

# SHOPPERS STOP

## List of other directorships of Purvi Sheth

| Name of the Company              | Designation | Type of Directorship   | Name of the Committee                     | Committee Designation |
|----------------------------------|-------------|------------------------|---|-----------------------|
| Deepak Nitrite Limited           | Director    | Independent Director   | Nomination and Remuneration Committee     | Chairman              |
|                                  |             |                        | Corporate Social Responsibility Committee | Member                |
| Deepak Chem Tech Limited         | Director    | Independent Director   | Nomination and Remuneration Committee     | Chairman              |
|                                  |             |                        | Corporate Social Responsibility Committee | Chairman              |
| Ambuja Cements Limited           | Director    | Independent Director   | Nomination and Remuneration Committee     | Chairman              |
|                                  |             |                        | Corporate Social Responsibility Committee | Member                |
|                                  |             |                        | Risk Management Committee                 | Member                |
| Kirloskar Industries Limited     | Director    | Independent Director   | -   | -                     |
| Lastaki Advisors Private Limited | Director    | Non-Executive Director | -   | -                     |
| Imagine Marketing Limited        | Director    | Independent Director   | Nomination and Remuneration Committee     | Chairman              |
|                                  |             |                        | Corporate Social Responsibility Committee | Member                |

### **Shoppers Stop Limited**

Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.  
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : [customercare@shoppersstop.com](mailto:customercare@shoppersstop.com) Website: [www.shoppersstop.com](http://www.shoppersstop.com)  
Toll Free No.:1800-419-6648 (9 am to 9 pm).

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|   |          |                        |   |             |
|---|----------|------------------------|---|-------------|
| Nirgyan Information Consulting and Services Limited | Director | Non-Executive Director | -   | -           |
| Kirloskar Oil Engines Limited                       | Director | Independent Director   | Nomination and Remuneration Committee           | Member      |
|   |          |                        | Stakeholder Committee                           | Member      |
| Techfab (India) Industries Limited                  | Director | Independent Director   | Nomination and Remuneration Committee           | Member      |
| Continuum Green Energy Limited                      | Director | Independent Director   | Nomination and Remuneration Committee           | Chairperson |
| Metropolis Healthcare Limited                       | Director | Independent Director   | Nomination and Remuneration Committee           | Chairperson |
|   |          |                        | Corporate Social Responsibility & ESG Committee | Chairperson |

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| Deepak Nitrite Limited                             | Director    |
| Deepak Chem Tech Limited                           | Director    |
| Ambuja Cements Limited                             | Director    |
| Kirloskar Industries Limited                       | Director    |
| Lastaki Advisors Private Limited                   | Director    |
| Imagine Marketing Limited                          | Director    |
| Nirgyan Information Consulting And Servies Limited | Director    |
| Kirloskar Oil Engines Limited                      | Director    |
| Techfab (India) Industries Limited                 | Director    |
| Continuum Green Energy Limited                     | Director    |

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