



Details of other directorships and full-time positions in body corporates held by Mr. Analjit Singh, Chairman (DIN: 00029641) of the Company

S. No.	Names of the Companies/Body Corporates	Position held
1.	Max Financial Services Limited	Chairman
2.	Max India Limited	Chairman
3.	Max Estates Limited	Chairman
4.	Max Ventures Investment Holdings Private Limited	Director
5.	Piveta Estates Private Limited	Director
6.	Delhi Guest Houses Private Limited	Chairman
7.	BAS Enterprises Private Limited	Chairman
8.	P V T Ventures Private Limited	Chairman
9.	Max Ventures Private Limited	Director
10.	Siva Realty Ventures Private Limited	Director
11.	SKA Diagnostic Private Limited	Director
12.	LGO Pte Ltd. (Sigapore)	Director
13.	Drugyel Estates Pvt ltd (Bhutan)	Director
14.	Leeu Collection (Pty) Ltd (South Africa)	Director
15.	Leeu Dassenberg Estates (Pty) ltd (South Africa)	Director
16.	Capstone 1458 (Pty) Ltd (South Africa)	Director
17.	Klein Dassenberg Estates (Pty) Ltd (South Africa)	Director
18.	Roundstone Pty Ltd (South Africa)	Director
19.	Mullineux and Leeu Family Wines Pty Ltd (South Africa)	Director
20.	Le Quartier Francais (Pty) Ltd (South Africa)	Director
21.	Leeu Holdings Ltd (Cyprus)	Director
22.	Leeu Marketing International Ltd (UK)	Director
23.	The Unstuffy Hotel Co Ltd (UK)	Director
24.	Alajmo S.p. A (Italy)	Director
25.	LGOX DMCC (Dubai)	Director
26.	Leeu Italy S.p. A (Italy)	Director

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

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