

Sudarshan Chemical Industries Limited													
Register of Directors and Key Managerial Personnel and their Shareholding													
Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014													
Sr. No.	Director Identification Number (optional for key)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of)	Occupation	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company	Permanent Account Number (mandatory for key managerial)
1	00018567	Mr.Kishor Laxminarayan Rathi	Not Applicable	Mr.Laxminarayan Jagannath Rathi-Father Mrs. Sundarbai K. Rathi-Mother Mrs.Aruna K.Rathi- Wife	27th October, 1938	C-4, Abhimanshree Society, Pashan Road, Pune-411008	Indian	Business	29th June, 1995	29th June, 1995	1st June, 2018, Resignation	-	Not Applicable AAHPR4178F
2	00018577	Mr.Pradeep Ramwilas Rathi	Not Applicable	Mr. Ramwilas Jagannath Rathi-Father, Late Mrs. Kusum Ramwilas Rathi-Mother, Mrs. Subhadra Pradeep Rathi-Wife	20th May, 1953	2, Boat Club Road, Pune-411001	Indian	Business	8th November, 1995	8th November, 1995	- Re-appointed as Vice Chairman and MD for 5 years w.e.f. 01.04.2014 at the EOGM held on 29.03.2014 Appointed as Non-Executive, Non-Independent Chairperson Change in status of directorship as "Director liable to retire by rotation" in lieu of "Director not liable to retire by rotation at the 69th AGM	RATHI VESSELS AND SYSTEMS LLP THIRUMALAI CHEMICALS LIMITED (Date of cessation) - 17/09/2013 CLEAN SCIENCE AND TECHNOLOGY LIMITED SUDARSHAN CHEMICAL INDUSTRIES LIMITED KIRLOSKAR OIL ENGINES LIMITED (Date of cessation) - 09/07/2021 SANGHVI MOVERS LIMITED FINOLEX CABLES LIMITED (Date of cessation) - 09/09/2019 FINOLEX INDUSTRIES LIMITED LAHOTI OVERSEAS LIMITED (Date of cessation) - 07/02/2014 RATHI MIXERS PRIVATE LIMITED RATHI BROTHERS PRIVATE LIMITED RATHI ENTERPRISES PRIVATE LIMITED RIECO INDUSTRIES LIMITED AMERICHEM POLYMERS INDIA PRIVATE LIMITED (Date of cessation) - 01/06/2018 MATRIX LIFE SCIENCE PRIVATE LIMITED RABRO SPECIALITY CHEMICALS PRIVATE LIMITED RATHI VESSELS AND SYSTEMS PRIVATE LIMITED (Date of cessation) - 11/08/2014 RATHI BROTHERS POONA LIMITED (Ceased to be Director) RATHI BROTHERS MADRAS LIMITED (Date of cessation)- 31/03/2015 RATHI BROTHERS CALCUTTA LIMITED (Date of cessation) - 31/03/2015 RATHI BROTHERS DELHI LIMITED (Ceased to be Director) PRR FINANCE PVT LTD	Not Applicable AARPR3934M
3	00018628	Mr. Rajesh Balkrishna Rathi	Not Applicable	Mr. Balkrishna Jagannath Rathi-Father, Mrs.Kusum Balkrishna Rathi-Mother, Mrs. Rachana Rajesh Rathi-Wife	13th November, 1968	Sr. No. 277, Plot No. 4/8, Lane no. 3, Palled Farm, Pune-411045	Indian	Business	23rd May, 2008	23rd May, 2008	- Appointed Deputy MD for 5 years w.e.f. 01.04.2014 at the 63rd AGM held on 09.08.2014 Appointed an MD for 5 years from 01.06.2018 to 31.05.2023 at the 67th AGM held on 09.08.2018	RATHI VESSELS AND SYSTEMS LLP SUDARSHAN CHEMICAL INDUSTRIES LIMITED RATHI BROTHERS PRIVATE LIMITED MARATHWADA CHEMICAL INDUSTRIES PRIVATE LIMITED RATHI ENTERPRISES PRIVATE LIMITED RIECO INDUSTRIES LIMITED AMERICHEM POLYMERS INDIA PRIVATE LIMITED (Date of cessation) - 01/06/2018 RABRO SPECIALITY CHEMICALS PRIVATE LIMITED RATHI VESSELS AND SYSTEMS PRIVATE LIMITED (Date of cessation) - 11/08/2014 RATHI BROTHERS POONA LIMITED (Ceased to be Director) RATHI BROTHERS MADRAS LIMITED (Ceased to be Director) RATHI BROTHERS CALCUTTA LIMITED (Ceased to be Director) RATHI BROTHERS DELHI LIMITED (Ceased to be Director) BALKRISHNA RATHI FINANCE PVT LTD SUDARSHAN CSR FOUNDATION PIGMENT MANUFACTURERS ASSOCIATION OF INDIA STRR CONSULTING LLP - Appointed as an Individual Partner Sudarshan North America Inc. Sudarshan Shanghai Trading Company Limited Sudarshan Japan Limited Sudarshan Mexico S.de B.L. de CV	Not Applicable ABDPR2556A

