

Sudarshan Chemical Industries Limited												
Extract of 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 managerial personnel)	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	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	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 Secretaries of India in case of Company
1	00018628	Mr. Rajesh Balkrishna Rathi	Not Applicable	Late Balkrishna Jagannath Rathi-Father, Mrs.Kusum Balkrishna Rathi-Mother, Mrs. Rachana Rajesh Rathi-Wife	Sr. No. 277, Plot No. 4/8, Lane no. 3, Pallod 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 as MD for 5 years from 01.06.2018 to 31.05.2023 at the 67th AGM held on 09.08.2018 Re-appointed as MD for 5 years from 01.06.2024 to 31.05.2029 at the 73rd AGM held on 02.08.2024 Appointed as a Chairman effective close of business hours on 29th May, 2025, in addition to his current role of MD.	-	1. Sudarshan Chemical Industries Limited 2. Sudarshan Colorants India Limited 3. Sudarshan Gujarat MFG Private Limited - ceased w.e.f. 31.01.2026 4. Marathwada Chemical Industries Private Limited 5. RIECO Industries Limited - ceased w.e.f. 31.01.2026 6. Sudarshan North America Inc., USA 7. Sudarshan Mexico S. de R.L. de CV 8. Rabro Speciality Chemicals Private Limited - ceased w.e.f. 29.05.2025 9. Balkrishna Rathi Finance Private Limited 10. Sudarshan CSR Foundation 11. Sudarshan (Shanghai) Trading Company Limited 12. Sudarshan Japan Limited 13.STRR Consulting LLP 14.Sudarshan Europe B.V. 15.Finolex Industries Limited - ceased w.e.f. 02.08.2025 16. Sudarshan Europe Management GmbH 17. Orbit Electricals Private Limited 18. Rathi Dye Chem Private Limited 19. Pigment Manufacturers Association of India	Not Applicable

2	00008221	Mr. Sanjay K. Asher	Not Applicable	Mr. Khatau Asher - Father	32, Modi Street, Fort, Mumbai 400 001	Indian	Advocate	12th November, 2025	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 Completion of second term as ID w.e.f. close of business hours on 6th August, 2024 Appointed as a Non-Executive and Non-Independent Director effective 12 November, 2025.	-	1.Sudarshan Chemical Industries Limited 2.Repro India Limited 3.Gillette India Limited 4.Ashok Leyland Limited 5.Sonata Software Limited 6.Epigral Limited 7.Hawkins Cookers Limited 8.Arch Protection Chemicals Private Limited 9.Orbit Electricals Private Limited 10.Siporex India Private Limited 11.Wavin Industries Private Limited- ceased w.e.f. 25.03.2026 12.Deepak Chem Tech Limited 13. Crawford Bayley & Co.	Not Applicable
4	00568298	Mr. Naresh Thakurdas Raisinghani	Not Applicable	Mr. Thakurdas Raisinghani - Father Mrs. Disha Raisinghani - Spouse	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 Re-appointed as ID for second term of 5 years from 23.05.2023 up to 22.05.2028 at 72nd AGM held on 11.08.2023	-	1. Sudarshan Chemical Industries Limited 2. Sudarshan Colorants India Limited 3. RIECO Industries Limited 4. Breakthrough Management Group India Private Limited	Not Applicable
5	08140194	Mr. Ashish Vij	Not Applicable	Mr. Vinod Kumar Vij - Father Mrs. Shailly Vij - Spouse	E-801, 24 K, Glitterati, Near Midori Towers, PimpLE 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 09.08.2018 Re-appointment as a WTD for 5 years from 24.05.2024 to 23.05.2029 at the 73rd AGM held on 02.08.2024	-	Sudarshan Chemical Industries Limited Sudarshan (Shanghai) Trading Company Limited Sudarshan Gujarat MFG Private Limited	Not Applicable

