

Ms. Vinita Bali – Other Principal Commitments* including Directorships

Appendix A

Past (for the last 5 years)

1. Chairman, Global Alliance for Improved Nutrition
2. Non-Executive Director, Smith & Nephew plc. (Listed on London Stock Exchange)
3. Non-Executive Director, Syngenta Ltd.
4. Non-Executive Director, Titan Company Ltd. (Listed on BSE / National Stock Exchange of India)
5. Chair – Board of Governors of Welham Girls' School
6. Non-Executive Director, Bunge Ltd. (Listed on The New York Stock Exchange)

Ms. Vinita Bali – Other Principal Commitments* including Directorships

Appendix B

Present Directorships

1. Independent Director, Cognizant Technology Solutions Corporation (Listed on NASDAQ)
2. Non-Executive Director, Syngene International Ltd. (Listed on BSE / National Stock Exchange of India)
3. Non-Executive Director, Crisil Ltd. (Listed on BSE / National Stock Exchange of India)
4. Non-Executive Director, Fabindia Overseas Pvt Ltd.
5. Member – Board of Governors, Indian Institute of Management, Bangalore
6. Strategic Adviser, Caraway Pte Ltd.
7. Adviser, Warburg Pincus India Pvt Ltd.