

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)

Sr. No.	Company Name	Designation
1	AWL Agri Business Limited (formerly known as Adani Wilmar Limited)	Independent Director
2.	Shree Renuka Sugars Limited	Director (Non – Executive, Independent)
3	Godrej International Limited, Isle of Man	Director
4	Godrej UK Ltd.	Director
5	Wellesta Holdings Pte Ltd	Director
6	Godrej International Trading & Investments Pte. Ltd	Managing Director

2. Kuok Khoon Hong (DIN:00021957)

Sr. No.	Company Name	Designation
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	Longhlin 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 <i>(listed on the Shenzhen Stock Exchange ChiNext Board)</i>	Chairman and Director
50	COFCO East Ocean Oils & Grains Industries (Zhangjiagang) Co., Ltd	Director
51	Swee Lee (Shanghai) Trading Co., Ltd	Director
52	Yihai Kerry (Shijiazhuang) Buckwheat Products Co., Ltd.	Chairman and Director
53	Yihai Kitchen (Tianjin) Investment Co., Ltd <i>(formerly known as WI Kitchen (Tianjin) Investment Co., Ltd.)</i>	Director
54	Yihai Kerry (Fuyu) Biotechnology Co., Ltd	Director
55	Yihai Kerry (Fuyu) Oils, Grains & Foodstuffs Industries Co., Ltd	Director
56	Yihai Kerry (Fuyu) Energy Co., Ltd	Director
57	Fenghai (Panjin) Rice Biotechnology Co., Ltd	Chairman and Director
58	AB Mauri Yihai Kerry Investment Company Limited	Director
59	AB Mauri Yihai Kerry Food Marketing (Shanghai) Company Limited	Director
60	AB Mauri Yihai Kerry (Fu Yu) Yeast Technology Co., Ltd.	Director

61	AB Mauri Yihai Kerry (Cocodala) Food Co., Ltd <i>(formerly known as Xinjiang Mauri Food Co., Ltd)</i>	Director
62	AB Mauri Yihai Kerry (Dongguan) Food Co., Ltd <i>(formerly known as AB Mauri Food (Dongguan) Co., Ltd)</i>	Director
63	AB Mauri Yihai Kerry (Quanzhou) Yeast Technology Co., Ltd	Director
64	Yihai Chenke (Maoming) Agriculture Co., Ltd <i>(formerly known as Chenke Yihai (Maoming) Agriculture Co., Ltd)</i>	Director
65	Yihai Kerry Lufeng (Linyi) Packaging Technology Co, Ltd	Director
66	Yihai Chenke (Nanning) Agriculture Co., Ltd <i>(formerly known as Chenke Yihai (Nanning) Agriculture Co., Ltd)</i>	Director
67	Yihai Chenke (Chongqing) Agriculture Co., Ltd <i>(formerly known as Chenke Yihai (Chongqing) Agriculture Co., Ltd)</i>	Director
68	Yihai Shunfeng (Shanghai) Supply Chain Technology Co., Ltd.	Director
69	Yihai Kitchen (Shanghai) Healthy Food Co., Ltd	Chairman and Director
70	AB Mauri Yihai Kerry (Zhoukou) Yeast Technology Co., Ltd	Director
71	Yuanli Yihai Kerry (Fujian) Eco Technology Co., Ltd	Director
72	Guangdong Yihai Kerry Agriculture Co., Ltd	Director
73	Yihai Chenke (Fujian) Agriculture Co., Ltd	Director
74	Sunhy Yihai Kerry (Fuyu) Biotechnology Co., Ltd	Director
75	Yihai Chenke (Zhangzhou) Food Co. Ltd.	Director
76	AWL Agri Business Limited <i>(formerly known as Adani Wilmar Limited)</i> <i>(Non-Executive Director with effect from 4 November 2025)</i> <i>(listed on BSE Ltd and the National Stock Exchange of India Limited)</i>	Director
77	Bidco Uganda Limited	Director
78	Oil Palm Uganda Limited	Director
79	Wilmar SA (Pty) Ltd <i>(formerly known as Wilmar Continental Edible Oils and Fats (Pty) Ltd)</i>	Director
80	Pyramid Wilmar (Private) Limited	Director
81	Sifca SA	Permanent Representative of WIL (corporate director)
82	Wilmar Africa Limited	Director
83	Caldecott Music Group <i>(formerly known as BandLab Technologies)</i>	Director
84	Unity Wilmar Agro (Private) Limited	Director
85	Olenex Holdings B.V.	Member of Supervisory Board
86	Wilmar Tea Lanka (Pvt) Ltd	Director
87	Joyspree Lanka Holdings (Private) Limited	Director
88	P R E H Properties (Private) Limited	Director
89	Shree Renuka Sugars Limited <i>(listed on BSE Ltd and the National Stock Exchange of India Limited)</i>	Director
90	Perennial Real Estate Lanka (Private) Limited	Director

