

**Mr. Sujal Shah**

| <b>Sr. No</b> | <b>Name of the Companies/ Body Corporate</b>              | <b>Nature of interest or concern<br/>( including full time position )</b> |
|---------------|---|---|
| 1             | Mafatlal Industries Limited                               | Independent Director  |
| 2             | Navin Fluorine International Limited                      | Independent Director  |
| 3             | Deepak Fertilisers and Petrochemicals Corporation Limited | Independent Director  |
| 4             | Amrit Corp. Limited                                       | Independent Director  |
| 5             | Rudolf Atul Chemicals Limited                             | Non-Executive Director  |
| 6             | Navin Fluorine Advanced Sciences Limited                  | Independent Director  |
| 7             | Atul Limited  | Independent Director  |
| 8             | The Bombay Dyeing and manufacturing Company Limited       | Non-Executive Independent Director  |
| 9             | SSPA Consultants Private Limited                          | Non- Executive Director and Member  |
| 10            | NOCIL Limited   | Independent Director  |
| 11            | SSPA & Associates Chartered Accounts (Partnership Firm)   | Partner   |
| 12            | SSPA & Co Chartered Accounts (Partnership Firm)           | Partner   |
| 13            | Sujal Shah HUF  | Karta   |
| 14            | Thriarr Polymers Private Limited                          | Additional Independent Director   |
| 15            | Lokmanya Public Charitable Trust                          | Non- Executive Trustee  |