

Dr Prathap Chandra Reddy- Non Executive-Non Independent Director (Vice Chairman)

- **Public Limited Companies (Listed)**

Apollo Hospitals Enterprise Limited- Executive Chairman

- **Public Limited Companies (Unlisted)**

1. Apollo Hospitals International Ltd.- Chairman
2. Apollo Multispeciality Hospital Ltd- Chairman
3. PCR Investments Ltd.- Chairman
4. Imperial Hospital and Research Centre Ltd.- Chairman

- **Private Limited Companies**

1. Apollo Gleneagles PET-CT Private Ltd- Chairman
2. Sindoori Management Solutions Private Limited- Chairman
3. AMG Healthcare Destination Private Ltd.- Director

- **Section 8 Companies**

Total Health- Chairman

- **Others Association of Individuals (viz. HUFs, Non-profit organisations and Trusts)**

1. Apollo Hospitals Educational Trust- Trustee
2. Apollo Hospitals Educational & Research Foundation, Chennai- Member
3. Apollo Hospitals Educational & Research Foundation, Hyderabad- Member
4. Dr. Prathap C Reddy Educational Foundation-Trustee
5. Aragonda Apollo Medical and Educational Research Foundation- Trustee
6. Apollo Healthcare Foundation- Member
7. Saving a Child's Health Initiative- Member
8. Cure Foundation- Member
9. Billion Hearts Beating Foundation- Trustee
10. Apollo Hospitals Charitable Trust- Trustee
11. Apollo Cancer Foundation- Trustee
12. Apollo Foundation- Trustee
13. Aragonda Abhyudaya Foundation- Trustee

Dr. Suneeta Reddy- Non Executive- Non Independent Director

- **Public Limited Companies (Listed)**
 1. Apollo Hospitals Enterprise Ltd.- Managing Director
 2. Nestle India Limited- Director
- **Public Limited Companies (Unlisted)**
 1. Apollo Multispeciality Hospital Ltd.- Nominee Director
 2. Apollo Medics International Life Science Limited- Director
 3. Apollo Hospitals North Limited.- Director
 4. Urlife Lifestyles Wellness Limited- Director
- **Private Companies**
 1. Garuda Energy Private Ltd.- Director
 2. Helios Holdings Private Limited- Director
 3. Sindoori Management Solutions Private Ltd.- Director
- **Firms**
 1. Apex Agencies-Partner
 2. Associated Electrical Agencies- Partner
 3. Apollo Hospitals Worli LLP- Designated Partner
- **Section 8 Company**
 1. Chennai International Centre - Director
 2. PHD Chamber Of Commerce and Industry - Director
- **Foreign Companies**

Apollo Hospitals (UK) Ltd- Director
- **Other Association of Individuals (viz. HUFs, Non-profit organisations and Trusts)**
 1. Apollo Health Association- Member
 2. Apollo Cancer Foundation- Trustee
 3. Saving A child's Health Initiative- Member
 4. Apollo Foundation- Trustee
 5. Aragonda Abhyudaya Foundation- Trustee

Dr. Sangita Reddy- Non Executive -Non independent Director

• **Public Limited Companies (Listed)**

1. Apollo Hospitals Enterprise Limited- Joint Managing Director
2. Bajaj Auto Limited- Director

• **Public Limited Companies (Unlisted)**

1. Healthnet Global Limited - Director
2. PCR Investments Limited.- Director
3. Apollo Home Health Care Limited.- Director
4. Apollo Health and lifestyle Limited.- Managing Director
5. Apollo Healthco Limited – Director

• **Private Companies**

1. Searchlight Health Private Limited- Director
2. Elixir Communities Private Limited - director
3. AMG Healthcare Destination Private Limited - Director
4. Apollo Gleneagles PET-CT Private Limited - Director
5. Apollo Telehealth Sevices Private Limited - Director
6. Bpositive Foods & Beverges Private Limited - Director
7. Health Axis Private Limited- Director
8. Infinite Care Private Limited- Director
9. Greenworksbio Products Private Limited- Director
- 10.Nexify Health Private Limited- Director
- 11.Apollo Radiology International Private Limited- Director

• **Firms**

1. Spectra Clinical Laboratory- Partner
2. Millet Marvels Superfood LLP- Designated Partner

• **SECTION 8 Companies**

- Wehub Foundation – Director

- **Other Association of Individuals (viz. HUFs, Non-profit organisations and Trusts)**

