

Mr. Arvind Uppal, Independent Director

Directorships held in Body Corporates

Sl. No.	Name of Company/Body Corporate	Designation
1.	Whirlpool of India Limited	Independent Director & Chairperson
2.	Tuscan Ventures Private Limited	Director
3.	One Degree Turn (OPC) Private Limited	Director
4.	Gulf Oil Lubricants India Limited	Independent Director
5.	Eureka Forbes Limited	Director & Chairperson
6.	Amber Enterprises India Limited	Independent Director
7.	IL JIN Electronics (India) Private Limited	Independent Director
8.	Life Style International Private Limited	Director
9.	Tirex Transmission Private Limited	Nominee Director

Full-time Positions held in Board Committees

Sl. No.	Name of Company	Name of the Committee (s)	Member/Chairman
1.	Whirlpool of India Limited	Stakeholders Relationship Committee	Chairman
		Corporate Social Responsibility Committee	Member
		Audit Committee	Member
		Nomination & Remuneration Committee	Member
		Risk Management Committee	Member
2.	Gulf Oil Lubricants India Limited	Stakeholders Relationship Committee	Chairman
		Risk Management Committee	Chairman
		Nomination & Remuneration Committee	Chairman
3.	Eureka Forbes Limited	Stakeholders Relationship Committee	Chairman
		Risk Management Committee	Member
4.	Amber Enterprises India Limited	Stakeholders Relationship Committee	Chairman
		Nomination & Remuneration Committee	Chairman
		Audit Committee	Member
		Corporate Social Responsibility Committee	Member
5.	IL JIN Electronics (India) Private Limited	Audit Committee	Chairman
		Nomination & Remuneration Committee	Member