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4	00018597	Mr. Narayandas Jagannath Rathi	Not Applicable	Mr. Jagannath Mangniram Rathi-Father, Mrs.Sundarbai Jagannath Rathi-Mother, Mrs.Aruna Narayandas Rathi-Wife	18th May, 1935	Lane No. 4A, 113/3, Koregoan Park, Pune - 411 001.	Indian	Business	30th January, 2003	30th January, 2003	7th August, 2019, Retirement	Not Applicable	AARPR3935L
5	00018683	Mr. Anuj Narayandas Rathi	Not Applicable	Mr. Narayandas J. Rathi-Father Mrs. Archana A. Rathi - Wife	3rd September, 1971	113/3 Koregoan Park, Pune - 411 001	Indian	Business	7th August, 2019	8th August, 2019	-	Not Applicable	AAHR4177L
6	00025180	Mr. Shrikrishna Narhari Inamdar	Not Applicable	Mr. Narhar Inamdar-Father	6th May, 1945	2-A Aameya Apartments 1193- B, K. Dhuru Marg, Dadar, Mumbai - 28	Indian	Advocate	2nd August, 1989	2nd August, 1989	Resigned as ID w.e.f. close of business hours of 20.11.2020	Not Applicable	AAAP1052J
7	00011439	Mr. Pralhad Chhabria	Not Applicable	Mr. Parsram Chhabria-Father	12th March, 1930	9, ICS Colony, Ganeshkhind Road, Pune - 411 007.	Indian	Business	15th March, 1997	15th March, 1997	5th May, 2016, Death	Not Applicable	AAMP9924D
8	00403834	Mr. Dara Damania	Not Applicable	Mr. Nadirshaw Damania - Father	2nd December, 1936	11, Shri G.G.Thakkar Road, Off Manegaldes Road, Pune-411001	Indian	Business	20th November, 1984	20th November, 1984	-	Not Applicable	ABMPD2673D
9	00001207	Mr. Subramanian Padmanabhan	Not Applicable	Mr. Padmanabhan - Father	1st September, 1939	30 Vishrambagh Society, Senapati Bapat Road Pune - 411 016	Indian	Management Consultant	25th September, 2002	25th September, 2002	-	Not Applicable	AEGPS3170P