6	02804964	Mrs. Sudha Navandar	Not Applicable	Father - Late Jai Kishan Rathi, Mother - Mrs. Kanchan Rathi, Spouse - Mr. Pravin Navandar	603, 604/209, Anita Kutir, CHS, HIG Colony, 90 Feet Road, Opp. State Bank of India, Ghatkopar, East Mumbai 400075	Indian	Chartered Accountant, Insolvency Professional	17th May, 2024	Appointed as ID w.e.f. 2nd August, 2024 and as approved at the 73rd AGM held on 02.08.2024	-	1. Sudarshan Chemical Industries Limited 2. Sudarshan Colorants India Limited 3. Wavin Industries Private Limited -- ceased w.e.f 25.03.2026 4. Wavin India Pipes and Fittings Manufacturing Private Limited - ceased w.e.f. 7 August, 2025 5. Anand Rathi Financial Services Limited 6. Anand Rathi Wealth Limited - ceased w.e.f. 14.03.2026 7. Kshitij Capital Advisors Private Limited 8. Kolte Patil Developers Limited - ceased w.e.f. 11 November, 2025. 9. Tribhovandas Bhimji Zaveri Limited 10. Yasho Industries Limited 11. Hinduja Energy (India) Limited 12. Anand Rathi Share and Stock Brokers Limited 13. Hinduja National Power Corporation Limited - appointed w.e.f. 14 August, 2025. 14. Patel Engineering Limited 15. SAKSHAM INSOLVENCY RESOLUTION LLP 16. Pravin R. Navandar & Co.	Not Applicable
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7	00122052	Mrs. Anu Wakhlu	Not Applicable	Triloki Nath Vashnavi -Father Mr. Arun Wakhlu - Spouse	Oshiana, 8A, Survey 88, Veerabhadra Nagar, Baner Pune 411045	Indian	Business Owner and Consultant	17th May, 2024	Appointed as ID w.e.f. 2nd August, 2024 and as approved at the 73rd AGM held on 02.08.2024	-	1. Sudarshan Chemical Industries Limited 2. SKF India Limited 3. Sudarshan Colorants India Limited 4. SKF India (Industrial) Limited 5. Pragati Leadership Institute Private Limited	Not Applicable
8	03502004	Ms. Bhumika Batra	Not Applicable	Lalit Batra	32, Mody Street, 3rd Floor, Fort, Mumbai 400001	Indian	Soliciter	17th May, 2024	Appointed as ID w.e.f. 2nd August, 2024 and as approved at the 73rd AGM held on 02.08.2024	-	Sudarshan Chemical Industries Limited Jyothy Labs Limited Hinduja Housing Finance Limited - ceased w.e.f. 17.07.2026 Axis Securities Limited Hinduja Global Solutions Limited Akash Educational Services Limited Reliance Capital Limited Deepak Nitrite Limited- appointed effective 28th June, 2025. IndusInd Nippon Life Insurance Company Limited Sudarshan Switzerland HLD1 AG Hinduja Group Limited Behr Bircher Cellpack BBC India Private Limited Oerlikon Textile India Private Limited Crawford Bayley & Co.	Not Applicable
9	02531655	Apurva Chandra	-	Father - Urvesh Chandra, Mother - Late Usha Chandra, Wife- Tanu Chandra	House No. 51, First Floor, Anand Lok, New Delhi, 110 049	Indian	Retired IAS Officer	23rd September, 2025	Appointed as ID for first term of 5 years from 01.10.2025 to 30.09.2030	-	1. Sudarshan Chemical Industries Limited 2. CEAT Limited 3. IL&FS Financial Services Limited 4. Ravindra Energy Limited 5. Centrum Electronics Limited 6. Synergy Advanced Metals Limited 7. Infrastructure Leasing and Financial Services Limited 8. Lloyds Engineering Works Limited 9. Chandra Gyaan LLP	Not Applicable
10	00007246	Rajendra Kishore Mariwala	-	Father - Late Kishore Mariwala, Mother - Hema Mariwala, Wife- Anjali Mariwala	601, Floor 5/6, Plot No. 711, Raheja Anchorage, Dr. Annie Besant Road, Nr. Samudra Point, Worli, Mumbai-400018, Maharashtra, India	Indian	Businessman	23rd September, 2025	Appointed as ID for first term of 5 years from 01.10.2025 to 30.09.2030	-	1.Sudarshan Chemical Industries Limited 2.Apcotex Industries Limited 3.Westlife Foodworld Limited 4.Kaya Limited 5.Marico Limited 6.Astral Limited 7.Mariwala Consultancy Private Limited 8.Indian Chemical Council 9.Eternis Fine Chemicals Limited 10. Eternis Fine Chemicals (UK) Limited 11. Eternis (UK) Limited 12. Sharon Personal Care Limited (Israel) 13. Hardcastle Restaurants Private Limited- ceased w.e.f. 01.03.2025	Not Applicable

