Bajaj Auto Limited

DIRECTORSHIP DETAILS

(In terms of the provisions of Regulation 46(2)(ab) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Table 1: Directorship Details		
Name of Director	**Name of companies / body corporates**	**Category**
Niraj Bajaj	Bajaj Auto Limited	Chairman, Non-Executive Director
	Mukand Limited	Chairman and Managing Director, Executive Director
	Bajaj Holdings & Investment Limited	Non-Executive Director
	Bajaj General Insurance Limited (Formerly Bajaj Allianz General Insurance Company Limited)	Director
	Bajaj Life Insurance Limited (Formerly Bajaj Allianz Life Insurance Company Limited)	Director
	Jeewan Limited	Director
	Mukand Sumi Special Steel Limited	Director
	Bachhraj & Company Private Limited	Director
	Baroda Industries Private Limited	Director
	Bajaj Sevashram Private Limited	Director
	Jamnalal Sons Private Limited	Director
	Niraj Holdings Private Limited	Director
	Sanraj Nayan Investments Private Limited	Director
	JSPL Investment Managers Private Limited	Director
	CSEP Research Foundation	Director
	Bhoopati Shikshan Pratisthan	Director
	Foundation for Promotion of Sports & Games	Director
	IMC Chamber of Commerce & Industry	Director
	Mahakalp Arogya Pratisthan	Director
	Aryan Nayan Realty LLP	Designated Partner
	NRB & Family LLP	Designated Partner
	SNRS Family LLP	Designated Partner

Table 2: Directorship Details		
Name of Director	**Name of companies / body corporates**	**Category**
Rajiv Bajaj	Bajaj Auto Limited	Managing Director & CEO, Executive Director
	Bajaj Holdings & Investment Limited	Non-Executive Director
	Bajaj Auto Technology Limited	Director
	Bajaj Auto Credit Limited	Director
	Kamalnayan Investment & Trading Private Limited	Director
	Rahul Securities Private Limited	Director
	Rupa Equities Private Limited	Director
	Bajaj Sevashram Private Limited	Director
	Mahakalp Arogya Pratisthan	Director
	Bhoopati Shikshan Pratisthan	Director
	RDR Ventures LLP	Designated Partner
	DRR & Family LLP	Designated Partner
	SNRS Family LLP	Designated Partner

Table 3: Directorship Details		
Name of Director	**Name of companies / body corporates**	**Category**
Sanjiv Bajaj	Bajaj Auto Limited	Non-Executive Director
	Bajaj Holdings & Investment Limited	Managing Director & CEO, Executive Director
	Bajaj Finserv Limited	Chairman and Managing Director, Executive Director
	Bajaj Finance Limited	Chairman, Non-Executive Director
	Maharashtra Scooters Limited	Chairman, Non-Executive Director
	Bajaj Housing Finance Limited	Chairman, Non-Executive Director
	Bajaj Auto Holdings Limited	Director
	Bajaj General Insurance Limited (Formerly Bajaj Allianz General Insurance Company Limited)	Director
	Bajaj Life Insurance Limited (Formerly Bajaj Allianz Life Insurance Company Limited)	Director
	Bajaj Asset Management Limited	Director

	(Formerly Bajaj Finserv Asset Management Limited)	
	Bachhraj and Company Private Limited	Director
	Bachhraj Factories Private Limited	Director
	Bajaj Sevashram Private Limited	Director
	Kamalnayan Investment and Trading Private Limited	Director
	Jamnalal Sons Private Limited	Director
	Rahul Securities Private Limited	Director
	Rupa Equities Private Limited	Director
	Sanraj Nayan Investments Private Limited	Director
	Mahakalp Arogya Pratisthan	Director
	Indian School of Business	Director
	Bhoopati Shikshan Pratisthan	Director
	SRB & Family LLP	Designated Partner
	SNRS Family LLP	Designated Partner

Table 4: Directorship Details

Name of Director	Name of companies / body corporates	Category
Pradeep Shrivastava	Bajaj Auto Limited	Executive Director
	Bajaj Mobility AG (Formerly PIERER Mobility AG)	Director
	KTM AG	Director

Table 5: Directorship Details

Name of Director	Name of companies / body corporates	Category
Dr. Naushad Forbes	Bajaj Auto Limited	Independent Director
	Zodiac Clothing Company Limited	Independent Director
	Bajaj Holdings & Investment Limited	Independent Director
	Bajaj Finance Limited	Independent Director
	Bajaj Finserv Limited	Independent Director
	Ralson Tyres Limited	Director
	Forbes Marshall Private Limited	Director
	J N Marshall Private Limited	Director
	Forbesvyncke Private Limited	Director
	Forbes Marshall Technology Private Limited	Director
	CTIER Impact Forum	Director

