

MR. JITENDRA VIRWANI

DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES

As on April 01, 2026

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

MR. ADITYA VIRWANI

DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES

As on April 01, 2026

Sr. No.	Names of the Body Corporates	Position
1.	Mac Charles (India) Limited	Director
2.	EPDPL Coliving Private Limited	Director & Shareholder
3.	Winterfell Realty Private Limited	Director & Promoter
4.	JV Holding Private Limited	Director & Promoter
5.	Embassy Office Parks Management Services Private Limited	Director
6.	Embassy Shelters Private Limited	Director & Promoter
7.	Embassy Services Private Limited	Director
8.	Embassy Property Developments Private Limited	Director & Shareholder
9.	Terranova Investment Management Services Private Limited	Director & Promoter
10.	EPDPL Coliving Operations Private Limited	Director & Shareholder
11.	Stonehill Education Foundation	Director & Promoter
12.	Embassy East Business Park Limited	Director
13.	Logus Projects Limited	Director
14.	Summit Developments Limited	Director
15.	Le Salon Virsella LLP	Designated Partner
16.	Golfink-Embassy Business Park Management Services LLP	Individual Partner
17.	Karmaventures LLP	Individual Partner
18.	Embassy Investment Management Services LLP	Designated Partner
19.	CBE Developers LLP	Designated Partner
20.	Terranova Investment Advisors LLP	Nominee Body Corporate Partner
21.	Kanj Realty Ventures LLP	Designated Partner
22.	Next Level Experiences LLP	Nominee Body Corporate Designated Partner
23.	Embassy Buildcon LLP	Individual Partner
24.	Collaborative Workspace Consultants LLP	Nominee Body Corporate Designated Partner
25.	KASR Realty Ventures	Partner

MR. SACHIN SHAH

DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES

As on April 01, 2026

S. No	Name of the Body Corporates	Position
1.	King of the Hill LLP	Partner
2.	GRS Consultants LLP	Designated Partner

MR. RAJESH KAIMAL

DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES

As on April 01, 2026

S. No	Name of the Body Corporates	Position
1.	Squadron Developers Limited	Director
2.	Embassy-Columbia Pacific Asl Private Limited	Director
3.	Embassy International Riding School	Director
4.	Embassy Real Estate Developments And Services Private Limited	Director
5.	Embassy East Business Park Limited	Director
6.	Reque Developers Limited	Director
7.	Embassy Orange Developers Limited	Director
8.	Summit Developments Limited	Director
9.	Basal Projects Limited	Director
10.	Saltire Estate And Resorts LLP	Designated Partner
11.	Alara Properties LLP	Body Corporate DP Nominee

MR. JAVED TAPIA

DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES

As on July 01, 2026

Sr. No.	Names of the Body Corporates	Position
1	Clover Transaction Systems Private Limited	Director & Shareholder
2	Sienna Systems Resources Private Limited	Director
3	Clover Solar Private Limited	Director
4	Corniche Realty Private Limited	Director & Shareholder
5	Worthwhile Properties Private Limited	Director & Shareholder
6	Clover Infotech Private Limited	Director & Shareholder
7	Clover Technologies Private Limited	Director & Shareholder
8	Data Science Wizards Private Limited	Director
9	Amalfi Realty Private Limited	Director
10	Clover Infoservices Private Limited	Director
11	Clover Infotech Me Dmcc	Director
12	Clover Infotech America Inc.	Director
13	Clover Infotech Information Technology L.L.C	Partner/ Manager
14	Clover Infotech Information Technology Canada Inc.	Director
15	Delfina Properties L.L.C	Partner/ Manager
16	Genius Developers LLP	Designated Partner
17	Stratford Realty LLP	Designated Partner
18	Sunrise Harvest LLP	Designated Partner
19	Deluxe Developers LLP	Designated Partner
20	Sameera Developers LLP	Designated Partner
21	Austin Land Developers LLP	Partner
22	Oasis Habitat LLP	Designated Partner
23	J M Real Estates LLP	Partner
24	Voyager Enterprises LLP	Designated Partner
25	Cordial Agro Farms LLP	Designated Partner
26	Amalfi Ventures LLP	Designated Partner
27	Aspirare Analytics LLP	Partner
28	Nalanda Business Ventures LLP	Designated Partner
29	Reque Developers Limited	Independent Director

MR. K.G. KRISHNAMURTHY

DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES

As on April 01, 2026

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

MR. SHYAMM MARIWALA

DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES

As on June 19, 2026

Sl. No.	Name of the Boady Corporates	Position
1.	Indiabulls Industrial Infrastructure Limited	Independent Director
2.	Marson Capital Advisors Private Limited	Director & Shareholder
3.	Yaraman Coffee Private Limited	Director & Shareholder
4.	Tapir Constructions Limited	Independent Director

MS. TARANA LALWANI

DIRECTORSHIPS AND FULL TIME POSITION IN OTHER BODY CORPORATES

As on May 25, 2026

Sl. No.	Name of the Company	Position
1.	Green Malabar Finance Ventures Limited	Independent Director
2.	Mahalia Crystals Private Limited*	Director & Promoter
3.	KAE Capital Trustee Company Private Limited	Director
4.	Smart Planner Private Limited	Director & Promoter
5.	Embassy Developments Limited	Independent Director
6.	Innoven Triple Blue Capital Advisors LLP	Designated Partner
7.	Innoven Triple Blue Capital Services LLP	Designated Partner
8.	Innoven Triple Blue Ventures LLP	Designated Partner
9.	Firestone Consulting LLP	Partner
10.	Green Malabar Finance Ventures Limited	Independent Director