

**AWL AGRI BUSINESS LIMITED**  
(Formerly known as Adani Wilmar Limited)

**Details of directorships and full-time positions in body corporate held by the Directors of the Company**

**1. Dorab Mistry (DIN:07245114)**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1	AWL Agri Business Limited (formerly known as Adani Wilmar Limited)	Independent Director
2	Godrej International Limited, Isle of Man	Director
3	Tishros Pte Ltd	Director
4	Wellesta Holdings Pte Ltd	Director
5	Godrej International Trading & Investments Pte. Ltd	Managing Director

**2. Kuok Khoon Hong (DIN:00021957)**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1	Wilmar International Limited (Chairman & Chief Executive Officer - 14.07.2006) (listed on the Singapore Exchange Securities Trading Limited)	Executive Director
2	Wilmar Trading (Asia) Pte. Ltd.	Director
3	Wilmar Sugar Pte. Ltd.	Director
4	Wii Pte. Ltd.	Director
5	Wilmar GF Singapore Holdings Pte. Ltd.	Director
6	Wilmar Tea Pte. Ltd.	Director
7	Wilmar Sugar (Myanmar) Holdings Pte. Ltd. (formerly known as Wilmar Sugar (Myanmar) Pte. Ltd.)	Chairman and Director
8	Longhlin Pte Ltd	Managing Director
9	Hong Lee Holdings (Pte) Ltd	Director
10	Hong Lee Properties Pte. Ltd.	Director
11	KHS & Sons Pte Ltd	Director
12	Swee Lee Holdings Pte Ltd	Director
13	Perennial Holdings Private Limited (formerly known as Perennial Real Estate Pte. Ltd.)	Director
14	Perennial Group Private Limited (formerly known as Primero Investment Holdings Pte. Ltd.)	Director
15	Perennial CBL Pte. Ltd.	Director

16	Vietnam Agribusiness Holdings Pte. Ltd.	Director
17	Hanru Investments (Pte) Ltd	Managing Director
18	Raffles Shipping International Pte. Ltd.	Director
19	Goodman Fielder Pte. Ltd.	Director
20	KKH Foundation Limited	Director
21	HPRY Properties Pte. Ltd.	Director
22	PRE 10 Pte. Ltd.	Director
23	PHZ Pte. Ltd.	Director
24	HPRY Ventures Pte. Ltd.	Director
25	Lence Pte. Ltd.	Director
26	CK Investment Holdings Pte. Ltd.	Director
27	Technique Holdings Limited	Director
28	Jaygar Holdings Limited	Director
29	Tan Sek Meng Inc.	Director
30	KKHONG Inc.	Director
31	Longlin Asia Limited	Director
32	HPR Investments Limited	Director
33	HPRY Holdings Limited	Director
34	Hot Spots Holdings Limited	Director
35	Joyspree Limited	Director
36	Grand Silver International Limited	Director
37	Grand Silver (Laiyang) Co. Limited	Director
38	Grand Silver (Lanshan) Limited	Director
39	KHS (Hong Kong) Limited	Director
40	Kuok Hock Swee & Sons Sdn Bhd	Director
41	Wilmar Plantations Sdn. Bhd. <i>(formerly known as PPB Oil Palms Sdn. Bhd. (former name of PPB Oil Palms Sdn. Bhd. was PPB Oil Palms Berhad)) (appointed as Executive Chairman on 8 September 2016)</i>	Director
42	FFM Berhad <i>(appointed as Deputy Chairman with effect from 26 June 2019)</i>	Director
43	Wilmar Myanmar Limited	Director
44	Wilmar Sugar (Myanmar) Limited <i>(formerly known as Great Wall – Wilmar Holdings Limited)</i>	Director
45	Wilmar Myanmar Flour Mills Limited	Director
46	Wilmar Myanmar Logistics Limited	Director

