

FORM MBP-1
Notice of Interest by the Directors
[Pursuant to Section 184(1) and rule 9 (1)]

To,
The Board of Directors,
M/s. TeamLease Services Limited,
Infinix Square, B-4, B-5, B-6,
HAL Industrial Estate, HAL GB Quarters,
Vibhutipura, Bengaluru, Karnataka - 560037

I, Subramaniam Somasundaram (DIN: 01494407), S/o V. Somasundaram, residing at H.No-46, Chaithanya Smaran, Whitefield Hoskote Road, Near Shell Petrol Pump, Kannamangala, Kadugodi P O, Bangalore - 560067, being an Independent Director in the company hereby give notice of my interest or concern in the following company or companies, body corporates:-

Sl. No.	Name of the Companies/ Body Corporates	Nature of Interest (Director / Partner / Member)	Date on which interest or concern arose	Date on which interest or concern changed
Public Companies				
1.	TeamLease Services Limited	Independent Director	28/07/2021	03/09/2021
2.	Titan Commodity Trading Limited	Director	10/08/2020	-
3.	Honasa Consumer Limited	Independent Director	11/02/2022	30/09/2022
4.	United Breweries Limited	Independent Director	04/06/2023	10/08/2023
5.	Razorpay Software Limited	Independent Director	11/08/2025	-
6.	Manipal Health Enterprises Limited	Independent Director	18/02/2026	-
Private Companies				
7.	Avanti Finance Private Limited	Independent Director	13/07/2022	30/09/2022
8.	Lifestyle International Pvt Ltd	Director	01/07/2024	22/08/2024 (Regularisation)
Foreign Companies				
-	-	-	-	-
Limited Liability Partnership				
-	-	-	-	-
COMMITTEES IN WHICH I AM A MEMBER/CHAIRPERSON				
1.	TeamLease Services Limited - Risk Management Committee	Member	18/05/2022	22/05/2022 (Re-designated as Member)
2.	TeamLease Services Limited - Audit Committee	Chairman	29/07/2021	22/05/2024 (Re-designated as Chairman)

3.	TeamLease Services Limited - Stakeholder Relationship Committee	Member	22/05/2024	21/05/2025 (Re-designated as Member)
4.	TeamLease Services Limited - Nomination & Remuneration Committee	Member	22/05/2024	-
5.	Landmark Retail FZE – Audit and Risk Committee	Chairman	27/10/2022	-
6.	Honasa Consumer Limited - Audit Committee	Chairman	20/10/2022	-
7.	Honasa Consumer Limited - Risk Management Committee	Chairman	20/10/2022	-
8.	Honasa Consumer Limited - Stakeholder Relationship Committee	Member	20/10/2022	-
9.	Avanti Finance Private Limited - Audit Committee	Chairman	20/07/2022	-
10.	Avanti Finance Private Limited - Nomination and Remuneration Committee	Member	20/07/2022	-
11.	Avanti Finance Private Limited - Risk Management Committee	Member	13/03/2022	-
12.	United Breweries Limited - Audit Committee	Chairman	04/06/2023	-
13.	United Breweries Limited - Risk Management Committee	Member	19/10/2023	-
14.	Lifestyle International Pvt Ltd- Audit Committee	Member	01/07/2024	-
15.	Razorpay Software Limited – Audit Committee	Chairman	20/08/2025	-
16.	Razorpay Software Limited – Nomination and Remuneration Committee	Member	20/08/2025	-
17.	Razorpay Software Limited – Corporate Social Responsibility Committee	Member	20/08/2025	-
18.	Manipal Health Enterprises Limited – Audit Committee	Member	18/02/2026	-
19.	Manipal Health Enterprises Limited – Nomination and Remuneration Committee	Chairman	18/02/2026	-

Sd/-

Subramaniam Somasundaram

Independent Director

DIN: 01494407

Place: Bangalore

Date: September 22, 2026