

Directorships held by the Board of Directors of eMudhra Limited in Other Entities

1. Mr. Venkatraman Srinivasan

Executive Chairman

S. No.	Name of the Company
1.	Cedar Grove Real Estates Private Limited
2.	eMudhra Technologies Limited
3.	eMudhra Consumer Services Limited
4.	Smart Craft Private Limited
5.	Taarav Pte Limited
6.	PT eMudhra Technologies Indonesia

2. Dr. Nandlal Laxminarayan Sarda

Non-Executive - Independent Director

S. No.	Name of the Company
Nil	

3. Mr. Chandrasekar Padmanabhan

Non-Executive - Independent Director

S. No.	Name of the Company
Nil	

4. Ms. Chandra Lakshminarayan Iyer

Non-Executive - Independent Director

S. No.	Name of the Company
1.	Zip Zap Logistics Private Limited
2.	Mahindra Steel Service Centre Limited
3.	Mumbai Mantra Media Limited
4.	eMudhra Inc
5.	Comviva Technologies Limited

5. Mr. Venkatadri Chandrasekaran

Non-Executive- Independent Director

S. No.	Name of the Company
1.	Tata Investment Corporation Limited
2.	Aseem Infrastructure Finance Limited
3.	Care Ratings Limited
4.	Grasim Industries Limited
5.	Aditya Birla Housing Finance Limited
6.	Ultra Tech Cement Limited
7.	CareEdge Global IFSC Limited
8.	CARE Ratings (Africa) Private Limited

6. Mr. Shivanand Rama Shettigar
Non-Executive - Independent Director

S. No.	Name of the Company
1.	eMudhra DMCC

7. Venu Madhava
Whole Time Director

S. No.	Name of the Company
1.	eMudhra Technologies Limited
2.	eMudhra Consumer Services Limited

8. Kaushik Srinivasan
Whole Time Director

S. No.	Name of the Company
1.	eMudhra Consumer Services Limited
2.	Smart Craft Private Limited

9. Arvind Srinivasan
Director

S. No.	Name of the Company
1.	eMudhra DMCC
2.	eMudhra (MU) Ltd
3.	eMudhra Inc
4.	eMudhra Pte Ltd
5.	eMudhra BV
6.	Certinext Inc.

eMudhra Limited

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