

## Attachment 2 : Directors of Subsidiaries and Associated Company

Details of Directorship of Company's Directors & Management in other Subsidiary / Associate companies / Related companies as on 31st March 2020

SN	Names	BCT	Subsidiary Company	Associate Companies		
			BCM	P T Indo	ABCT	ICML
1	Mr. Kumar Mangalam Birla	/			/	
2	Mrs. Rajashree Birla	/			/	
3	Dr. Santrupt Misra	/				/
4	Mr. S. S. Mahansaria	/				
5	Mr. G. K. Tulsian	/			/	
6	Mr. Prabhu Narain Mathur	/				
7	Mr. Deepak Mittal	/				
8	Mr. Rajinderpal Singh Thakralbutra	/				
9	Mr. Arvind K. Newar	/				
10	Mr Sanjeev Sood	//			/	/

**Remarks:**

/ - Director

// - President

BCT - Birla Carbon (Thailand) Pcl.

BCM - Birla Carbon Mexico, S. A. DE C. V., Mexico

P T Indo - P. T. Indo Liberty Textiles

ABCT - Aditya Birla Chemicals (Thailand) Co., Ltd

ICML – Indigold Carbon (Mauritius) Ltd.

**Director list of Subsidiary Company**

S N	Names	Subsidiary Companies
		BCM
1	Mr. Surendra Goyal	/
2	Mr. Eduardo David Garcia	/
3	Mr. Prabhat Gupta	/

**Remarks:**

**BCM** : Birla Carbon Mexico , S. A. DE C. V., Mexico

/ : Director