ASHIMA LIMITED

Details of directorships and full-time positions in body corporates held by the <u>Directors of the Company</u>

1. CHINTAN NAVNITLAL PARIKH (DIN: 00155225)

Sr. No	Company Name	Designation
1.	ASHIMA CAPITAL MANAGEMENT LIMITED	Director
2.	SAUMYA CONSTRUCTION PRIVATE LIMITED	Director
3.	ASHIMA LIMITED	Managing Director
4.	CONFEDERATION OF INDIAN TEXTILE INDUSTRY	Director
5.	SUMEL ENTERPRISES LLP	Designated Partner
6.	STUTYA ENTERPRISES LLP	Designated Partner
7.	PARIDHAN APPARELS LLP	Designated Partner
8.	SUKRUT ENTERPRISES LLP	Designated Partner
9.	SUBAHU ENTERPRISES LLP	Designated Partner

2. KRISHNACHINTAN CHINTAN PARIKH (DIN: 07208067)

Sr. No	Company Name	Designation
1.	SAUMYA CONSTRUCTION PRIVATE LIMITED	Director
2.	ASHIMA CAPITAL MANAGEMENT LIMITED	Director
3.	ADVENTRIX TECHNOLOGIES INDIA PRIVATE LIMITED	Director
4.	ASHIMA LIMITED	Executive Director
5.	MIOMO APPARELS LLP	Designated Partner
6.	SUKRUT ENTERPRISES LLP	Designated Partner
7.	ALCAZAR ASSOCIATES LLP	Designated Partner

3. NILESH BANSILAL MEHTA (DIN: 00199071)

Sr. No	Company Name	Designation
1.	ASHIMA LIMITED	Non-Executive - Independent
		Director
2.	ARVIND LIMITED	Non-Executive - Independent
		Director
3.	VIKALPA FINANCIAL AND MANAGEMENT SERVICES	Director
	PVT LTD	
4.	ACCESS TRUSTEESHIP COMPANY PRIVATE LIMITED	Director
5.	ALLIANCE INSURANCE BROKERS PRIVATE LIMITED	Nominee Director
6.	BEROE CONSULTING INDIA PRIVATE LIMITED	Director
7.	AAVISHKAAR VENTURE TRUSTEES PRIVATE LIMITED	Director
8.	TELEYSIA NETWORKS PRIVATE LIMITED	Director
9.	AXAR DIGITAL SERVICES PRIVATE LIMITED	Director
10.	LILY CONSULTANCY SERVICES LLP	Designated Partner
11.	IRIS INDIA OPPORTUNITIES LLP	Designated Partner
12.	ACCESS INDIA PARTNERS LLP	Designated Partner
13.	ARGENT TRADING LLP	Designated Partner
14.	AURIN TRADING LLP	Designated Partner

4. SHRIKANT SACHCHIDANAND PAREEK (DIN: 02139143)

Sr. No	Company Name	Designation
1.	ASHIMA LIMITED	Director

5. NEERAJ GOLAS (DIN:- 06566069)

Sr. No	Company Name	Designation
1.	N R AGARWAL INDUSTRIES LIMITED	Non-Executive - Independent Director
2.	LYKA LABS LIMITED	Non-Executive - Independent Director
3.	ASHIMA LIMITED	Non-Executive - Independent Director

6. SANJAY SHAILESHBHAI MAJMUDAR (DIN:- 00091305)

Sr. No	Company Name	Designation
1.	WELCAST STEELS LTD.	Non-Executive - Non Independent
		Director,Chairperson
2.	AIA ENGINEERING LIMITED	Non-Executive - Non Independent
		Director
3.	SENORES PHARMACEUTICALS LIMITED	Director
4.	M & B ENGINEERING LIMITED	Director
5.	ASHIMA LIMITED	Non-Executive - Independent Director

7. KOUSHLYA VIJAY MELWANI (DIN:- 01575110)

Sr. No	Company Name	Designation
1.	ASHIMA LIMITED	Non-Executive - Independent Director
2.	ADANI SOLAR ENERGY KUTCHH TWO	Director
	PRIVATE LIMITED	
3.	ADANI SOLAR ENERGY CHITRAKOOT ONE	Director
	LIMITED	
4.	ADANI SOLAR ENERGY JODHPUR TWO	Director
	LIMITED	
5.	ADANI SOLAR ENERGY KA NINE PRIVATE	Director
	LIMITED	
6.	SURAJKIRAN SOLAR TECHNOLOGIES	Director
	LIMITED	
7.	SURAJKIRAN RENEWABLE RESOURCES	Director
	LIMITED	
8.	ADANI SOLAR ENERGY JODHPUR THREE	Director
	LIMITED	
9.	ADANI SOLAR ENERGY JODHPUR FIVE	Director
	LIMITED	
10.	SPINEL ENERGY & INFRASTRUCTURE	Director
	LIMITED	