

**MR. JITENDRA MOHANDAS VIRWANI**  
**DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES**  
**As on April 01, 2025**

<b>Sr. No.</b>	<b>Name of the Body Corporates</b>
1.	Unitech Limited
2.	Golflinks Software Park Private Limited
3.	Wildflower Estate and Resorts Private Limited
4.	JV Holding Private Limited
5.	Pune-Dynasty Projects Private Limited
6.	Embassy Knowledge Infrastructure Projects Private Limited
7.	Embassy Shelters Private Limited
8.	Embassy Services Private Limited
9.	Embassy Property Developments Private Limited (Managing Director)
10.	Embassy Office Parks Management Services Private Limited
11.	Vikas Telecom Private Limited
12.	WeWork India Management Limited
13.	Embassy Development Corporation
14.	Ramakrishna & Company
15.	OMR Investment LLP
16.	Embassy Buildcon LLP
17.	CBE Developers LLP
18.	Kanj Realty Ventures LLP

**MR. ADITYA VIRWANI**

**DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES**

**As on April 01, 2025**

<b>Sr. No.</b>	<b>Names of the Body Corporates</b>
1.	Mac Charles (India) Limited
2.	EPDPL Coliving Private Limited
3.	Winterfell Realty Private Limited
4.	JV Holding Private Limited
5.	Embassy Office Parks Management Services Private Limited
6.	Embassy Shelters Private Limited
7.	Embassy Services Private Limited
8.	Embassy Property Developments Private Limited (Whole-time Director)
9.	Terranova Investment Management Services Private Limited
10.	EPDPL Coliving Operations Private Limited
11.	Stonehill Education Foundation
12.	Embassy East Business Park Private Limited
13.	Logus Projects Private Limited
14.	Summit Developments Private Limited
15.	Le Salon Virsella LLP
16.	Golflink-Embassy Business Park Management Services LLP
17.	Karmaventures LLP
18.	Embassy Investment Management Services LLP
19.	CBE Developers LLP
20.	Terranova Investment Advisors LLP
21.	Kanj Realty Ventures LLP
22.	OMR Investments LLP
23.	Next Level Experiences LLP
24.	Embassy Buildcon LLP
25.	Collaborative Workspace Consultants LLP
26.	CBP Realtors LLP

MR. SACHIN SHAH

**DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES**  
**As on April 01, 2025**

<b>S. No</b>	<b>Name of the Body Corporates</b>
1.	King of the Hill LLP
2.	GRS Consultants LLP

**MR. RAJESH KAIMAL**  
**DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES**  
**As on April 01, 2025**

<b>S. No</b>	<b>Name of the Body Corporates</b>
3.	Basal Projects Private Limited
4.	Reque Developers Private Limited
5.	Embassy Orange Developers Private Limited
6.	Summit Developments Private Limited
7.	Embassy East Business Park Private Limited
8.	Embassy International Riding School
9.	Embassy-Columbia Pacific ASL Private Limited
10.	Embassy One Developers Private Limited
11.	Embassy Real Estate Developments and Services Private Limited
12.	Squadron Developers Private Limited
13.	Alara Properties LLP
14.	Saltire Estate & Resorts LLP

**MR. JAVED TAPIA**

**DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES**

**As on April 01, 2025**

<b>Sr. No.</b>	<b>Names of the Body Corporates</b>
1.	Clover Infoservices Private Limited
2.	Clover Transaction Systems Private Limited
3.	Sienna Systems Resources Private Limited
4.	Clover Solar Private Limited
5.	Clover Realty and Infrastructure Private Limited
6.	Corniche Realty Private Limited
7.	Worthwhile Properties Private Limited
8.	Clover Infotech Private Limited
9.	Clover Technologies Private Limited
10.	Data Science Wizards Private Limited
11.	Amalfi Realty Private Limited
12.	Clover Infotech ME DMCC
13.	Clover Infotech America Inc.
14.	Clover Infotech Information Technology Canada Inc.
15.	Stratford Realty LLP
16.	Nalanda Business Ventures LLP
17.	Amalfi Ventures LLP
18.	Genius Developers LLP
19.	Aspirare Analytics LLP
20.	Sunrise Harvest LLP
21.	Voyager Enterprises LLP
22.	Cordial Agro Farms LLP
23.	J M Real Estates LLP
24.	Sameera Developers LLP
25.	Oasis Habitat LLP
26.	Deluxe Developers LLP
27.	Austin Land Developers LLP

**MR. K.G. KRISHNAMURTHY**

**DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES**

**As on April 01, 2025**

<b>S. No.</b>	<b>Name of the Body Corporates</b>
1.	MMK Toll Road Private Limited
2.	Dosti Realty Limited
3.	Meerut Budaun Expressway Limited
4.	JM Financial Credit Solutions Limited
5.	Puravankara Limited
6.	Shriram Properties Limited

**MR. SHYAMM MARIWALA**

**DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES**

**As on April 01, 2025**

<b>Sl. No.</b>	<b>Name of the Boady Corporates</b>
1.	Yaraman Coffee Private Limited
2.	Marson Capital Advisors Private Limited
3.	Devona Constructions Limited (formerly Indiabulls Constructions Limited)
4.	Equinox India Infraestate Limited (formerly Indiabulls Infraestate Limited)

**MS. TARANA LALWANI**

**DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES**

**As on April 01, 2025**

<b>Sl. No.</b>	<b>Name of the Company</b>
1.	Sky Forest Projects Private Limited
2.	Sepset Real Estate Limited
3.	Mahalia Crystals Private Limited
4.	Green Malabar Finance Ventures Limited
5.	Smart Planner Private Limited
6.	KAE Capital Trustee Company Private Limited
7.	Firestone Consulting LLP
8.	Innoven Triple Blue Ventures LLP
9.	Innoven Triple Blue Capital Advisors LLP
10.	Innoven Triple Blue Capital Services LLP