

Details of directorships and full-time positions held by Directors in body corporates

Sr. No	Name of the Director	Name of the Body Corporate	Position(s) held
1.	Mrs. Savitha Ramesh Chairperson & Whole Time Director	Kaynes Electronics Manufacturing Private Limited	Director
		Kaynes Circuits Private Limited	Director
		Cheyyur Real Estates Private Limited	Director
		Cheyyur Properties Private Limited	Director
		Nambi Reality Private Limited	Director
		Kemsys Technologies Private Limited	Director
		Kaynes International Design & Manufacturing Private Limited	Director
		Kaynes Semicon Private Limited	Director
		Zari Aura Hospitality Services Private Limited	Director
2.	Mr. Ramesh Kunhikannan Vice-Chairman & Whole Time Director	Kaynes Electronics Manufacturing Private Limited	Director
		Kaynes Circuits Private Limited	Director
		Kaynes Embedded Systems Private Limited	Director
		Kemsys Technologies Private Limited	Director
		Mysore Esdm Cluster	Director
		Kaynes International Design & Manufacturing Private Limited	Director
		Kaynes Semicon Private Limited	Director
		Gridcrest Technologies Private Limited	Director
		Tushti Semiconductors Private Limited	Director
		Kaynes Mechatronics Private Limited	Director
		Kaynes Holding Pte. Limited	Director
		August Electronics Inc.	Director

Sr. No	Name of the Director	Name of the Body Corporate	Position(s) held
3.	Mr. Jairam Paravastu Sampath Whole Time Director & Chief Financial Officer	Kaynes Embedded Systems Private Limited	Director
		Gridcrest Technologies Private Limited	Director
		Kaynes Space Technology Private Limited	Director
		Kaynes Mechatronics Private Limited	Director
		Kaynes Circuits India Private Limited	Director
		Kaynes Holding Pte. Limited	Director
		August Electronics Inc.	Director
4.	Mr. Muthukumar Narayanaswamy Managing Director	Schevaran Laboratories Private Limited	Director
5.	Mr. Seeplaputhur Ganapathiramaswamy Murali Independent Director	Sundaram Auto Components Limited	Independent Director
		Emerald Haven Development Limited	Director
		Green Infra Btv Limited	Director
		Tvs Emerald Limited	Director
		Emerald Haven Town And Country Private Limited	Director
		Emerald Haven Towers Limited	Director
		Tvs Digital Limited	Independent Director
		Emerald Haven Realty Developers (Paraniputhur) Private Limited	Director
		Drivex Mobility Private Limited	Director
6.	Mr. Alexander Koshy Independent Director	Gridcrest Technologies Private Limited	Independent Director
		Kaynes Electronics Manufacturing Private Limited	Independent Director
7.	Ms. Poornima Ranganath Independent Director	Nestoria India Property Search Services Private Limited	Director
		Xitadel Cae Technologies India Private Limited	Director
		Avigna Consultancy Services Private Limited	Director
		Kaynes Semicon Private Limited	Independent Director
8.	Mr. Heinz Franz Moitzi Independent Director	-	-