

SHOPPERS STOP

List of other directorships of Purvi Sheth

Name of the Company	Designation	Type of Directorship	Name of the Committee	Committee Designation
Imagine Marketing Limited	Director	Independent Director	Nomination and Remuneration Committee	Chairperson
			Corporate Social Responsibility Committee	Member
Kirloskar Oil Engines Limited	Director	Independent Director	Nomination and Remuneration Committee	Member
			Stakeholder Committee	Member
Kirloskar Industries Limited	Director	Independent Director	Nomination and Remuneration Committee	Member
Ambuja Cements Limited	Director	Independent Director	Nomination and Remuneration Committee	Chairperson
			Corporate Social Responsibility Committee	Member
			Risk Management Committee	Member
Nirgyan Information Consulting and Services Limited	Director	Non-Executive Director	-	-
Techfab (India) Industries Limited	Director	Independent Director	Nomination and Remuneration Committee	Member
Deepak Chem Tech Limited	Director	Independent Director	Nomination and Remuneration Committee	Chairperson
			Corporate Social Responsibility Committee	Chairperson
Lastaki Advisors Private 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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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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