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10	00008221	Mr. Sanjay K. Asher	Not Applicable	Mr. Khatau Asher - Father	26th November, 1963	32, Modi Street, Fort, Mumbai 400 001	Indian	Advocate		Appointed as ID for first term of 5 years from 09.08.2014 to 08.08.2019 at 63rd AGM held on 09.08.2014 Re-appointed as ID for second term of 5 years from 07.08.2019 to 06.08.2024 at 68th AGM held on 07.08.2019		MEGHMANI FINECHEM LIMITED DEEPAK NITRITE LIMITED SUDARSHAN CHEMICAL INDUSTRIES LIMITED TRISHOVANDAS BHIMJI ZAVERI LIMITED ASHOK LEYLAND LIMITED INDUSIND BANK LTD. SONATA SOFTWARE LIMITED DEEPAK PHENOLICS LIMITED LONZA INDIA PRIVATE LIMITED VECTUS INDUSTRIES LIMITED KINECO KAMAN COMPOSITES- INDIA PRIVATELIMITED SIPOREX INDIA PRIVATE LIMITED ARCH PROTECTION CHEMICALS PRIVATELIMITED ORBIT ELECTRICALS PRIVATE LIMITED ORGANO GAMI CONSULTANTS PRIVATE LIMITED	Not Applicable	AADPA0146C
												Ceased Directorships: SHREE RENUKA SUGARS LIMITED - 02-07-2018 GB GLOBAL LIMITED - 30-09-2014 REPRO INDIA LIMITED - 02-09-2021 INFOMEDIA PRESS LIMITED - 21-08-2008 INDIA PESTICIDES LIMITED - 08-02-2021 KINECO KAMAN COMPOSITES- INDIA PRIVATELIMITED - 25-03-2015 SANGHVI MOVERS LIMITED - 30-09-2014 INTEGRA ENGINEERING INDIA LIMITED - 18-02-2011 INNOVENTIVE INDUSTRIES LIMITED - 30-09-2014 FINOLEX CABLES LIMITED - 20-04-2019 SHARP INDIA LIMITED - 30-09-2014 FINOLEX INDUSTRIES LIMITED - 19-09-2019 BALKRISHNA INDUSTRIES LIMITED - 01-08-2019 ASIAN ELECTRONICS LIMITED - 05-11-2008 DEWAS SOYA LIMITED - 19-03-2012 HH GLOBAL MARKETING SOLUTIONS PRIVATELIMITED - 24-05-2012 NARENDRA PLASTIC PRIVATE LIMITED (PARTIV) - 12-06-2014 KRVES POWER COMPONENTS LIMITED - 25-03-2015 MIGATRONIC INDIA PRIVATE LIMITED - 29-06-2009 HOGANAS INDIA PRIVATE LIMITED - 01-09-2014 INDO-FILL ELASTOMER PRIVATE LIMITED - 25-09-2013 SCHLAFHORST MACHINES PRIVATE LIMITED - 03-07-2013 PEASS INDUSTRIAL ENGINEERS PRIVATELIMITED - 03-07-2013 ZINSER TEXTILE SYSTEMS PRIVATE LIMITED - 03-07-2013 OSLIKON TEXTILE INDIA PRIVATE LIMITED - 29-05-2017		
11	00137326	Mrs. Rati Farhad Forbes	Not Applicable	Mr. Farhad Forbes - Spouse	23rd March, 1957	30, Koregaon Park, Lane No.2, Poona - 411001	Indian	Business	29th March, 2014	29th March, 2014		SUDARSHAN CHEMICAL INDUSTRIES LIMITED AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED (Date of Cessation) - 19/07/2019 FORBES MARSHALL PRIVATE LIMITED TATA AUTOCOMP SYSTEMS LIMITED EDELGIVE FOUNDATION CENTRE FOR ADVANCEMENT OF PHILANTHROPY LIGHTHOUSE COMMUNITIES FOUNDATION (Date of Cessation) - 17/08/2020 TARA MOBILE CRECHES PUNE (Date of Cessation) - 21/09/2013 LEADERSHIP FOR SKILLED EDUCATION FOUNDATION TATA TOYO RADIATOR LIMITED (Date of Cessation) - 27/02/2020 Pune City Connect Development Foundation - Resigned from Directorship on 17th August 2020	Not Applicable	AAFP6801A
12	02599310	Mrs. Shubhalakshmi Amod Panse	Not Applicable	Mr. Amod Panse	28th Jan. 1954	Flat no.102, Chinar Building 8 Co-operative Housing Society, Crosswinds, Baner, Pune 411045	Indian	Management Consultant	27th May, 2015	27th May, 2015		Sudarshan Chemical Industries Limited Atul Limited Can Fin Homes Limited Ceased Directorships: KSK ENERGY VENTURES LIMITED - 30-05-2016 CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED - 20-11-2019 THE FEDERAL BANK LTD - 17-07-2020 PNB HOUSING FINANCE LIMITED - 05-01-2021 PTC INDIA FINANCIAL SERVICES LIMITED - 11-05-2015 IL & FS INVESTMENT MANAGERS LIMITED - 30-04-2019 LARSEN & TOUBRO INFOTECH LIMITED - 15-05-2017 KPIT TECHNOLOGIES LIMITED - 17-06-2021 NATIONAL INSURANCE COMPANY LIMITED - 10-05-2013 UTKARSH COREINVEST LIMITED - 04-10-2017 IL&FS FINANCIAL SERVICES LIMITED - 20-09-2018 I&T INFRASTRUCTURE DEVELOPMENT PROJECTSLIMITED - 22-09-2018 UNIVERSAL SOMPO GENERAL INSURANCECOMPANY LIMITED - 02-04-2014 CHOLAMANDALAM MS GENERAL INSURANCECOMPANY LIMITED - 20-11-2019 INDIA INFOLINE FINANCE LIMITED - 31-10-2018 ALLBANK FINANCE LTD - 01-02-2014 THE MAHARASHTRA EXECUTOR AND TRUSTEECOMPANY PRIVATE LIMITED - 25-09-2009 CATALYST ASSET RECONSTRUCTION PRIVATELIMITED - 20-09-2009	Not Applicable	AFFPD0393L