1. Apollo Healthcare Foundation- Member
2. Apollo Hospitals Educational and Research Foundation, Hyderabad - Member
3. Saving a Child's Health Initiative- Member
4. Society to aid the Hearing Impaired - Member
5. CURE Foundation - Member
6. Apollo Health Association-Member
7. Apollo Foundation - Trustee
8. Aragonda Abhyudaya Foundation-Trustee

Mr. Shivakumar Pattabhiraman – Executive Director
(Managing Director)

- Apollo Rajshree Hospitals Private Limited - Director
- Apollo Hospitals Jammu and Kashmir Limited- Director

Mr. Tejpreet Singh Chopra- Independent Director

- Bharat Light and Power Limited- Director
- BLP Industry AI Private Limited- Director
- Indian Energy Exchange Limited- Independent Director
- BLP Renewable Services Private Limited- Director
- Clean AF India Foundation- Director
- Tube Investments of India Limited- Independent Director
- Bharat Light and Power Group Pte Ltd. (Singapore)- Director
- Bharat Light and Power Investments Pte Ltd. (Singapore)- Director
- Neem tree Investment Advisors Pte Ltd. (Singapore)-Director
- Eicher Motors Limited- Independent Directors
- TI Clean Mobility Pvt Ltd. -Director
- DCM Shriram Limited- Independent Director

Mr. Vinayak Chatterjee – Independent Director

- Apollo Healthco Limited - Independent Director
- KEC International Limited - Independent Director
- Ltimindtree Limited – Director

Ms. Vineeta Rai – Independent Director

- API Holdings Ltd - Independent Director

Mr. Sandip Somany - Independent Director

- **Public Limited Companies**

1. AGI Greenpac Limited- Managing Director
2. Hindware Limited- Managing Director
3. Somany Impresa limited- Director
4. Indian Council of Sanitaryware Manufacturers (Section 8 Company under Companies Act 2013)- Director
5. AGI Glasspack Limited-Director
6. JK Paper Limited- Director
7. Hindware Home Innovation Limited- Non Executive Director
8. Truflo Pipes Limited- Director
9. HEG Limited- Independent Director
10. HSIL Associates Limited- Shareholder
11. HHIL Limited -First Director

- **Private Limited Companies**

1. Somany Faucets and Showers Private Limited- Director
2. Stepping Stones Infocom Private Limited- Shareholder
3. Metallite Suppliers Private Limited- Shareholder
4. Four Corner Properties Private Limited- Shareholder
5. EBRO Trading Private Limited - Shareholder

- **Other Association of Individuals (viz. HUFs, Non-profit organisations and Trusts)**

1. All India Glass Manufacturers Association- Member
2. PHD Chamber of Commerce And Industry (section 8 company under Companies Act 2013)- Managing Committee Member
3. HSI Relief Fund- Trustee
4. Krishna Somany Charity Trust- Trustee
5. Murlidhar Somany charity Trust- Trustee
6. R.K. Somany Foundation- Trustee
7. Matterhorn Trust- Trustee
8. HSIL Employees Gratuity Fund- Trustee
9. Brilloca Employees Gratuity Fund- Trustee
10. SHIL Employees Gratuity Fund- Trustee
11. Hintastica Employees Gratuity Fund- Trustee

12. Somany Education Trust- Trustee
13. Somany Provident Fund Institution- Trustee
14. HSIL Corporate Social Responsibility Foundation-Trustee

Mr Salil Singhal – Independent Director

- **Public Limited Company**

1. Secure Meters Limited - Director
2. Wolkem India Limited - Chairman & Director
3. Mahindra World City (Jaipur) Limited - Independent Director

- **Private Limited Company**

MSP Enterprises Pvt. Ltd.- Member

- **Trusts**

1. Pooja Singhal Family Benefit Trust - Managing Trustee
2. SVVK Family Benefit Trust - Managing Trustee
3. PI Foundation Trust - Trustee
4. Singhal Foundation - Trustee
5. Salil, Arvind & Sanjaya family Benefit Trust - Trustee
6. Saraswati Singhal Foundation - Managing Trustee
7. MYK Family Benefit Trust - Trustee
8. Samaya Family Benefit Trust - Trustee
9. Petra Family Trust- Trustee

- **Firms**

Hisense Commerce LLP- Designated Partner

Ms. Madhumita Ganguli – Independent Director

- C L Educate Ltd - Independent Director
- HDFC Credila Financial services Limited - Director
- Campus Activewears Pvt Ltd. - Independent Director

Dr. Arun Rai – Independent Director

- None

Dr Menaka Guruswamy – Independent Director

- None

Prof (Dr) Mahesh Verma – Nominee Director

- None