

Annexure 15

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Brief details of the Promoter and Board of Directors of Transferor and Transferee Companies

A. List of Promoters

Suremi Trading Private Limited (Transferor Company 1)

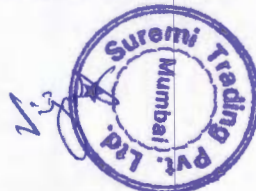
Sr. No	Name of Promoters	PAN
1	Gurukripa Trust	AADTG3097Q
2	Hrishikesh Arvind Mafatlal	AIXPM4401C
3	Priyavrata Hrishikesh Mafatlal	ALPPM7282E
4	Sushripada Investments Private Ltd	AAECS8020R

Sushripada Investments Private Limited (Transferor Company 2)

Sr. No	Name of Promoters	PAN
1	Gurukripa Trust	AADTG3097Q
2	Hrishikesh Arvind Mafatlal	AIXPM4401C
3	Priyavrata Hrishikesh Mafatlal	ALPPM7282E

NOCIL Limited (Transferee Company)

Sr. No	Name of Promoters	PAN
1	Hrishikesh Arvind Mafatlal	AIXPM4401C
2	Priyavrata Hrishikesh Mafatlal	ALPPM7282E
3	Rekha Hrishikesh Mafatlal	AABPM3169K
4	Suremi Trading Private Limited	AAACS5620B
5	Mafatlal Industries Ltd	AAACM2813L
6	Sumil Holdings Private Limited	AAACS5891A
7	Sushripada Investments Private Ltd	AAECS8020R
8	Hrishikesh A. Mafatlal Family Trust	AAATH9897E
9	Gurukripa Trust	AADTG3097Q
10	Karuna Trust	AADTK8522E
11	Narsingha Trust	AADTN1520F
12	Shrija Trust	AAXTS4769B
13	Radha Raman Trust	AADTR7288N



For NOCIL LIMITED

AMIT K. VYAS
Company Secretary



C. List of Board of Directors

Suremi Trading Private Limited (Transferor Company 1)

Sr. No	Name of Director	DIN	PAN
1	Rajendra Ramakant Likhite	00047169	AAWPL9791P
2	Niraj Mankad	00051259	AAUPM0351N
3	Vipul Bhagwandas Popat	05102659	AFRPP1277Q

Sushripada Investments Private Limited (Transferor Company 2)

Sr. No	Name of Director	DIN	PAN
1	Rajendra Ramakant Likhite	00047169	AAWPL9791P
2	Mayank Guntant Dhuldhoya	00067165	AABPD9736D
3	Vipul Bhagwandas Popat	05102659	AFRPP1277Q

NOCIL Limited (Transferee Company)

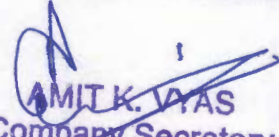
Sr. No	Name of Director	DIN	PAN
1	Dhananjay Narendra Mungale	00007563	AADPM4264H
2	Narayanan Sankar	00007843	AACPS3413K
3	Hrishikesh Arvind Mafatlal	00009872	AIXPM4401C
4	Vilas Raghunath Gupte	00011330	AAFPG7245J
5	Debnarayan Bhattacharya	00033553	AAGPB8699E
6	Rohit Arora	00445753	AAEPA5898G
7	Sudhir Ramchandra Deo	01122338	AADPD6228J
8	Priyavrata Hrishikesh Mafatlal	02433237	ALPPM7282E
9	Dharmishta Narendraprasad Raval	02792246	ABSPR2777G
10	Pradeep Vasudeo Bhide	03304262	ADYPB4012C







For NOCIL LIMITED


AMIT K. JAIS
Company Secretary