11	01806781	Amitabha Mukhopadhyay	-	Father - Late Kashinath Mukhopadhyay, Mother - Late S. Mukhopadhyay, Wife - Manvir Mukherjee	Fl-104, Bld-F, Maestros, Wanawari, Salunke Vihar Road, Pune - 411040, Maharashtra, India	Indian	Professional Consultancy services	23rd September, 2025	Appointed as a Non-Executive and Non-Independent Director effective 1 October, 2025	-	1.Sudarshan Chemical Industries Limited 2.Sudarshan Colorants India Limited 3.Parag Milk Foods Limited 4.Sanghvi Movers Limited 5.Quick Heal Technologies Limited 6.Foseco India Limited 7.Foseco Crucible (India) Limited 8.RIECO Industries Limited 9.IFB Refrigeration Limited 10.Safepack Industries Limited 11.Biofuelcircle Private Limited 12.Knest Manufacturers Private Limited 13.Lexcelon Corporate Advisors Private Limited	Not Applicable
12	KMP - CS	Mr. Mandar Velankar	Not Applicable	Father - Mr. Meenanath Velankar Wife - Yogini Velankar	I-503, Audi Arcade, Opp. Lake Town, Bibwewadi, Pune - 411 037	Indian	Service	24th May, 2018	10th August, 2018	-	Sudarshan Chemical Industries Limited - Company Secretary Sudarshan Colorants India Limited Sudarshan Langelsheim RE GmbH RIECO Industries Limited - Company Secretary	ACS-14469
13	CFO	Mr. Nilkanth Natu	Not Applicable	Father - Jayant Natu Wife - Gauri Natu	Fiat No. 303, Sarita Elegance, Sinhagad Road, Near P.L. Deshpande Garden, Parvati, Pune - 411030	Indian	Service	28th July, 2020	28th July, 2020	-	Sudarshan Chemical Industries Limited - CFO RIECO Industries Limited Sudarshan Gujarat MFG Private Limited Sudarshan Dahej MFG Private Limited Sudarshan Colorants India Limited- CFO (Interim) VP4 Frankurt GmbH Sudarshan Germany Horizons GmbH	Not Applicable

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.	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. Rajesh Balkrishna Rath	40,50,359	28-09-2020	N.A.	40,50,359	Demat	Demat	No	Sudarshan Chemical Industries Limited	-
		9,80,000	10.06.2026	N.A.	50,30,359	Demat	Demat	No	Sudarshan Chemical Industries Limited	-
		1		N.A.	1	Physical	Demat	No	RIECO Industries Limited (Nominee Shareholder)	Wholly Owned Subsidiary
2	Mr. Sanjay K. Asher	0	N.A.	N.A.	0	N.A.	N.A.	N.A.	-	-
3	Mr. Naresh Thakurdas Raisinghani	700	17-11-2017	N.A.	700	Demat	Demat	No	Sudarshan Chemical Industries Limited	-
4	Mr. Ashish Vij	4001	30-03-2020	N.A.	4001	Demat	Demat	No	Sudarshan Chemical Industries Limited	-
		1720	09-10-2025	N.A.	5721	Demat	Demat	No		
		11740	27-04-2026	N.A.	17461	Demat	Demat	No		
5	Mrs. Sudha Navandar	0	N.A.	N.A.	0	Demat	Demat	N.A.	-	-
6	Mrs. Anu Wakhlu	0	N.A.	N.A.	0	Demat	Demat	N.A.	-	-
7	Ms. Bhumiika Batra	0	N.A.	N.A.	0	Demat	Demat	N.A.	-	-

8	Mr. Mandar Velankar	2	28.08.2020	N.A.	2	Demat	Demat	No	Sudarshan Chemical Industries Limited	-
		3000	14.06.2026	N.A.	3002	Demat	Demat	No	Sudarshan Chemical Industries Limited	
		1	22.12.2025	NA	1	Demat	Demat	No	RIECO Industries Limited (Nominee Shareholder)	Wholly Owned Subsidiary
9	Mr. Nilkanth Natu	0	-	N.A.	0	N.A.	N.A.	N.A.	-	-
		1	19.12.2025	N.A.	1	Demat	Demat	No	RIECO Industries Limited (Nominee Shareholder)	Wholly Owned Subsidiary
10	Mr. Amitabha Mukhopadhyay	23213	01-10-2025	N.A.	23213	Demat	Demat	No	Sudarshan Chemical Industries Limited	-
11	Mr. Apurva Chandra	150	01-10-2025	N.A.	150	Demat	Demat	No	Sudarshan Chemical Industries Limited	-
12	Mr. Rajendra Mariwala	0	N.A.	N.A.	0	N.A.	N.A.	N.A.	-	-