



Details of directorships and full-time positions in body corporates held by the Directors of the Company:

1) Mr. Tarun Gandhi (DIN: 07854699)

Sr. No	Name of the Body Corporate	Designation
1.	Amwill Health Care Limited	Managing Director
2.	Ayodhya Heritage Developers LLP	Designated Partner

2) Mr. Anand Gandhi (DIN: 07854706)

Sr. No	Name of the Body Corporate	Designation
1.	Amwill Health Care Limited	Managing Director
2.	Ayodhya Heritage Developers LLP	Designated Partner

3) Mr. Man Singh Gilundia (DIN: 10833000)

Sr. No	Name of the Body Corporate	Designation
1.	Amwill Health Care Limited	Independent Director

4) Ms. Sapna Parmar (DIN: 10198855)

Sr. No	Name of the Body Corporate	Designation
1.	Amwill Health Care Limited	Non-executive and Non-Independent Director

5) Mr. Vasanth Kumar (DIN: 03570216)

Sr. No	Name of the Body Corporate	Designation
1.	Amwill Health Care Limited	Independent Director
2.	Interoperable India Foundation	Director
3.	Izmo Limited	Independent Director
4.	VP Corporate Services Private Limited	Director