	Centre for Technology Innovation and Economic Research	Director
	Nayanta Education Foundation	Director
	Singapore - India Partnership Foundation (India)	Director
	Pidilite Industries Limited	Director
	Weikfield Re Estates 1 LLP	Partner
	Codel International Inc. UK	Director
	Forbes Marshall Inc.	Director
	Forbes Marshall Holdings PTE Limited	Director
	Thomson Reuters Founders Share Company	Director

Table 6: Directorship Details		
Name of Director	**Name of companies / body corporates**	**Category**
Anami N. Roy	Bajaj Auto Limited	Independent Director
	Bajaj Finserv Limited	Independent Director
	Bajaj Finance Limited	Independent Director
	Bajaj Housing Finance Limited	Independent Director
	Siemens Limited	Independent Director
	Elevate Campuses Limited (Formerly 'Good Host Spaces Private Limited')	Independent Director
	Good Host Spaces (Sonipat) Private Limited	Director
	Vandana Foundation	Chairman - Director
	Elevate UAE Assetco Holdings Pte. Ltd, Singapore	Director

Table 7: Directorship Details		
Name of Director	**Name of companies / body corporates**	**Category**
Rakesh Sharma	Bajaj Auto Limited	Joint Managing Director, Executive Director
	Bajaj Auto Technology Limited	Executive Director & CEO
	Bajaj Auto Credit Limited	Director
	Mahratta Chamber of Commerce Industries and Agriculture	Director
	PT. Bajaj Auto Indonesia	President Commissioner
	Bajaj Auto (Thailand) Limited	Professional Director

	Bajaj Do Brasil Comercio De Motocicletas Ltda	Director

Table 8: Directorship Details		
Name of Director	**Name of companies / body corporates**	**Category**
Pradip Shah	Bajaj Auto Limited	Independent Director
	Pfizer Limited	Chairman, Non-Executive Director
	BASF India Limited	Chairman, Non-Executive Director
	Bajaj Holdings & Investment Limited	Independent Director
	Bajaj Auto Credit Limited	Independent Director
	Godrej and Boyce Manufacturing Company Limited	Non-Executive Director
	Assets Care & Reconstruction Enterprise Limited	Director
	Helios GreenTech Private Limited	Director
	IndAsia Fund Advisors Private Limited	Chairman - Director
	Mane Kancor Ingredients Private Limited	Director
	Franklin Templeton Asset Management (India) Private Limited	Director
	Pangea EcoNet Assets Private Limited	Director
	TKIL Industries Private Limited	Director
	Universal Trustees Private Limited	Director
	Ambit Private Limited	Director
	GrowTrees Private Limited (Singapore)	Director
	Supra Advisors (BVI) Limited (British Virgin Islands)	Director

Table 9: Directorship Details		
Name of Director	**Name of companies / body corporates**	**Category**
Abhinav Bindra	Bajaj Auto Limited	Independent Director
	Bajaj Holdings & Investment Limited	Independent Director

	Abhinav Futuristics Private Limited	Director
	EMS Tecfit20 Private Limited	Director
	IBS Synergies (India) Private Limited	Director
	Hi-Tech Livestock Company Private Limited	Director
	Integrative Education LLP	Designated Partner
	KTM AG	Director

Table 10: Directorship Details		
Name of Director	**Name of companies / body corporates**	**Category**
Vinita Bali	Bajaj Auto Limited	Independent Director
	Syngene International Limited	Non-Executive Director
	Rhea Healthcare Pvt. Ltd.	Additional Director
	Cognizant Foundation	Director
	Cognizant Technology Solutions, USA	Independent Director
	SATS Ltd (Singapore)	Independent Director

Table 11: Directorship Details		
Name of Director	**Name of companies / body corporates**	**Category**
Sangita Reddy	Bajaj Auto Limited	Independent Director
	Apollo Hospitals Enterprise Limited	Joint Managing Director
	Indraprastha Medical Corporation Limited	Non-Executive Director
	Apollo Health And Lifestyle Limited	Managing Director
	Apollo Healthco Limited	Director
	Apollo Home Healthcare Limited	Director
	Healthnet Global Limited	Director
	PCR Investments Limited	Director
	Apollo Telehealth Services Private Limited	Director
	AMG Healthcare Destination Private Limited	Director
	Searchlight Health Private Limited	Director
	Elixir Communities Private Limited	Director
	Health Axis Private Limited	Director

	Infinite Care Private Limited	Director
	Greenworksbio Products Private Limited	Director
	Apollo Radiology International Private Limited	Director
	Nexify Health Private Limited	Director
	Apollo Knowledge Ventures Limited	Director
	Bpositive Foods & Beverages Pvt Ltd	Director
	Athenaa Life Mediscience Pvt. Ltd.	Director
	Millet Marvels Superfoods LLP	Designated Partner