

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)

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

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