



**Details of other directorships and full-time positions in body corporates held by Mr. Mitsuru Yasuda, Non-Executive Director (DIN: 08785791) of the Company**

S. No.	Names of the Companies/Body Corporates	Position held
1.	Axis Max Life Insurance Limited	Director
2.	Max Financial Services 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