

**Disclosure under clause 29.1.2 of SEBI circular dated May 16, 2024
(Ref no: SEBI/HO/DDHS/POD3/P/CIR/2024/45)**

Details of any common Director or Chief Executive Officer or Managing Director between the ERP and the non-ERP entity as on 1st February 2026.

SR.	NAME	SES ESG (ERP)	SES (Non-ERP)	OTHERS (Non-ERP)
1	Gautam Mukherjee	Independent Director	-	Jamna Auto Industries Ltd (Independent Director)
2	Jitendranath Gupta	Managing Director	Managing Director	-

SES ESG: SES ESG Research Private Limited

SES: Stakeholders Empowerment Services (Holding Company)

Others: Directorships other than SES or SES ESG

For previous disclosures, please visit: www.sesesq.com/our-team