

Sudarshan Colorants India Limited (Formerly Heubach Colorants India 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	Date of birth	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 Secretary
1	00018628	Mr. Rajesh Balkrishna Rathi	Not Applicable	Father - Late Balkrishna Jagannath Rathi, Mother - Mrs.Kusum Balkrishna Rathi, Spouse - Mrs. Rachana Rajesh Rathi	13-Nov-68	Sr. No. 277, Plot No. 4/B, Lane no. 3, Pafol Farm, Pune- 411045	Indian	Business	Appointed as Additional Non-Executive Director w.e.f. 14 April, 2025 subject to approval of shareholders	14 April, 2025	-	1. Sudarshan Chemical Industries Limited 2. Sudarshan Colorants India Limited 3. Sudarshan Gujarat MFG Private Limited - ceased w.e.f. 31.01.2026 4. Harshwada Chemical Industries Private Limited 5. RIECO Industries Limited - ceased w.e.f. 31.01.2026 6. Sudarshan North America Inc,USA 7. Sudarshan Mexco S. de R.L. de CV 8.Babro Specialty 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. Oshil Electronics Private Limited 18. Rathi Dye Chem Private Limited 19. Pigment Manufacturers Association of India	Not Applicable
2	8291664	Mr. Sambit Roy	-	Father - Late.Satyendra Nath Roy Spouse - Mrs. Rakhi Roy	26-May-72	Flat no. 801, Sanaya Elysium, Devdayal crossroad opp. Ambe Krupa, Mulund West Mumbai 400080 MH,	Indian	Service	14 November 2024.	25 November 2024. Further re-appointed for 5 years w.e.f.25 November 2025.		Sudarshan Colorants India Limited	Not Applicable
3	10558367	Mrs. Diana Milind Dhote	-	Spouse - Mr. Milind Bhaskar Dhote	21-Jan-61	767 Samarth Prasad, Dr. Ghanti Road, Parsi Colony Dastur, Mumbai, 400014	Indian	Service	27 March, 2024	1 April, 2024		1. Jio Blackrock Trustee Private Limited 2. Sudarshan Colorants India Limited 3. Designated Partner of Billion Dollar Hospitality LLP	Not Applicable
4	01800781	Amitabha Mukhopadhyay	-	Father - Late Kashinath Mukhopadhyay, Mother - Late S. Mukhopadhyay, Spouse - Manvir Mukherjee	17-Aug-64	Fl-104, Bkt-F, Maestros, Wananari, Sakunke Vihar Road, Pune - 411040, Maharashtra, India	Indian	Professional Consultancy services	Appointed as Additional Non-Executive Independent Director w.e.f. 14 April, 2025 subject to approval of shareholders. Further Board at its meeting held on 31 October, 2025 appointed him as Non Executive and Non-Independent Director (Additional), liable to retire by rotation subject to approval of shareholders w.e.f.31 October, 2025.	Appointed as Independent Director w.e.f. 14 April 2025. Appointed as Non-Executive Non Independent Director w.e.f. 31 October, 2025	-	1.Sudarshan Chemical Industries Limited 2.Sudarshan Colorants India Limited 3.Parag Milk Foods Limited 4.Sangvi Movers Limited 5.Quix Heal Technologies Limited 6.Fosco India Limited 7.Fosco Crucible (India) Limited 8.RIECO Industries Limited 9.JPB Refrigeration Limited 10.Safeapak Industries Limited 11.Biofuelcircle Private Limited 12.Kwest Manufacturers Private Limited 13.Lencelon Corporate Advisors Private Limited	Not Applicable
5	00568298	Mr. Nareesh Thakurdas Raisinghani	Not Applicable	Father - Mr. Thakurdas Raisinghani Spouse - Disha Raisinghani	18th April, 1965	5/3, Prem Prakash CHS, Laxmi Colony, Mahul Road, Chembur, Mumbai- 400074	Indian	Management Consultant	Appointed as Additional Independent Director w.e.f. 14 April, 2025 subject to approval of shareholders	14 April, 2025	-	1. Sudarshan Chemical Industries Limited 2. Sudarshan Colorants India Limited 3. RIECO Industries Limited 4. Breakthrough Management Group India Private Limited	Not Applicable
6	00122052	Mrs. Anu Wakhlu	Not Applicable	Father - Tribhuti Nath Vashnavi Spouse - Arun Wakhlu	9th November, 1957	Oshiana, BA, Survey 98, Veerabhadra Nagar, Baner Pune 411045	Indian	Business Owner and Consultant	Appointed as Additional Independent Director w.e.f. 14 April, 2025 subject to approval of shareholders	14 April, 2025	-	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
