

**DIRECTORSHIP HELD BY THE DIRECTORS OF SUPREME INFRASTRUCTURE
INDIA LIMITED**

**Mr. Bhawanishankar Harishchandra Sharma, Non-Executive – Non-Independent Director,
Chairman, Supreme Infrastructure India Limited**

Directorships held in other body corporates:

1. RBS Real Estate Ventures Private Limited
2. BSS Property Ventures Private Limited
3. Chitrarth Films & Studio Private Limited
4. BVR Infracorp Private Limited
5. VSB Infracorp Private Limited
6. Supreme Housing and Hospitality Private Limited
7. BVPD Constructions & Infrastructure Private Limited
8. Supreme Infrastructure Bot Private Limited
9. BHS Housing Private Limited
10. BVB Infracorp Private Limited
11. Smit Properties Private Limited
12. Rajeshwar Property Ventures Private Limited

**Mr. Vikram Bhawanishankar Sharma-Managing Director, Supreme Infrastructure India
Limited**

Directorships held in other body corporates:

1. Supreme Vasai Bhiwandi Tollways Private Limited
2. BVR Infracorp Private Limited
3. VSB Infracorp Private Limited
4. Supreme Housing And Hospitality Private Limited
5. Supreme Infrastructure Bot Private Limited
6. BHS Housing Private Limited
7. Supreme Ahmednagar Karmala Tembhorni Tollways Private Limited
8. BVB Infracorp Private Limited
9. Sanjose Mahavir Supreme Consortium Private Limited
10. Supreme Panvel Indapur Tollways Private Limited
11. Supreme Best Value Kolhapur (Shiroli) Sangli Tollways Private Limited

12. Supreme Kopergaon Ahmednagar Tollways Private Limited
13. Patiala Nabha Infra Projects Private Limited
14. Sanjose Supreme Tollways Development Private Limited
15. Chitrarth Films & Studio Private Limited
16. RBS Development Projects Private Limited
17. RBS Usha Nagar Development Projects Private Limited
18. Supreme Villa Private Limited
19. Shikrapur Nhavara Choufula Tollways Private Limited

Mr. Sushil Kumar Mishra Non-Executive – Independent Director, Supreme Infrastructure India Limited

Directorships held in other body corporates: 0

Mr. Pankaj Prakash Sharma Non-Executive Non-Independent Director, Supreme Infrastructure India Limited

Directorships held in other body corporates:

1. Supreme International Mines and Quarries Private Limited
2. Supreme Rmc and Aggregate Private Limited
3. Best Value Infracon Private Limited
4. Ram Infrastructure Limited
5. Supreme Infra Power D & T Private Limited
6. SPML Bhiwandi Water Supply Infra Limited
7. SPML Bhiwandi Water Supply Management Limited
8. Kotkapura Muktsar Tollways Private Limited
9. Supreme Vasai Bhiwandi Tollways Private Limited
10. HGCL- Niraj-Supreme Infrastructure Private Limited
11. Supreme Manor Wada Bhiwandi Infrastructure Private Limited
12. Kopergaon Ahmednagar Tollways (Phase I) Private Limited
13. Jaipur Ring Road Tollways Private Limited
14. B.J.A. Agro Infra Private Limited
15. Sanjose Mahavir Supreme Consortium Private Limited
16. Supreme Tikamgarh Orcha Annuity Private Limited

17. Supreme Best Value Kolhapur(Shiroli) Sangli Tollways Private Limited
18. Prashant Infra Projects Private Limited
19. Sanjose Supreme Tollways Development Private Limited

Mr. Dakshendra Brijballabh Agrawal, Non-Executive – Independent Director, Supreme Infrastructure India Limited

Directorships held in other body corporates:

1. Daksh Rudua Realty Private Limited
2. Daksh Corporate Advisors Limited
3. Bhavya Financial Services Private Limited
4. Daksh Holdings Private Limited
5. Daksh Rudua Realty Private Limited

Dr. Kaveri Ramchandra Deshmukh Non-Executive – Independent Director, Supreme Infrastructure India Limited

Directorships held in other body corporates: 0

Mr. Chander Parkash Sharma Non-Executive – Independent Director, Supreme Infrastructure India Limited

Directorships held in other body corporates:

1. Cressanda Green Energy Vehicle Limited
2. Harvestpeak Foods Private Limited
3. Supreme Infrastructure India Limited
4. Supreme Infrastructure Bot Holdings Private Limited
5. Focus Green Recycling Private Limited
6. Supreme Pali Hill Estates Private Limited