

Sl No	Name of the Director	Name of the Company	Nature of Interest
1	Jairam Varadaraj	Elgi Equipments Limited	Managing Director
		Elgi Rubber Company Limited	Director
		ATS Elgi Limited	Chairman and Director
		Elgi Sauer Compressors Limited	Director
		Dark Horse Portfolio Investments Private Limited	Director
		Elgi Ultra Private Limited	Director
		Varam Estates Private Limited	Director
		Elgi Rubber Company Limited, Kenya	Director
Elgi Rubber Company Limited, Sri Lanka	Director		
2	Anvar Jay Varadaraj	Elgi Equipments Limited	Whole Time Director
		Varam Estates Private Limited	Director
		ATS Elgi Limited	Director
		Elgi Ultra Private Limited	Director
		Ergo Design Private Limited	Director
3	Sudarsan Varadaraj	Elgi Equipments Limited	Director
		Elgi Rubber Company Limited	Chairman and Managing Director
		Magna Electro Castings Limited	Director
		LRG Technologies Limited	Director
		Festo India Private Limited	Director
		Elgi Rubber Company Limited, Kenya	Director
		Elgi Rubber Company Limited, Sri Lanka	Director
		Rubber Resources BV, The Netherlands	Director
		Elgi Rubber company Holdings BV, The Netherlands	Director
		Elgi Rubber Company BV, The Netherlands	Director
Rubber Compound Holland BV, The Netherlands	Director		
Borrachas e Equipamentos Elgi Ltd, Brasil	Director		
Pincott International Pty Limited, Australia	Director		
LRG Tecnologia Ltda, Brasil	Director		

Sl No	Name of the Director	Name of the Company	Nature of Interest
4	Varun Jay Varadaraj	Elgi Equipments Limited	Director
5	Srinivasan Krishnamurthi	Elgi Equipments Limited	Director
6	Ravindran Srinivasan	Elgi Equipments Limited Ecoedu Consultants Private Limited	Director Director
7	Suman Kumar Das	Elgi Equipments Limited Inventia Healthcare Limited	Director Director
8	Padmaja Alaganandan	Elgi Equipments Limited Volvo Eicher Commercial Vehicles Ltd Pollinate Energy India Private Limited	Director Director Director

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