



Samvardhana Mother'son International Limited

Details of directorship of the Board of Directors as on December 31, 2025

Sl. No.	Name of Directors	Directorship details
I.	Mr. Vivek Chaand Sehgal (Chairman & Non-executive Director)	<ol style="list-style-type: none"> 1. Mother'son Sumi Wiring India Limited 2. Mother'son Auto Limited 3. Mother'son Techno Tools Limited 4. Marelli Mother'son Automotive Lighting India Pvt. Ltd. 5. Kyungshin Industrial Mother'son Private Limited 6. Renu Farms Private Limited 7. Fritzmeier Mother'son Cabin Engineering Private Limited 8. Shri Sehgal's Trustee Company Private Limited 9. MSSL Mauritius Holdings Limited 10. Samvardhana Mother'son Holding (M) Pvt. Ltd. 11. Mother'son Electrical Wires Lanka Pvt. Ltd. 12. A Basic Concepts Designs Pty. Ltd. 13. MSSL Mideast (FZE) 14. MSSL (S) Pte. Ltd. 15. MSSL (GB) Ltd. 16. Global Environment Management (FZE) 17. Mother'son Techno Tools Mideast (FZE) 18. Mother'son Wiring System (FZE) 19. Samvardhana Mother'son Finance Services Cyprus Ltd. 20. Samvardhana Mother'son Global Holdings Limited 21. SMR Automotive Technology Holding Cyprus Limited 22. SMR Automotive Holding Hong Kong Limited 23. SMR Automotive Mirror Parts and Holdings UK Ltd. 24. Samvardhana Mother'son Reflectec Group Holdings Limited 25. SMR Automotives Systems Macedonia Dooel Skopje 26. MSSL Consolidated Inc. 27. Samvardhana Mother'son Global (FZE) 28. MSSL Estonia WH OU 29. PKC Group Ltd. 30. Mother'son PKC Harness Systems FZ-LLC 31. Son Grows Systems Limited 32. Samvardhana Mother'son Automotive Systems Group B.V. – Member of Supervisory Board 33. SMP Deutschland GmbH – Member of Supervisory Board 34. Mother'son Global Holdings Company B.V. (formerly SMRC Automotive Techno Minority Holding B.V.) - Member of Supervisory Board

		35. Motherson Global Investments B.V. (formerly SMRC Automotive Holdings Netherlands B.V.) - Member of Supervisory Board
II.	Ms. Rekha Sethi (Independent Director)	1. Spencer's Retail Limited 2. Hero Steels Limited 3. Firstsource Solutions Limited 4. Kirloskar Brothers Limited 5. SMP Deutschland GmbH
III.	Mr. Veli Matti Ruotsala (Independent Director)	1. Caruna Networks Oy 2. Oy Halton Group Ltd. 3. Aurora Networks Oy 4. Samvardhana Motherson Automotive Systems Group B.V. 5. Motherson Global Holdings Company B.V. (formerly SMRC Automotive Techno Minority Holding B.V.) 6. Motherson Global Investments B.V. (formerly SMRC Automotive Holdings Netherlands B.V.) 7. Samvardhana Motherson Global (FZE)
IV.	Mr. Robert Joseph Remenar (Independent Director)	1. Cooper-Standard Automotive 2. Motherson Global Investments B.V. (formerly SMRC Automotive Holdings Netherlands B.V.) 3. HEVO Inc.
V.	Mr. Dinesh Kumar Khara (Independent Director)	1. CRISIL Limited 2. People Strong Technologies Private Limited 3. Crisil Ratings Limited 4. Bharti Airtel Limited 5. Samvardhana Motherson Global Holdings Ltd., Cyprus 6. MSSL (GB) Ltd., United Kingdom
VI.	Mr. Laksh Vaaman Sehgal (Non-executive Director)	1. Motherson Sumi Wiring India Limited 2. Motherson Technology Services Limited 3. Motherson Auto Limited 4. Motherson Auto Solutions Limited 5. Samvardhana Motherson Adsys Tech Limited 6. CIM Tools Private Limited 7. Renu Farms Private Limited 8. Shri Sehgal's Trustee Company Private Limited 9. Motherson Sanko Sustainable Packaging Products Limited 10. Advantedge Technology Partners Pvt. Ltd. 11. Global Environment Management (FZE) 12. MSSL Mauritius Holdings Limited (Alternate Director) 13. Samvardhana Motherson Holding (M) Pvt. Ltd. (Alternate Director) 14. SMR Automotive Holding Hong Kong Limited 15. SMR Automotive Mirrors Stuttgart GmbH 16. SMR Automotive Mirror Systems Holding Deutschland GmbH 17. SMR Automotive Mirrors UK Limited 18. SMR Automotive Mirror Part and Holdings UK Limited

