

SHOPPERS STOP

List of other directorships of Purvi Sheth

Name of the Company	Designation	Type of Directorship	Name of the Committee	Committee Designation
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
Nirgyan Information Consulting and Services Limited	Director	Non-Executive Director	-	-

Restricted

Shoppers Stop Limited

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

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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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Name of the Company	Designation
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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