

**DIRECTORSHIPS & FULL-TIME POSITIONS IN OTHER COMPANIES.**
**1. CHRISTOPHER DAVID SNOOK (DIN: 00369790) - CHAIRMAN AND NON-EXECUTIVE DIRECTOR**

SR NO.	CIN	NAME OF THE BODY CORPORATE	DESIGNATION	DATE OF APPOINTMENT
1.	No interest in any other Companies as Director/KMP in India	-	-	-

**2. SANKER PARAMESWARAN (DIN:00008187) - NON-EXECUTIVE INDEPENDENT DIRECTOR**

SR NO	CIN	NAME OF THE BODY CORPORATE	DESIGNATION	DATE OF APPOINTMENT
1	L29220PN2011PLC141370	Shri Balaji Valve Components Limited	Independent Director	10/10/2023

**3. GIRA JAGDEESH SARDESAI (DIN:02610502)- NON-EXECUTIVE INDEPENDENT DIRECTOR**

SR NO	CIN	NAME OF THE BODY CORPORATE	DESIGNATION	DATE OF APPOINTMENT
1	U24233MH2015PTC270308	ICA Pidilite Private Limited	Independent Director	20/03/2020
2	L24100MH1986PLC039837	Vinyl Chemicals (India) Limited	Independent Director	02/02/2026

**4. GOWREE GOKHALE (DIN: 09351661) – NON-EXECUTIVE INDEPENDENT DIRECTOR**

SR NO	CIN	NAME OF THE BODY CORPORATE	DESIGNATION	DATE OF APPOINTMENT
1	U24100MH1981PLC025906	Spak Orgochem (India) Limited	Director	07/10/2021

**5. SHILPA SHASHANK JOSHI (DIN:09775615) – EXECUTIVE WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER.**

SR NO	CIN	NAME OF THE BODY CORPORATE	DESIGNATION	DATE OF APPOINTMENT
1	U92410MH1994NPL077457	Novartis Comprehensive Leprosy Care Association	Director	28/10/2022

**6. FALIN ISHWARLAL MAJMUDAR (DIN:0681030) - EXECUTIVE WHOLE TIME DIRECTOR.**

SR NO.	CIN	NAME OF THE BODY CORPORATE	DESIGNATION	DATE OF APPOINTMENT
-	No interest in any other Companies as Director /KMP.	-	-	-