		<ol style="list-style-type: none"> 19. SMR Mirror UK Limited 20. MSSL Consolidated Inc. 21. Samvardhana Motherson Automotive Systems Group B.V. 22. SMR Automotive Technology Holdings Cyprus Limited (Alternate Director) 23. Samvardhana Motherson Reflectec Group Holdings Ltd. 24. Motherson Innovations Company Limited, U.K. 25. Motherson Innovations Deutschland GmbH 26. MSSL Estonia WH OU 27. ATAR Mauritius Pvt. Ltd. 28. JSRR Holdings (M) Pvt. Ltd. 29. Radha Rani Holdings Pte. Ltd. 30. Advance Technologies and Automotive Resources Pte. Ltd. 31. Yujin SMRC Automotive Techno Corp. 32. Samvardhana Motherson Corp Management Shanghai Co Ltd. 33. Son Grows Systems Limited 34. Samvardhana Motherson Global FZE 35. PKC Group Ltd. 36. Motherson Sequencing and Assembly Services Global Group GmbH 37. Samvardhana Motherson Electric Vehicles L.L.C. 38. Son Grown Material Foods Trading L.L.C. 39. Motherson International Limited 40. SMR Plast Met Molds and Tools Turkey Kalıp İmalat Anonim Şirketi 41. SMR Plast Met Automotive Tec Turkey Plastik İmalat Anonim Şirketi 42. SMRC Automotive Holding South America B.V. 43. BOH Pte. Ltd. 44. SMRC Automotive Modules South America Minority Holdings B.V. 45. Motherson Global Holdings Company B.V. (formerly SMRC Automotive Techno Minority Holding B.V.) 46. Motherson Global Investments B.V. (formerly SMRC Automotive Holdings Netherlands B.V.) 47. SMP Deutschland GmbH – Member of Supervisory Board
VII.	Mr. Pankaj Mital (Whole-time Director & Chief Operating Officer)	<ol style="list-style-type: none"> 1. SMR Automotive Systems India Limited 2. Samvardhana Motherson Adsys Tech Limited 3. Motherson Innovations Tech Limited 4. Samvardhana Motherson International Leasings IFSC Limited 5. Motherson Manufacturing Services Limited 6. Motherson New Energy Limited 7. Motherson Egtronics Electronics Solutions Limited 8. MSSL Mideast (FZE) 9. Motherson Wiring System (FZE) 10. Samvardhana Motherson Global (FZE) 11. MSSL (GB) Ltd. 12. MSSL Ireland Pvt. Ltd.

		<ol style="list-style-type: none">13. MSSL Mexico S.A. De CV14. MSSL WH System (Thailand) Co., Ltd.15. MSSL (S) Pte. Ltd.16. MSSL Korea WH Limited17. MSSL Consolidated Inc.18. MSSL Wiring System Inc.19. Alphabet de Mexico, S.A. de C.V.20. Alphabet de Mexico de Monclova, S.A. de C.V.21. Alphabet de Saltillo, S.A. de C.V.22. MSSL Wirings Juarez, S.A. de C.V.23. MSSL Estonia WH OU24. PKC Group Ltd.25. PKC Wiring Systems Oy26. PKC Group APAC Limited27. OOO AEK28. PKC Group USA Inc.29. AEES Inc.30. T.I.C.S. Corporation31. Fortitude Industries Inc.32. Motherson PKC Harness Systems FZ-LLC33. Motherson Rolling Stocks S. de R.L. de C.V34. PK Cables do Brazil Industria e Comercio Ltda35. PKC Vehicle Technology (Suzhou) Co., Ltd.36. SMP Deutschland GmbH - Member of the Supervisory Board
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