

Mr. Daljit Singh, Managing Director

Directorships held in Body Corporates

S. No.	Name of Company/Body Corporate	Designation
1.	Amber Enterprises India Limited	Managing Director
2.	IL JIN Electronics (India) Private Limited	Director
3.	Sidwal Refrigeration Industries Private Limited	Whole Time Director
4.	Amber Enterprises USA Inc.	Director
5.	Pravartaka Tooling Services Private Limited	Director
6.	PICL (India) Private Limited	Director
7.	Ascent Circuits Private Limited	Director
8.	Yujin Machinery India Private Limited	First Director
9.	Ascent-K Circuit Private Limited	First Director
10.	Power-One Micro Systems Private Limited	Director

Full-time Positions held in Board Committees

Sl. No.	Name of Company	Name of the Committee (s)	Member/Chairman
1.	Amber Enterprises India Limited	Stakeholders Relationship Committee	Member
		Corporate Social Responsibility Committee	Member
		Risk Management Committee	Member
		Business Responsibility and Sustainability Committee	Member
2.	IL JIN Electronics (India) Private Limited	Nomination and Remuneration Committee	Member
		Corporate Social Responsibility Committee	Member
3.	Sidwal Refrigeration Industries Private Limited	Corporate Social Responsibility Committee	Member
4.	Pravartaka Tooling Services Private Limited	Nomination and Remuneration Committee	Member