



**Details of other directorships and full-time positions in body corporates held by Ms. Malini Thadani, Non-Executive Independent Director (DIN: 01516555) of the Company**

| S. No. | Names of the Companies/Body Corporates          | Position held |
|--------|-------------------------------------------------|---------------|
| 1.     | Max Financial Services Limited                  | Director      |
| 2.     | Access Development Services                     | Director      |
| 3.     | Max Estates Limited                             | Director      |
| 4.     | AU Small Finance Bank Limited                   | Director      |
| 5.     | Mirae Asset Investment Managers (India) P. Ltd. | Director      |
| 6.     | Lighthouse Communities Foundation               | 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