7	02804964	Mrs. Sudha Navandar	Not Applicable	Father - Late Jai Kishan Rathi, Mother - Mrs. Kanchan Rathi, Spouse - Mr. Pravin Navandar	2nd November, 1966	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	3 February, 2026	Appointed as ID w.e.f. 3 February 2026 and as approved through Postal Ballot dated 9 April 2026.	-	1. Sudarshan Chemical Industries Limited 2. Sudarshan Colorants India Limited 3. Wavin Industries Private Limited. Ceased w.e.f. 25 March, 2026. 4. Wavin India Pipes and Fittings Manufacturing Private Limited - ceased w.e.f. 7 August, 2025 5. Wavin India Holdings Private Limited. Ceased w.e.f. 23 December 2024. 6. Route Mobile Limited. Ceased w.e.f. 8 May 2024. 7. Anand Rathi Financial Services Limited 8. Anand Rathi Wealth Limited ceased w.e.f. 14 March, 2026. 9. Kohli Capital Advisors Private Limited 10. Kolte Patil Developers Limited - ceased w.e.f. 11 November, 2025 11. Kolte Patil Integrated Townships Limited. Ceased w.e.f. 13 November 2024. 12. Tribhovanadas Bhimji Zaveri Limited 13. Yasho Industries Limited 14. Hinduja Energy (India) Limited 15. Anand Rathi Share and Stock Brokers Limited 16. Hinduja National Power Corporation Limited - appointed w.e.f. 14 August, 2025. 17. Patel Engineering Limited 18. Saksham Insolvency Resolution LLP 19. Pravin R. Navandar & Co.	Not Applicable
8	11069055	Mr. Mander Velankar	Not Applicable	Father - Mr. Meenanth Velankar Spouse - Yogni Velankar	19th March, 1978	Flat No. 402, A Wing, Hightech Towers, Katraj Bilewadi Road, Behind Laketown, Pune, Maharashtra - 411046,	Indian	Service	Appointed as Additional Non-Executive Director w.e.f. 2 May, 2025 subject to approval of shareholders	2 May, 2025	-	1. Sudarshan Colorants India Limited 2. Sudarshan Chemical Industries Limited - General Counsel and Company Secretary. 3. RIECO Industries Limited - Company Secretary 4. Sudarshan Langelsheim RE GmbH	ACS-14469
9	KMP-CFO	Mr. Nikanath Natu	Not Applicable	Father - Late. Jayant Natu Spouse - Mrs. Gauri Natu	6th April, 1978	Flat No. 303, Santa Elegance, Sinhgad Road, Near P.L. Deshpande Garden, Parvati, Pune - 411030	Indian	Service	11-May-26		-	1. RIECO Industries Limited 2. Sudarshan Gujarat MFG Private Limited 3. Sudarshan Dahaj MFG Private Limited 4. Sudarshan Chemical Industries Limited 5. Sudarshan Germany Horizon GmbH 6. VHA Frankfurt GmbH - Managing Director 7. Sudarshan Colorants India Limited - CFO (Interim)	Not Applicable
10	KMP-CS	Mr. Adwait Joshi	-	Father - Mr. Shrikant	10-Oct-90	Flat 1003, C1 Wing	Indian	Service	16 July, 2025	1 August, 2025		Sudarshan Colorants India Limited - Company Secretary	ACS - 39132

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[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	PAN	The number, description and nominal value of securities; Equity Shares of Rs.10/- 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 Rathi	ABDPR2556A	40,50,359	28-09-2020	N.A.	40,50,359	Demat	Demat	No	Sudarshan Chemical Industries Limited	Ultimate Holding Company
			9,80,000	10.06.2026	N.A.	50,30,359	Demat	Demat	No	Sudarshan Chemical Industries Limited	Ultimate Holding Company
2	Mr. Sambit Roy	ACTPR2368H	-	-	N.A.		NA	NA	NA	-	-
3	Mrs. Diana Milind Dhote	AAGPD0921M	-	-	N.A.		NA	NA	NA	-	-
4	Mr. Amitabha Mukhopadhyay	ADBPM6491R	23,213	-	N.A.	23,213	Demat	Demat	No	Sudarshan Chemical Industries Limited	Ultimate Holding Company
5	Mr. Naresh Thakurdas Raisinghani	AADPR6196D	700	17.11.2017	N.A.	700	Demat	Demat	No	Sudarshan Chemical Industries Limited	Ultimate Holding Company
6	Mrs. Anu Wakhlu	AAHPW9691A	-	-	N.A.		NA	NA	NA	-	-
7	Mrs. Sudha Navandar	AAAPN9936C	-	-	N.A.		NA	NA	NA	-	-
8	Mr. Mandar Velankar	ACTPV3291M	2	28.08.2020	N.A.	2	Demat	Demat	No	Sudarshan Chemical Industries Limited	Ultimate Holding Company
			3,000	27.04.2026	N.A.	3,002	Demat	Demat	No	Sudarshan Chemical Industries Limited	Ultimate Holding Company
9	Mr. Adwait Joshi	AMEPJ7866K	1	14.04.2025	N.A.	1	NA	NA	No	Sudarshan Colorants India Limited	-
			10	24.9.2018	N.A.	10	Demat	Demat	No	Sudarshan Chemical Industries Limited	Ultimate Holding Company
10	Mr. Nilkanth Natu	ACAPN3201E	-	-	-	N.A.	N.A.	N.A.	-	-	-