



# MAHINDRA HOLIDAYS & 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
9.	Vionix Biosciences Private Limited	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 & Mahindra Financial Services Limited	Chairman, Non-Executive Non-Independent Director
5.	Mahindra & Mahindra Limited	Managing Director & CEO
6.	Mahindra Logistics Limited	Chairman, Non-Executive 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. Manoj Bhat – Managing Director & CEO

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



#### 4. 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
9.	Resurgence Solarize Urja Private Limited	Additional Independent Director
10.	Alkem Laboratories Limited	Independent Director

#### 5. 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.	Vodafone Idea Limited	Non-Executive and Independent Director
4.	Ema Partners India Limited	Non-Executive and Independent Director
5.	PadUp Ventures Private Limited	Director
6.	Sanderson Solutions International (India) Private Limited	Director
7.	PadUp Ventures Services LLP	Designated Partner
8.	Gainindia Consultancy Services LLP	Designated Partner
9.	Startosphere Hub LLP	Designated Partner
10.	Gainindia Advisors LLP	Designated Partner

#### 6. 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

#### 7. 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 Independent Director
2.	Mahindra Airways Limited	Non-Executive and Independent Director
3.	Mahindra Defence Systems Limited	Non-Executive and Independent Director
4.	The Mahindra United World College of India	Non-Executive and Independent Director
5.	Mahindra Advanced Technologies Limited	Director