DIRECTORSHIPS AND DESIGNATION

S.No	NAME OF DIRECTOR	DIRECTORSHIPS
1.	BALA VENCKAT KUTTI	• EVER ON POWER LIMITED - WHOLE-TIME DIRECTOR • IND ECO VENTURES LIMITED • INDOWIND POWER PRIVATE LIMITED • INDUS NUTRI POWER PRIVATE LIMITED • PERPETUAL POWER PRIVATE LIMITED • BEKAE PROPERTIES PRIVATE LIMITED • SOURA CAPITAL PRIVATE LIMITED • LOYAL CREDIT & INVESTMENTS LTD • EVERON WORLD PRIVATE LIMITED • SOURA INVESTMENTS HOLDINGS PRIVATE LIMITED • INDUS CAPITAL PRIVATE LIMITED • INDONETGLOBAL LIMITED • QUANTUM LIMITED • THE COUNCIL OF EU CHAMBERS OF COMMERCE IN INDIA • INDUS FINANCE LIMITED - EXECUTIVE CHAIRMAN
2.	NANCHAR BHASKARA CHAKKERA	• INDUS FINANCE LIMITED – CEO CUM EXECUTIVE DIRECTOR • QUANTUM LIMITED
3.	KANAGASABAPATHY VASUKI BALASUBRAMANIAM KODUMUDI	• INDUS FINANCE LIMITED
4.	VINEET NIRANJAN JAGTAP	• INDUS FINANCE LIMITED