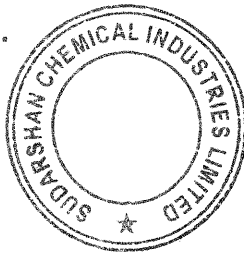
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Sr. No.	Director Identification Number	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of)	Occupation	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company	Permanent Account Number (mandatory for key managerial)
13	00568298 <i>(optional for key)</i>	Mr. Naresh Thakurdas Raisinghani	Not Applicable	Mr. Thakurdas Raisinghani	18th April, 1965	5/3, Prem Prakash CHS, Laxmi Colony, Mahul Road, Chembur, Mumbai-4000074	Indian	Management Consultant	13th Feb. 2015	13th Feb. 2015 Appointed as ID for first term of 5 years from 09.08.2018 to 08.08.2023 at 67th AGM held on 09.08.2018	Sudarshan Chemical Industries Limited Breakthrough Management Group India Private Limited TRILLION DOLLAR WEALTH MANAGEMENTSERVICES PRIVATE LIMITED - Company Striked off BMG INDIA CONSULTING PRIVATE LIMITED - Company striked off	Not Applicable	AADPR6196D

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14	00018614	Mr. Ajay Balkrishna Rathi	Not Applicable	Late Mr. Balkrishna Rathi - Father, Shrinasi, Kusum Balkrishna Rathi - Mother, Mrs. Nisha Ajay Rathi - Spouse	28th July, 1956	60, National CHS, Baner Road, Aundh, Pune-411007	Indian	Business	11th November, 2016	11th November, 2016	1st May, 2019, Resignation	-	Not Applicable	ABDPR2554C
15	08140194	Mr. Ashish Vij	Not Applicable	Mr. Vinod Kumar	2nd May, 2017	E-801, 24 K, Giltaraj, Near Midori Towers, Pimpole Nilakh, Pune - 411 027	Indian	Service	24th May, 2018	24th May, 2018	Appointed as a WTD for 5 years from 24.05.2018 to 23.05.2023 at the 67th AGM held on 06.08.2018.	Sudarshan Chemical Industries Limited	Not Applicable	ABGPV6978B
16	06504537	Dr. Deepak Parikh	Not Applicable	Mr. Rasiklal Parikh	25th July, 1961	4912, Adler Pass Raleigh NC, 27612-3680, North Carolina, USA New Address: 300 Beach Drive NE, #1004, Parkshore Plaza St. Petersburg, FL 33701	US	Business	8th February, 2019	1st April, 2019	Appointed as an Additional Director (Independent) w.e.f. 01.04.2019 Appointed as ID for first term of 5 years from 07.08.2019 to 06.08.2024 at 68th AGM held on 06.08.2019.	Sudarshan Chemical Industries Limited Finolex Industries Limited Blue Pallet USA - Advisor appointed wef 01.02.2021 Advent International - Operating Advisor wef 06.09.2021 Gryphon Investors USA - Advisor and Director of Holding Company 01.01.2022 Clariant Chemicals (India) Limited - Ceased wef 31.05.2017 SUD CHEMIE INDIA PRIVATE LIMITED - Ceased wef 29.11.2017 Clariant India Limited - Ceased wef 31.05.2017 Clariant Services India Private Limited - Ceased wef 31.05.2017 Airov India Limited - Ceased wef 31.05.2017	Not Applicable	CFHPP3780E
17	KMP - Acting CFO	Vivek Virendrasingh Thakur -	Not Applicable	Mr. Virendrasingh Thakur - Father, Mrs. Anamika Vivek Thakur	3rd March, 1975	Flat No.1/703, Empress CTS, 5401, Opp. Padumji Mill, Thergaon, Pune - 411033.	Indian	Service	20th March, 2015	20th March, 2015	Ceased from the office of CFO w.e.f 28.07.2020 (Continues to be GM-Finance)	Intalee Warehousing Private Limited	-	ACDPT3314P
18	KMP - CS	Ponniiah Srinivasa Raghavan	Not Applicable	Late Mr. S. Ponnaiiah - Father Shrimati. Seethalaxmi Ponnaiih Mother Mrs. Latha S. Raghavan	8th June, 1960	Flat No. 203, Building E-3, Hari Ganga CHS Ltd., Opp. RTO Phule Nagar, Yerwada, Pune - 411006	Indian	Service	16th August, 2010	16th August, 2010	9th August, 2018, Retirement	-	FCS -7439	ADBPS4280N
19	KMP - CS	Mr. Mandar Velankar	Not Applicable	Mr. Meenanath Velankar	19th March, 1978	I-503, Audi Arcade, Opp. Lake Town, Bibwewadi, Pune - 411 027	Indian	Service	24th May, 2018	10th August, 2018	-	-	ACS-14469	ACTPV3291M
21	CFO	Mr. Nikanth Natu	Not Applicable	Mr. Jayant Natu	6th April, 1978	Flat No. 303, Sarita Elegance, Sinhagad Road, Near P.L. Deshpande Garden, Parvati, Pune - 411030.	Indian	Service	28th July, 2020	28th July, 2020	-	-	-	ACAPN3201E

For Sudarshan Chemical Industries Ltd.

