



# **THERMAX LIMITED**

## **BOARD COMPOSITION OF THERMAX BABCOCK & WILCOCK ENERGY SOLUTIONS LIMITED (MATERIAL SUBSIDIARY OF THERMAX LIMITED)**

**Composition of the Board of Directors of Thermax Babcock & Wilcox Energy Solutions Limited (TBWES) pursuant to Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (A material subsidiary\* of Thermax Limited)**

<b><u>Sr. No.</u></b>	<b><u>Name</u></b>	<b><u>DIN</u></b>	<b><u>Designation</u></b>
1.	Pravin Damodar Karve	06714708	Director
2.	Rajendran Arunachalam	08446343	Director
3.	Rajani Kesari	02384170	Director
4.	Ashish Bhandari	05291138	Director
5.	Shyamak R Tata	07297729	Director
6.	B.C. Rajesh	10486449	Chief Executive Director (CEO) and Director

*“material subsidiary” shall have the same meaning as assigned to it under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).”*