S.No.	Name of Entity	As on date
1	Honeywell Automation India Limited	Mr. Atul Vinayak Pai – Chairman
	•	Ms. Neera Saggi (Independent Director)
		Mr. Ashish Modi
2	Honeywell Technology Solutions Limited	Mr. Kunal Rajan Ruvala
		Mr. Ram Ganapathy
		Mr. Urmi Chatterjee
3	Honeywell International (India) Private Limited	Ms. Piya Haldar
		Mr. Girish Sudhama Shastri
		Mr. Amit Kaushal
4	Eclipse Combustion Private Limited	Mr. Mandeep Singh
		Mr. Anurag Anand
		Mr. Vishal Joshi
5	UOP India Private Limited	Saket Bhattar
		Deepak Bisht
		Uday Shyamkant Prabhudesai
		Amit Kumar Tantia
6	Honeywell Electrical Devices and Systems India Ltd	Mr. InderJeet Singh
		Mr. Virender Shankar
		Mr. Nagendranath Shankarappa
		Mr. Satish Kumar Agarwal

Board Members of Honeywell Hometown Solutions India Foundation		
SL NO	BOARD MEMBERS AS ON DATE	
1	Mr. Ashish Madhukar Gaikwad	
2	Mr. Atul Vinayak Pai	
3	Ms. Pooja Thakran	
4	Mr. Ashish Modi	