



Details of other directorships and full-time positions in body corporates held by Mr. K. Narasimha Murthy, Non-Executive Independent Director (DIN: 00023046) of the Company

S. No.	Names of the Companies/Body Corporates	Position held
1.	Max Financial Services Limited	Director
2.	Maini Precision Products Limited	Director
3.	Raymond Limited	Director
4.	Axis Finance Limited	Director
5.	Srikari Management Consultant Pvt Ltd	Director
6.	Raymond Lifestyle Limited	Director
7.	Max Life Pension Fund Management Limited	Director

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301 | P: + 91 120 4696000 |

Regd. Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India