



Details of other directorships and full-time positions in body corporates held by Sir Charles Richard Stagg, Non-Executive Independent Director (DIN: 07176980) of the Company

S. No.	Names of the Companies/Body Corporates	Position held
1.	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 |

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