



MAHINDRAHOLIDAYS & RESORTS INDIA LIMITED

1. Mr. C.P. Gurnani – Chairman, Non-Executive and Non-Independent Director

Sr. No.	Name of Body Corporate	Position(s) held
1	Mahindra Holidays & Resorts India Limited	Chairman, Non-Executive Non-Independent Director
2	Gillette India Limited	Non-Executive and Independent Director
3	AlonOS India Private Limited	Whole-time Director & CEO
4	Upgrad Education Private Limited	Director
5	Gro Green Renewables Private Limited	Director
6	AIC Mahindra E-Hub Foundation	Nominee Director
7	Mahindra Educational Institutions	Nominee Director
8	Holiday Club Resorts Oy	Non-Executive and Non-Independent Director

2. Dr. Anish Shah – Non-Executive and Non-Independent Director

Sr. No.	Name of Body Corporate	Position(s) held
1	Mahindra Holidays & Resorts India Limited	Non-Executive and Non-Independent Director
2	Mahindra Lifespace Developers Limited	Non-Executive and Non-Independent Director
3	Tech Mahindra Limited	Non-Executive and Non-Independent Director
4	Mahindra and Mahindra Financial Services Limited	Chairman, Non-Executive and Non-Independent Director
5	Mahindra and Mahindra Limited	Managing Director & CEO
6	Mahindra Logistics Limited	Chairman, Non-Executive and Non-Independent Director
7	Mahindra Electric Automobile Limited	Non-Executive Director
8	Tech Mahindra Foundation	Director
9	Federation of Indian Chambers of Commerce and Industry	Director



3. Mr. Diwakar Gupta – Non-Executive and Independent Director

Sr. No.	Name of Body Corporate	Position(s) held
1	Mahindra Holidays & Resorts India Limited	Non-Executive and Independent Director
2	Mahindra & Mahindra Financial Services Limited	Non-Executive and Independent Director
3	CRISIL Ratings Limited	Non-Executive and Independent Director
4	CRISIL ESG Ratings & Analytics Limited	Non-Executive and Independent Director
5	Mahindra Susten Private Limited	Non-Executive and Independent Director
6	SMFG India Credit Company Limited	Non-Executive and Independent Director
7	National Asset Reconstruction Company Limited	Non-Executive and Independent Director
8	Holiday Club Resorts Oy	Non-Executive and Independent Director

4. Mr. Rajat Kumar Jain – Non-Executive and Independent Director

Sr. No.	Name of Body Corporate	Position(s) held
1	Mahindra Holidays & Resorts India Limited	Non-Executive and Independent Director
2	Fino Payments Bank Limited	Part-time Chairman and Independent Director
3	Aditya Birla Finance Limited	Non-Executive and Independent Director
4	Vodafone Idea Limited	Non-Executive and Independent Director
5	Ema Partners India Limited	Non-Executive and Independent Director
6	PadUp Ventures Private Limited	Director
7	Sanderson Solutions International (India) Private Limited	Director
8	PadUp Ventures Services LLP	Designated Partner
9	Gainindia Consultancy Services LLP	Designated Partner
10	Startosphere Hub LLP	Designated Partner
11	Gainindia Advisors LLP	Designated Partner



5. Ms. Sangeeta Talwar – Non-Executive and Independent Director

Sr. No.	Name of Body Corporate	Position(s) held
1	Mahindra Holidays & Resorts India Limited	Non-Executive and Independent Director
2	Castrol India Limited	Non-Executive and Independent Director
3	SEIL Energy India Limited	Non-Executive and Independent Director

6. Mr. Ruzbeh Irani – Non-Executive and Non-Independent Director

Sr. No.	Name of Body Corporate	Position(s) held
1	Mahindra Holidays & Resorts India Limited	Non-Executive and Non-Independent Director
2	Mahindra Airways Limited	Non-Executive and Non-Independent Director
3	Mahindra Defence Systems Limited	Non-Executive and Non-Independent Director
4	The Mahindra United World College of India	Non-Executive and Non-Independent Director

7. Mr. Manoj Bhat – Managing Director & CEO

Sr. No.	Name of Body Corporate	Position(s) held
1	Mahindra Holidays & Resorts India Limited	Managing Director & CEO
2	Smartshift Logistics Solutions Private Limited	Director
3	Holiday Club Resorts OY	Director
4	Pininfarina S.p.A.	Director
5	Mahindra BT Investment Company (Mauritius) Limited	Director