<u>Details of directorships and full-time positions in body corporates held by the Directors of the Company</u>

Mr. Bhadresh Mehta (DIN: 02625115)

Sr. No.	Company Name	Designation
1.	Prozeal Green Energy Limited	Independent Director
2.	Gujarat Gas Limited	Independent Director
3.	Gujarat State Investment Limited	Independent Director
4.	Gujarat State Financial Services Ltd	Independent Director
5.	Gujarat Narmada Valley Fertilizers & Chemicals Limited	Independent Director