the Company</b>	<b>Directorship</b>
Godrej Industries Limited	Non-Executive Director
Godrej Seeds & Genetics Limited	Non-Executive Director
Godrej Agrovet Limited	Non-Executive Director
Mahindra & Mahindra Limited	Independent Director
Bharti Airtel Limited	Independent Director
Indian School of Business	Non-Executive Director

**Mr. Nadir Godrej, Non-Executive Director**

<b>Name of the Company</b>	<b>Directorship</b>
Godrej Industries Limited	Managing Director
Godrej Properties Limited	Non-Executive Director
Godrej Agrovet Limited	Non-Executive Director
Astec LifeSciences Limited	Non-Executive Director
Creamline Dairy Products Limited	Non-Executive Director
Godrej Foods Limited	Non-Executive Director
Isprava Vesta Private Limited	Non-Executive Director
Isprava Hospitality Private Limited	Non-Executive Director
Association for Future Agricultural Leaders of India	Non-Executive Director

**Ms. Shalini Puchalapalli, Independent Director**

<b>Name of the Company</b>	<b>Directorship</b>
Miracle Foundation India	Director
Hyundai Motor India Limited	Independent Director

**Ms. Tanya Dubash, Non-Executive Director**

<b>Name of the Company</b>	<b>Directorship</b>
Godrej Industries Limited	Executive Director and Chief Brand Officer
Godrej Agrovet Limited	Non-Executive Director
Godrej Seeds & Genetics Limited	Non-Executive Director
Britannia Industries Limited	Independent Director
Escorts Kubota Limited	Independent Director
Shaula Real Estates Private Limited	Director

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**Mr. Aditya Sehgal, Independent Director**

<b>Name of the Company</b>	<b>Directorship</b>
Createcomm Tech Private Limited	Director
Voltas Limited	Independent Director
Universal MEP Projects & Engineering Services Limited	Director

**Mr. Sumeet Narang, Independent Director**

<b>Name of the Company</b>	<b>Directorship</b>
Godrej Properties Limited	Independent Director
Sapphire Foods India Limited	Nominee Director
Samara India Advisors Private Limited	Director

**Mr. Pirojsha Godrej, Non-Executive Director**

<b>Name of the Company</b>	<b>Directorship</b>
Godrej Properties Limited	Executive Director
Godrej Industries Limited	Non-Executive Director
Godrej Agrovet Limited	Non-Executive Director
Godrej Fund Management and Investment Advisers Private Limited	Non-Executive Director
Godrej Capital Limited	Non-Executive Director
Godrej Finance Limited	Non-Executive Director
Godrej Housing Finance Limited	Non-Executive Director
Praviz Developers Private Limited	Non-Executive Director
Ceres Developers Private Limited	Non-Executive Director
Swaddle Projects Private Limited	Non-Executive Director
Rock Honey Films Private Limited	Non-Executive Director
Karukachal Developers Private Limited	Non-Executive Director
Eranthus Developers Private Limited	Non-Executive Director

**Ms. Amisha Jain, Independent Director**

<b>Name of the Company</b>	<b>Directorship</b>
Levi Strauss (India) Private Limited	Managing Director
Westlife Foodworld Limited	Independent Director

**Note:**

- Mr. Sudhir Sitapati, Managing Director and CEO and Ms. Pippa Armerding, Independent Director of the Company do not hold any other directorships.

- The above list of directorships excludes directorships on foreign entities.