



Annexure IX

**Brief details of the Promoter and Board of Directors of Resulting and Demerged Company**

**List of Promoters of Aditya Birla Lifestyle Brands Limited (Resulting Company)**

Sr.No	Name	PAN
1	Aditya Birla Fashion and Retail Limited	AAECP2371C

**List of Board of Directors of Aditya Birla Lifestyle Brands Limited (Resulting company)**

Sr.No	Name	DIN	PAN
1	Ashish Dikshit	01842066	ADXPA0013B
2	Jagdish Bajaj	08498055	AAJPB4352K
3	Anil Kumar Malik	00170411	ADHPM2865R

**List of Promoters of Aditya Birla Fashion and Retail Limited (Demerged Company)**

Sr No.	Name of the Promoter	Category	PAN
1.	Birla Group Holdings Private Limited	Promoter	AAACR2250C
2.	Rajashree Birla	Promoter Group	AAFPB1583L
3.	Kumar Mangalam Birla	Promoter Group	AFFPB5926H
4.	Neerja Birla	Promoter Group	AAFPB1530K
5.	Vasavadatta Bajaj	Promoter Group	ADTPB8366J
6.	Aditya Vikram Kumarmangalam Birla HUF	Promoter Group	AADHA1565M
7.	IGH Holdings Private Limited	Promoter Group	AABCT4426F
8.	Grasim Industries Limited	Promoter Group	AAACG4464B
9.	Umang Commercial Company Private Limited	Promoter Group	AAACU3731B
10.	Hindalco Industries Limited	Promoter Group	AAACH1201R
11.	Pilani Investment and Industries Corporation Limited	Promoter Group	AABCP7642R
12.	Birla Industrial Finance (India) Limited	Promoter Group	AAACB4394F
13.	Birla Consultants Limited	Promoter Group	AAACB4330R
14.	ABNL Investment Limited	Promoter Group	AAACL2757J
15.	Birla Industrial Investments (India) Limited	Promoter Group	AAACB4397G
16.	ECE Industries Limited	Promoter Group	AAACE1936C

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

**Registered Office:**

Piramal Agastya Corporate Park, Building 'A',  
4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502,  
L.B.S. Road, Kurla, Mumbai - 400 070

**CIN:** L18101MH2007PLC233901

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**List of Board of Directors of Aditya Birla Fashion and Retail Limited (Demerged Company)**

Sr. No	Name	DIN	PAN
1	Kumar Mangalam Birla	00012813	AEFPB5926H
2	Aryaman Vikram Birla	08456879	CFJPB9114E
3	Ananyashree Birla	06625036	BMNPB3760N
4	Sangeeta Pendurkar	03321646	ACFPP8033R
5	Vishak Kumar	09078653	ABJPK7731J
6	Sukanya Kripalu	06994202	AAAPK9658A
7	Sunirmal Talukdar	00920608	ABNPT6999B
8	Nish Bhutani	03035271	APUPB6468E
9	Preeti Vyas	02352395	AAAPV4921B
10	Arun Adhikari	00591057	AEQPA0493K
11	Ashish Dikshit	01842066	ADXPA0013B
12	Vikram Rao	00017423	AANPR3719C
13	Yogesh Chaudhary	01040036	AFKPC1923P
14	Pankaj Sood	05185378	AMJPS3848M

Yours faithfully,

**For Aditya Birla Fashion and Retail Limited**



**Anil Malik**  
**President & Company Secretary**

Date: April 22, 2024

Place: Mumbai

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

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