

SUDARSHAN CHEMICAL INDUSTRIES LIMITED
LIST OF DIRECTORSHIPS IN OTHER BODY CORPORATES

1. Mr. Rajesh Rathi – Chairman and Managing Director

Sr. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern
1.	Marathwada Chemical Industries Private Limited	Director
2.	Balkrishna Rathi Finance Private Limited	Director & Member
3.	Pigment Manufacturers Association of India	Director
4.	Orbit Electricals Private Limited	Director
5.	Sudarshan Colorants India Limited	Chairman & Director
6.	Sudarshan Chemical Industries Limited	Chairman & Managing Director/ Member
7.	Sudarshan CSR Foundation	Director & Member
8.	Rathi Dye Chem Private Limited	Director
9.	Sudarshan North America Inc.	Director
10.	Sudarshan (Shanghai) Trading Company Limited	Director
11.	Sudarshan Japan Limited	Director
12.	Sudarshan Mexico S de R.L. de CV	Director
13.	Sudarshan Europe B.V.	Director
14.	Sudarshan Europe Management GmbH	Director
15.	STRR Consulting LLP	Partner

2. Mr. Amitabha Mukhopadhyay – Non-Executive Non-Independent Director

Sr. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern
1.	Foseco India Limited	Director
2.	Safepack Industries Limited	Director
3.	IFB Refrigeration Limited	Director
4.	Sudarshan Colorants India Limited	Director
5.	Sudarshan Chemical Industries Limited	Director
6.	BiofuelCircle Private Limited	Director
7.	Knest Manufacturers Private Limited	Director
8.	Parag Milk Foods Limited	Director
9.	RIECO Industries Limited	Director
10.	Sanghvi Movers Limited	Director
11.	Quick Heal Technologies Limited	Director
12.	Lexcelon Corporate Advisors Private Limited	Director
13.	Foseco Crucible (India) Limited	Director



3. Mr. Naresh Raisinghani – Independent Director

Sr. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern
1.	Sudarshan Chemical Industries Limited	Director & Member
2.	Breakthrough Management Group India Private Limited	Director
3.	RIECO Industries Limited	Director
4.	Sudarshan Colorants India Limited	Director

4. Mr. Ashish Vij – Whole-Time Director

Sr. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern
1.	Sudarshan Chemical Industries Limited	Whole-Time Director
2.	Sudarshan (Shanghai) Trading Company Limited	Director
3.	Sudarshan Gujarat MFG Private Limited	Chairman and Director

5. Mr. Apurva Chandra – Independent Director

Sr. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern
1.	Chandra Gyaan LLP	Designated Partner
2.	Sudarshan Chemical Industries Limited	Independent Director
3.	CEAT Limited	Independent Director
4.	Centum Electronics Limited	Independent Director
5.	IL&FS Financial Services Limited	Director
6.	Infrastructure Leasing and Financial Services Limited	Director
7.	Lloyds Engineering Works Limited	Independent Director
8.	Synergy Advanced Metals Limited	Independent Director
9.	Ravindra Energy Limited	Independent Director



6. Mrs. Sudha Navandar - Independent Director

Sr. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern
1.	Tribhovandas Bhimji Zaveri Limited	Director
2.	Kshitij Capital Advisors Private Limited	Director
3.	Anand Rathi Financial Services Limited	Director
4.	Yasho Industries Limited	Director
5.	Sudarshan Chemical Industries Limited	Director
6.	Hinduja Energy (India) Limited	Director
7.	Hinduja National Power Corporation Limited	Director
8.	Anand Rathi Share And Stock Brokers Limited	Director
9.	Sudarshan Colorants India Limited	Director
10.	M/s. Pravin R. Navandar & Co.	Partner
11.	Saksham Insolvency Resolution LLP	Designated Partner
12.	Patel Engineering Limited	Director

7. Mrs. Anu Wakhlu – Independent Director

Sr. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern
1.	Pragati Leadership Institute Private Limited	Managing Director
2.	SKF India (Industrial) Limited	Independent Director
3.	SKF India Limited	Independent Director
4.	Sudarshan Chemical Industries Limited	Independent Director
5.	Sudarshan Colorants India Limited	Independent Director

8. Ms. Bhumika Batra - Independent Director

Sr. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern
1.	Jyothy Labs Limited	Director
2.	Oerlikon Textile India Private Limited	Director
3.	Hinduja Housing Finance Limited	Director
4.	Axis Securities Limited	Director
5.	Behr Bircher Cellpack BBC India Private Limited	Director
6.	Hinduja Global Solutions Limited	Director
7.	Indusind Nippon Life Insurance Company Limited	Director
8.	Reliance Capital Limited	Director
9.	Sudarshan Chemical Industries Limited	Director
10.	Aakash Educational Services Limited	Director
11.	Deepak Nitrite Limited	Director
12.	Hinduja Group Limited	Director
13.	Crawford Bayley & Co.	Partner



9. **Mr. Rajendra Mariwala – Independent Director**

Sr. No.	Names of the Companies / bodies corporate / firms /association of individuals	Nature of interest or concern / Change in interest or concern
1	Apcotex Industries Limited	Director
2	Sudarshan Chemical Industries Limited	Director
3	Westlife Foodworld Limited	Director
4	Mariwala Consultancy Private Limited	Director
5	Kaya Limited	Director
6	Indian Chemical Council	Director
7	Marico Limited	Director
8	Eternis Fine Chemicals (UK) Limited	Director
9	Eternis (UK) Limited	Director
10	Sharon Personal Care Limited (Israel)	Director
11	Astral Limited	Director
12	Eternis Fine Chemicals Limited	Director

10. **Mr. Sanjay Asher – Non-Executive Non-Independent Director**

Sr. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern
1.	Repro India Limited	Director
2.	Gillette India Limited	Director
3.	Ashok Leyland Limited	Director
4.	Deepak Chem Tech Limited	Director
5.	Hawkins Cookers Limited	Director
6.	Orbit Electricals Private Limited	Director
7.	Arch Protection Chemicals Private Limited	Director
8.	Siporex India Private Limited	Director
9.	Sudarshan Chemical Industries Limited	Director
10.	Sonata Software Limited	Director
11.	Epigral Limited	Director