

Ms. Urmi Popat is an Independent Director of the Company. She holds a Diploma in Architecture from the Board of Technical Examinations, Maharashtra State, and is an Associate of the Indian Institute of Architects. She is also a member of the Practising Engineers, Architects and Town Planners Association. A published author of five books—including *Dream Destinations*, *Arctic and Antarctic – Journeys to the Extremities of the Earth*, and *90-Degree South – India's Journey to Antarctica*—Ms. Popat has been widely recognized for her work, receiving the Best Book of the Year Award at the Kutch-Shakti National Awards (2008) and the Critics' Choice Award for Best Written Work on Architecture at the ArchiDesign Awards (2010). Prior to joining the Company, she served as a lecturer at Premilal Vithaldas Polytechnic, SNDT Women's University.

Ms. Urmi Popat is also associated with the following Companies/Body Corporates:

- Director – Naranda Insurance Brokers Private Limited