

Mr. Jasbir Singh, Executive Chairman and Chief Executive Officer and Whole Time Director

Directorships held in Body Corporates

Sl. No.	Names of Company/Body Corporate	Designation
1.	Amber Enterprises India Limited	Executive Chairman and Chief Executive Officer and Whole Time Director
2.	IL JIN Electronics (India) Private Limited	Director
3.	Sidwal Refrigeration Industries Private Limited	Whole Time Director
4.	Pravartaka Tooling Services Private Limited	Director
5.	Ascent Circuits Private Limited	Director
6.	Ascent-K Circuit Private Limited	First Director
7.	ILJIN Holding Ltd	Director
8.	Unitronics (1989) (R”G) Ltd	Director
9.	Shogini Technoarts Pvt Ltd	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	Corporate Social Responsibility Committee	Member
		Business Responsibility and Sustainability Committee	Member
2.	IL JIN Electronics (India) Private Limited	Audit Committee	Member
		Corporate Social Responsibility Committee	Chairman
3.	Sidwal Refrigeration Industries Private Limited	Audit Committee	Member
		Corporate Social Responsibility Committee	Chairman