91	Pyramid Lanka (Private) Limited	Director
92	Pyramid Wilmar Oils & Fats (Private) Limited	Director
93	SANIA CIE	Director
94	OPUL Sango Bay Limited	Director
95	BandLab Technologies Corporation (formerly known as BandLab)	Director
96	Caldecott-BLT Investment I	Director
97	Wilmar Edible Oils Philippines, Inc.	Director
98	Wilmar Oils & Fats (Stockton), LLC	Member of the Board of Managers
99	"Yihai Kerry" Foreign Enterprise Limited Liability Company	Member of Supervisory Board

3. Mr. Angshu Mallick (DIN – 02481358)

Sr. No	Company Name	Designation
1	AWL Agri Business Limited (Formerly known as Adani Wilmar Limited)	Executive Deputy Chairman
2	All India Basmati Rice Exporters Federation	Director
3	KTV Edible Oils Private Limited	Director
4	K.T.V. Health Food Private Limited	Director
5	The Indian Society of Advertisers	Director
6	The Solvent Extractors Association of India	Director

4. Mr. Shrikant Kanhere (DIN – 07185218)

Sr. No	Company Name	Designation
1	AWL Agri Business Limited (formerly known as Adani Wilmar Limited)	Managing Director & C.E.O.
2	Golden Valley Agrotech Private Limited	Director
3	K.T.V. Health Food Private Limited	Director
4	KTV Edible Oils Private Limited	Director

5. Mr. Saumin Sheth (DIN – 03586740)

Sr. No	Company Name	Designation
1	AWL Agri Business Limited (formerly known as Adani Wilmar Limited)	Executive Director & C.O.O.
2	Golden Valley Agrotech Private Limited	Managing Director

6. Mr. Madhu Rao (DIN -02683483)

Sr. No	Company Name	Designation
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

7. Mrs. Dipali Sheth (DIN – 07556685)

Sr. No.	Company Name	Designation
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	Independent Director
5.	Adani Airport Holdings Limited	Independent Director
6.	Welspun Corp Limited	Independent Director
7.	UTI Pension Fund Limited	Director

8.	Spandana Sphoorty Financial Limited	Independent Director
9.	Raymond Realty Limited	Independent Director
10.	Endurance Technologies Limited	Independent Director
11.	AGS Health Limited	Director

8. Dr. Anup Shah (DIN – 00293207)

Sr. No.	Company Name	Designation
1.	JM Financial Home Loans Limited	Director
2.	JM Financial Products Limited	Director
3.	Adani Green Energy Limited	Independent 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

9. Mr. Ravindra Kumar Singh (DIN – 08253320)

Sr. No	Company Name	Designation
1	AWL Agri Business Limited (formerly known as Adani Wilmar Limited)	Whole Time Director
2	AWN Agro Private Limited	Director
3	Omkar Chemical Industries Private Limited	Director