



Details of other directorships and full-time positions in body corporates held by Mr. Sahil Vachani, Non-Executive Director (DIN: 00761695) of the Company

S. No.	Names of the Companies/Body Corporates	Position held
1.	Max Financial Services Limited	Director
2.	Max Estates Limited	Managing Director
3.	Max Life Insurance Company Limited	Director
4.	Max Ventures Investment Holdings Private Limited	Director
5.	Siva Enterprises Private Limited	Director
6.	Piveta Estates Private Limited	Director
7.	Icare Health Projects and Research Private Limited	Director
8.	Max Ventures Private Limited	Director
9.	TVP Investments Private Limited	Director
10.	Vitasta Estates Private Limited	Director
11.	Trophy Estates Private Limited	Director
12.	Hometrail Properties Private Limited	Director
13.	Wegmans Business Park Private Limited	Director
14.	Max I. Limited	Director
15.	Twiggy Ventures Private Limited	Director
16.	SKA Diagnostic Private Limited	Director
17.	Max Skill First Limited	Director
18.	Siva Realty Ventures Private Limited	Director
19.	Leeu Collection (Pty) Ltd (South Africa)	Director
20.	Leeu Dassenberg Estates (Pty) Ltd (South Africa)	Director
21.	Capstone 1458 (Pty) Ltd (South Africa)	Director
22.	Le Quartier Francais (Pty) Ltd (South Africa)	Director
23.	Roundstone Pty Ltd (South Africa)	Director
24.	Mullineux and Leeu Family Wines Pty Ltd (South Africa)	Director
25.	Leeu Marketing International Ltd (UK)	Director
26.	The Unstuffy Hotel Co Ltd (UK)	Director
27.	LGOX DMCC (Dubai)	Director
28.	Leeu Italy S.p. A (Italy)	Director
29.	LGO Pte Ltd (Singapore)	Director
30.	Drugyel Estates Pvt Ltd (Bhutan)	Director

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

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