47	Nam Duong International Foodstuff Corporation	Director
48	Vinh Phat Wilmar Rice Corporation	Director
49	Yihai Kerry Arawana Holdings Co., Ltd (listed on the Shenzhen Stock Exchange ChiNext Board)	Chairman and Director
50	COFCO East Ocean Oils & Grains Industries (Zhangjiagang) Co., Ltd	Director
51	Yihai Kerry Kellogg Foods (Kunshan) Company Limited	Director
52	Yihai Kerry Kellogg Foods (Shanghai) Company Limited	Director
53	Swée Lee (Shanghai) Trading Co., Ltd	Director
54	Yihai Kerry (Shijiazhuang) Buckwheat Products Co., Ltd.	Chairman and Director
55	Wuan Chuang Arawana (Taizhou) Foods Industries Co., Ltd (formerly known as Wuan Chuang Yihai Kerry (Taizhou) Foodstuffs Industries Co., Ltd.)	Director
56	Yihai Kitchen (Tianjin) Investment Co., Ltd (formerly known as WI Kitchen (Tianjin) Investment Co., Ltd.)	Director
57	Yihai Kerry (Fuyu) Biotechnology Co., Ltd	Director
58	Yihai Kerry (Fuyu) Oils, Grains & Foodstuffs Industries Co., Ltd	Director
59	Yihai Kerry (Fuyu) Energy Co., Ltd	Director
60	Inner Mongolia Hol-Wilmar Agriculture Co., Ltd	Director
61	Fenghai (Panjin) Rice Biotechnology Co., Ltd	Chairman and Director
62	Jalaid Banner Hol-Wilmar Agriculture Development Co., Ltd (formerly known as Jalaid Banner Holmer Agriculture Development Co., Ltd)	Director
63	Hinggan League Hol-Wilmar Agriculture Development Co., Ltd (formerly known as Hinggan League Holmer Agriculture Development Co., Ltd)	Director
64	AB Mauri Yihai Kerry Investment Company Limited	Director
65	AB Mauri Yihai Kerry Food Marketing (Shanghai) Company Limited	Director
66	AB Mauri Yihai Kerry (Fu Yu) Yeast Technology Co., Ltd.	Director
67	AB Mauri Yihai Kerry (Cocodala) Food Co., Ltd	Director

	(formerly known as Xinjiang Mauri Food Co., Ltd)	
68	AB Mauri Yihai Kerry (Dongguan) Food Co., Ltd (formerly known as AB Mauri Food (Dongguan) Co., Ltd)	Director
69	AB Mauri Yihai Kerry (Quanzhou) Yeast Technology Co., Ltd	Director
70	Arawana Jinchu (Guangdong) Condiments Co., Ltd.	Director
71	Yihai Chenke (Maoming) Agriculture Co., Ltd (formerly known as Chenke Yihai (Maoming) Agriculture Co., Ltd)	Director
72	Yihai Kerry Lufeng (Linyi) Packaging Technology Co, Ltd	Director
73	Yihai Chenke (Nanning) Agriculture Co., Ltd (formerly known as Chenke Yihai (Nanning) Agriculture Co., Ltd)	Director
74	Yihai Chenke (Chongqing) Agriculture Co., Ltd (formerly known as Chenke Yihai (Chongqing) Agriculture Co., Ltd)	Director
75	Yihai Shunfeng (Shanghai) Supply Chain Technology Co., Ltd.	Director
76	Yihai Kitchen (Shanghai) Healthy Food Co., Ltd	Chairman and Director
77	AB Mauri Yihai Kerry (Zhoukou) Yeast Technology Co., Ltd	Director
78	Yuanli Yihai Kerry (Fujian) Eco Technology Co., Ltd	Director
79	Guangdong Yihai Kerry Agriculture Co., Ltd	Director
80	Lerk Ik Feng (Shanghai) Enterprise Development Co., Ltd.	Chairman and Director
81	Yihai Chenke (Fujian) Agriculture Co., Ltd	Director
82	Yihai Chenke (GuangZhou) Agriculture Co., Ltd	Director
83	Yihai Chenke (Huzhou) Agriculture Co., Ltd	Director
84	AWL Agri Business Limited (formerly known as Adani Wilmar Limited) (Non-Executive Vice Chairman with effect from 4 November 2022) (listed on BSE Ltd and the National Stock Exchange of India Limited)	Director
85	Bidco Uganda Limited	Director
86	Oil Palm Uganda Limited	Director

