

Godrej Consumer Products Limited

Other directorships of Directors

Ms. Nisaba Godrej, Executive Chairperson

Name of the Company	Directorship
Godrej Industries Limited	Non-Executive Director
Godrej Seeds & Genetics Limited	Non-Executive Director
Godrej Agrovvet Limited	Non-Executive Director
Mahindra & Mahindra Limited	Independent Director
Bharti Airtel Limited	Independent Director
Indian School of Business	Non-Executive Director

Mr. Nadir Godrej, Non-Executive Director

Name of the Company	Directorship
Godrej Industries Limited	Managing Director
Godrej Properties Limited	Non-Executive Director
Godrej Agrovvet Limited	Non-Executive Director
Astec LifeSciences Limited	Non-Executive Director
Creamline Dairy Products Limited	Non-Executive Director
Godrej Tyson Foods Limited	Non-Executive Director
Isprava Vesta Private Limited	Non-Executive Director
Isprava Hospitality Private Limited	Non-Executive Director
Association for Future Agricultural Leaders of India	Non-Executive Director

Ms. Shalini Puchalapalli, Independent Director

Name of the Company	Directorship
Miracle Foundation India	Director

Ms. Tanya Dubash, Non-Executive Director

Name of the Company	Directorship
Godrej Industries Limited	Executive Director and Chief Brand Officer
Godrej Agrovvet Limited	Non-Executive Director
Godrej Seeds & Genetics Limited	Non-Executive Director
Britannia Industries Limited	Independent Director
Escorts Kubota Limited	Independent Director

Mr. Aditya Sehgal, Independent Director

Name of the Company	Directorship
Createcomm Tech Private Limited	Director

Godrej Consumer Products Limited
Other directorships of Directors
Mr. Sumeet Narang, Independent Director

Name of the Company	Directorship
Godrej Properties Limited	Independent Director
Sapphire Foods India Limited	Nominee Director
Samara India Advisors Private Limited	Director

Mr. Pirojsha Godrej, Non-Executive Director

Name of the Company	Directorship
Godrej Properties Limited	Executive Director
Godrej Industries Limited	Non-Executive Director
Godrej Agrovet Limited	Non-Executive Director
Godrej Fund Management and Investment Advisers Private Limited	Non-Executive Director
Godrej Capital Limited	Non-Executive Director
Godrej Finance Limited	Non-Executive Director
Godrej Housing Finance Limited	Non-Executive Director
Praviz Developers Private Limited	Non-Executive Director
Ceres Developers Private Limited	Non-Executive Director
Swaddle Projects Private Limited	Non-Executive Director
Rock Honey Films Private Limited	Non-Executive Director
Karukachal Developers Private Limited	Non-Executive Director
Eranthus Developers Private Limited	Non-Executive Director

Ms. Amisha Jain, Independent Director

Name of the Company	Directorship
Levi Strauss (India) Private Limited	Managing Director
Insights Mundo Marketing and Analytics Private Limited	Independent Director
Westlife Foodworld Limited	Independent Director

Note:

- Mr. Sudhir Sitapati, Managing Director and CEO and Ms. Pippa Armerding, Independent Director of the Company do not hold any other directorships.

- The above list of directorships excludes directorships on foreign entities.