

<b>Name</b>	<b>Directorship / Full-time positions in body corporates</b>	<b>Designation</b>
Ms. Nandini Piramal	Montane Ventures Private Limited	Director
	Piramal Water Private Limited	Director
	Piramal Udgam Data Management Solutions	Nominee Director
	Piramal Pharma Limited	Chairperson

**Piramal Enterprises Limited**

CIN: L24110MH1947PLC005719

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