

## Mr. Sachin Gupta, Whole Time Director

### Directorships held in Body Corporates

S. No.	Name of Company/Body Corporate	Designation
1.	Sricity Electronics Manufacturing Cluster Private Limited	Director
2.	Amber Resojet Private Limited ( <i>Formerly Known as Resojet Private Limited</i> )	Director
3.	Amber Enterprises India Limited	Whole Time 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	Audit Committee	Member
		Risk Management Committee	Member