87	Wilmar SA (Pty) Ltd (formerly known as Wilmar Continental Edible Oils and Fats (Pty) Ltd)	Director
88	Pyramid Wilmar (Private) Limited	Director
89	Sifca SA	Permanent Representative of WIL (corporate director)
90	Wilmar Africa Limited	Director
91	Caldecott Music Group (formerly known as BandLab Technologies)	Director
92	Unity Wilmar Agro (Private) Limited	Director
93	Yihai Kerry-Hyseas Trading Limited	Director
94	Olenex Holdings B.V.	Member of Supervisory Board
95	Wilmaco (formerly known as Cosumar Wilmar SA)	Director
96	Wilmar Tea Lanka (Pvt) Ltd	Director
97	Joyspree Lanka Holdings (Private) Limited	Director
98	P R E H Properties (Private) Limited	Director
99	Shree Renuka Sugars Limited (listed on BSE Ltd and the National Stock Exchange of India Limited)	Director
100	Perennial Real Estate Lanka (Private) Limited	Director
101	Pyramid Lanka (Private) Limited	Director
102	Pyramid Wilmar Oils & Fats (Private) Limited	Director
103	SANIA CIE	Director
104	OPUL Sango Bay Limited	Director
105	BandLab Technologies Corporation (formerly known as BandLab)	Director
106	Caldecott-BLT Investment I	Director
107	Wilmar Edible Oils Philippines, Inc.	Director
108	Wilmar Oils & Fats (Stockton), LLC	Member of the Board of Managers
109	"Yihai Kerry" Foreign Enterprise Limited Liability Company	Member of Supervisory Board

**3. Mr. Angshu Mallick (DIN – 02481358)**

<b>Sr. No</b>	<b>Company Name</b>	<b>Designation</b>
1	AWL Agri Business Limited (Formerly known as Adani Wilmar Limited)	Managing Director and CEO
2	AWL Edible Oils and Foods Private Limited	Director
3	All India Basmati Rice Exporters Federation	Director
4	KTV Edible Oils Private Limited	Director
5	K.T.V. Health Food Private Limited	Director
6	The Indian Society of Advertisers	Director
7	Agriculture Skill Council of India	Director
8	The Solvent Extractors Association of India	Director

**4. Mr. Madhu Rao (DIN -02683483)**

<b>Sr. No</b>	<b>Company Name</b>	<b>Designation</b>
1.	Shree Renuka Sugars Limited	Director
2.	Gokak Sugars Limited	Director
3.	GMR Hyderabad International Airport Limited	Director
4.	GMR Goa International Airport Limited	Director
5.	GMR Hospitality Limited	Director
6.	AWL Agri Business Limited (formerly known as Adani Wilmar Limited)	Independent Director
7.	Sumeru Global Holdings And Services Private Limited	Director
8.	Sumeru Software Solutions Private Limited	Director
9.	Sumeru Technology Solutions Private Limited	Additional Director
10.	Pyramid Lanka (Private) Limited	Director
11.	Pyramid Wilmar (Private) Limited	Director
12.	Pyramid Wilmar Oils & Fats (Private) Limited	Director
13.	Wilmar Tea Lanka (Pvt) Ltd	Director
14.	Perennial Real Estate Lanka (Private) Limited	Director

15.	PREH Properties (Private) Limited	Director
16.	Sunshine Wilmar (Private) Limited	Director
17.	Watawala Plantations PLC	Director (Non-Executive/ Non-Independent)
18.	Orion Fund Pte. Ltd.	Director
19.	Orion Fund II Pte. Ltd.	Director
20.	Art of Living Foundation Ltd., Australia	Director
21.	The Art of Living, India	Trustee
22.	Art of Living International Company, Taiwan	Director
23.	Art of Living Foundation, New Zealand	Director

**5. Mrs. Dipali Sheth (DIN – 07556685)**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1.	DFM Foods Limited	Director
2.	Lloyds Offshore Global Services Private Limited	Director
3.	AWL Agri Business Limited (formerly known as Adani Wilmar Limited)	Independent Director
4.	Latent View Analytics Limited	Director
5.	Adani Airport Holdings Limited	Director
6.	Welspun Corp Limited	Director
7.	UTI Pension Fund Limited	Director
8.	Spandana Sphoorty Financial Limited	Director
9.	Welspun Corp Limited	Director

**6. Dr. Anup Shah (DIN – 00293207)**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1.	JM Financial Credit Solutions Limited	Director
2.	JM Financial Home Loans Limited	Director
3.	JM Financial Services Limited	Director
4.	JM Financial Products Limited	Director
5.	Adani Green Energy Limited	Director

6.	JM Financial Trustee Company Private Limited	Director
7.	Landmark Business Service Centre Private Limited	Director
8.	Health and Education Foundation (Section 8 Company)	Director
9.	PPS & Co.	Partner
10.	AWL Agri Business Limited (formerly known as Adani Wilmar Limited)	Independent Director

**7. Mr. Ravindra Kumar Singh (DIN – 08253320)**

<b>Sr. No</b>	<b>Company Name</b>	<b>Designation</b>
1	AWL Agri Business Limited (formerly known as Adani Wilmar Limited)	Whole Time Director
2	AWN Agro Private Limited	Director