

Details of positions and directorships in body corporates held by directors of Persistent Systems Limited

Director Name/ DIN	Sr. No	Names of the Companies	Position Held
Arvind Hari Goel (02300813)	1.	Tata Autocomp Systems Limited	Director
	2.	Automotive Stampings and Assemblies Limited	Directors
	3.	Mahratta Chamber of Commerce Industries and Agriculture	Director
	4.	Kirloskar Oil Engines Limited	Director
	5.	Tata Autocomp Hendrickson Suspensions Private Limited	Director
	6.	TACO Air International Thermal Systems Private Limited	Director
	7.	Tata Autocomp Gotion Green Energy Solutions Private Limited	Director
	8.	Tata Autocomp GY Batteries Private Limited	Director
	9.	TM Automotive Seating Systems Private Limited	Director
	10.	Tata Autocomp Katcon Exhaust Systems Private Limited	Director
	11.	Taco Prestolite Electric Private Limited	Director
	12.	Tata Ficosa Automotive Systems Private Limited	Director
	13.	Tata Toyo Radiator Limited	Director
	14.	Rvhpez Holding (Sweden) AB	Director
	15.	TitanX Holding AB	Director
	16.	TitanX Engine Cooling AB	Director
	17.	TitanX Engine Cooling AB Inc.	Director
	18.	Nanjing Tata Autocomp Systems Limited (China)	Director
	19.	Tata AutoComp Europe Limited [Erstwhile JLR Ventures Limited (UK)]	Director
	20.	Confederation of Indian Industry, Maharashtra	-

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Ajit Keshav Ranade (00918651)	1.	The Clearing Corporation of India Limited	Director
	2.	Axar Digital Services Private Limited	Director
	3.	Aditya Birla Sun Life Trustee Private Limited	Director
	4.	Mahratta Chamber of Commerce Industries and Agriculture	Director
	5.	SHM Shipcare Private Limited	Director

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Anjali Joshi (10661577)	1	Xero Limited	Independent Director
	2	LocoNav Inc.	Independent Director

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Avani Vishal Davda (07504739)	1.	Mahindra Logistics Limited	Director
	2.	NIIT Limited	Director
	3.	Emami Limited	Director
	4.	Curefoods India Private Limited	Director
	5.	MLL Express Services Private Limited	Director
	6.	Kolte-Patil Developers Limited	Director
	7.	Fan Hospitality Services Private Limited	Director

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Anand Suresh Deshpande (00005721)	1.	Wise SNDTWU Incubation Centre	Director
	2.	Rama-Purushottam Foundation	Promoter and Director
	3.	Ekagrid Global Research Innovation and Development Foundation	Director
	4.	ICGA Foundation	Director
	5.	DeAsra Foundation	Promoter and Director
	6.	Persistent Systems Inc., USA	Director
	7.	Persistent Systems France S.A.S., France	Director
	8.	Persistent Systems Malaysia Sdn. Bhd., Malaysia	Director
	9.	Persistent Systems Germany GmbH	Director
	10.	Persistent India Foundation	Director
	11.	Rama Purushottam Foundation;	Founder Trustee
	12.	BAIF Development Research Foundation, Pune	Trustee
	13.	Mahratta Chamber of Commerce, Industries and Agriculture	Director
	14.	Persistent Foundation	Founder Trustee
	15.	Biotechnology Research and Innovation Council (Society)	Co-Chair
	16.	Mission Governing Board (MGB) for National Mission on Interdisciplinary Cyber-Physical Systems (NM-ICPS)	Member

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Dan'l Donn (09631526)	Lewin	1	Persistent Systems Inc.	Director

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Praveen Purushottam Kadleinsert (00016814)	1.	Atul Ltd	Independent Director
	2.	Veedol Corporation Ltd (formerly Tide Water Oil Company India Ltd)	Independent Director
	3.	Tata International Ltd	Independent Director
	4.	Divgi TorqTransfer Systems Ltd	Chairman of the Board & Independent Director
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	6.	Royal Castor Products Limited	Independent Director
	7.	Quantum Advisors Pvt. Ltd.	Non-executive Director
	8.	Prachetas Capital Pvt. Ltd.	Chairman & Managing Director
	9.	Garware Fulflex India Pvt. Ltd.	Non-executive Director
	10.	Beam Global Spirits and Wine (India) Pvt. Ltd.	Non-executive Director
	11.	International Asset Reconstruction Company Pvt. Ltd.	Chairman of the Board & Independent Director
	12.	Rithvik Foundation For Performing Arts	Non-executive Director
	13.	Veedol UK Ltd. (formerly Price Thomas Holdings Ltd.)	Independent Director
	14.	Tata International Metals (Americas) Ltd.	Non-executive Director
	15.	Tata International Singapore Pte. Limited	Non-executive Director
	16.	Shivakrith Realtors LLP	Designated Partner

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Vinit Ajit Teredesai (03293917)	1.	Persistent Systems Germany GmbH, Germany	Director
	2.	Aepona Group Limited, Ireland	Director
	3.	Persistent Systems Mexico, S.A. de C.V., Mexico	Director
	4.	Persistent Systems Switzerland AG	Director
	5.	MediaAgility Inc	Director
	6.	Persistent Systems Poland Spolka z.o.o	Director
	7.	Galaxy Germany Holding SE	Director
	8.	Persistent Systems UK Limited	Director

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Sandeep Kumar Kalra (02506494)	1.	Persistent Systems Poland Spolka z.o.o	Director
	2.	MediaAgility Inc.	Director
	3.	Galaxy Germany Holding SE	Director