Mandar Velankar

Mandar Velankar
General Counsel & Company Secretary



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Sr. No.	Name of Director/KMP	The number, description and nominal value of securities; Equity Shares of Rs.2/- each	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
1	Mr.Kishor Laxminarayan Rathi - ceased to be a Director wef 01.06.2018	1074300	08-10-2014	N.A.	1074300	Demat	Demat	No	Sudarshan Chemical Industries Limited	-
2	Mr.Pradeep Ramwilas Rathi	41,86,240		-	41,86,240	Demat	Demat	No	Sudarshan Chemical Industries Limited	-
		1		-	1	Physical	Demat	No	RIECO Industries Limited (Nominee Shareholder)	Wholly Owned Subsidiary
3	Mr. Rajesh Balkrishna Rathi	40,50,359		-	40,50,359	Demat	Demat	No	Sudarshan Chemical Industries Limited	-
		1		-	1	Physical	Demat	No	RIECO Industries Limited (Nominee Shareholder)	Wholly Owned Subsidiary
4	Mr. Narayandas Jagannath Rathi - Retired wef 07.08.2019 from board of Sudarshan Chemical Industries Limited	7,97,650	Shares held as on the date of retirement i.e. 07.08.2019	-	7,97,650	Demat	Demat	No	Sudarshan Chemical Industries Limited	-

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		1		-	1	Physical	Demat	No	RIECO Industries Limited (Nominee Shareholder)	Wholly Owned Subsidiary
5	Mr. Anuj Narayandas Rathi	54,47,620		-	54,47,620	Demat	Demat	No	Sudarshan Chemical Industries Limited	
		1		-	1	Physical	Demat	No	RIECO Industries Limited (Nominee Shareholder)	Wholly Owned Subsidiary
6	Mr. Ajoy B. Rathi - Ceased to be a Director wef 01.05.2019	20,51,060	Shares held as on the date of resignation i.e. 01.05.2019	-	20,51,060	Demat	Demat	No	Sudarshan Chemical Industries Limited	-
		1	Shares held as on the date of resignation i.e. 01.05.2019	-	1	Physical	Demat	No	RIECO Industries Limited (Nominee Shareholder)	Wholly Owned Subsidiary
7	Mr. Shrikrishna Narhari Inamdar - Ceased to be Director w.e.f. 20.11.2020	0		-	0	N.A.	N.A.	N.A.	-	-
8	Mr. Dara Damania	930		-	930	Demat	Demat	N.A.	Sudarshan Chemical Industries Limited	-

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9	Mr. Subramanian Padmanabhan	0		-	0	N.A.	N.A.	N.A.	-	-
10	Mr. Sanjay K. Asher	0		-	0	N.A.	N.A.	N.A.	-	-
11	Ms. Rati Farhad Forbes	0		-	0	N.A.	N.A.	N.A.	-	-
12	Mrs. Shubhalakshmi Aamod Panse	0		-	0	N.A.	N.A.	N.A.	-	-
13	Mr. Naresh Thakurdas Raisinghani	710	17-11-2017	-	710	Demat	Demat	No	Sudarshan Chemical Industries Limited	-
14	Dr. Deepak Parikh	0	N.A.	-	0	N.A.	N.A.	N.A.	-	-
15	Mr. Ashish Vij	1501	30-03-2020 30-05-2022 17-06-2022 30-06-2022	-	1501	Demat	Demat	No	Sudarshan Chemical Industries Limited	
16	Vivek Virendrasingh Thakur Stepped down as Acting CFO effective 28.07.2020	0	N.A.	-	0	N.A.	N.A.	N.A.	-	-
17	Ponniah Srinivasa Raghavan - Retired as Company Secretary effective 09.10.2019	20	02-05-2013	-	20	Demat	Demat	No	Sudarshan Chemical Industries Limited	-
18	Mr. Mandar Velankar - Company Secretary	2	28.08.2020	-	2	Demat	Demat	No	Sudarshan Chemical Industries Limited	-

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19	Mr. Nilkanth Natu - CFO Appointed as CFO effective 28.07.2020	0	-	-	0	N.A.	N.A.	N.A.	-	-

For Sudarshan Chemical Industries Ltd.



Mendar Vejanekar
General Counsel & Company Secretary

