

Mr. Prakash Iyer, Independent Director

Directorships held in Body Corporates

Sl. No.	Name of Company/Body Corporate	Designation
1.	Calculus New Frontiers LLP	Designated Partner
2.	Ascent Circuits Private Limited	Independent Director
3.	Amber Enterprises India Limited	Independent Director
4.	Sidwal Refrigeration Industries Private Limited	Independent Director
5.	DCG Tech Limited	Independent Director
6.	Power-One Micro Systems Private Limited	Independent Director
7.	Unitronics (1989) (R”G) Ltd.	Director
8.	Ajna Aerospace & Defence Private Limited	Nominee Director
9.	Shogini Technoarts Pvt Ltd	Independent Director
10.	Aksh Quantum Defence Private Limited	Director
11.	Netraa Analytics & Technologies Private Limited	Director
12.	Indolem Technologies Systems Private Limited	Director

Full-time Positions held in Board Committees

Sl. No.	Name of Company	Name of the Committee (s)	Member/Chairman
1.	Ascent Circuits Private Limited	Audit Committee	Chairman
		Nomination and Remuneration Committee	Chairman
		Corporate Social Responsibility Committee	Member
2.	Amber Enterprises India Limited	Audit Committee	Chairman
		Nomination and Remuneration Committee	Member
		Stakeholders Relationship Committee	Member
3.	Sidwal Refrigeration Industries Private Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
4.	DCG Tech Limited	Nomination and Remuneration Committee	Member
5.	Power-One Micro Systems Private Limited	Nomination and Remuneration Committee	Member
		Audit Committee	Chairman
		Corporate Social Responsibility Committee	Member
6.	Shogini Technoarts Pvt Ltd	Audit Committee	Chairman
		Nomination and Remuneration Committee	Member
		Corporate Social Responsibility Committee	Member